

Water Master Tax District 37U Fish
Yearly Election Meeting
March 14th, 2016

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DEPT OF WATER RESOURCES
SOUTHERN REGION

Directors Present: Sherri Wilde, Aaron Andrews, Dawn Bennion (Secretary)

Others: James Cenarrusa, Jerry Cenarrusa, Lawrence Kimball, Ed Wilde, Doug Surerus, Mike McKenzie, Darrell McKenzie, Aaron Cook, Wade Prescott

Meeting opened at 7:07 p.m.

Dawn read the minutes from last year's election meeting. Sherri motions to approve minutes. Aaron seconds the motion. Reports accepted.

Sherri motions to have Aaron Andrews be the chairman of the election meeting. Doug seconds the motion.

Aaron A. motions for Dawn Bennion to be the Secretary for the election meeting. Sherri seconds the motion. Motion passed.

Aaron A. asks for nominations for Water Master. Jerry nominates Lawrence Kimball. Wade seconds his nomination. No other nominations.

Wade calls for a vote. All present at the meeting voted unanimously in favor of Lawrence Kimball as Water Master. Lawrence Kimball will be the Water Master Tax Dist. 37U Fish Water Master for the 2016 water year.

Aaron A. nominates Dawn to be the secretary/treasurer for the 2016 Water Master Account. Sherri seconds the motion. Motion passed.

Dawn read last year budget was \$35,000 and Lawrence worked for 200 ($x\$160=\$32,000$) days. Insurance ran around \$1,600. We have \$3,000 left in our Water Master Account.

Lawrence may need to start earlier this year if someone calls for water earlier. He will stay at his wage of \$160/day.

Wade motions to set the budget at \$35,000 this year as well. Doug seconds the motion. All present voted in favor. Motion passed and 2016 Water Master budget will be \$35,000.

Next year's meeting will be held March 13th, 2017, at Carey City hall and 7:00 p.m.

Aaron A. motions to close the meeting. Sherri seconds the motion. Meeting closed at 7:19