Water District 43C

**Annual Meeting** 

Feb 10, 2018



The meeting was called to order by Chairman Tom Ottley at 1:05pm.

There were 15 present.

First order of business was choosing a chairman for the 2018 season. Tom Ottley was again nominated to be remain as chairman. Voting was unanimous and Tom Ottley will again remain as chairman.

Roger Musser was again nominated to remain water master and voting was unanimous. Roger agreed as long as he is able and willing. He will continue to be paid \$65 per day.

Maxine Ward announced that she will be retiring. Dawnette Hutchison was nominated as secretary. Voting was unanimous. Dawnette Hutchison will serve as secretary with an amount of \$300.00 per month. Alvin Carpenter asked that she keep track of her hours.

Jay Black proposed that Roger Musser monitor water out of Cassia Creek that runs down flood ditch. Roger agreed that he would do so with the help of Larry Kincaide. Voting was unanimous.

Advisory board will continue to be: Gus Oman, Larry Kincaide,

Budget was set as follows:

Water Master Salary	\$14,000
Sec Salary	\$3,600
Workman's Comp	\$1325
Office Supplies	\$200
Water Master Supplies	\$875
Total Budget	\$20,000

Meeting will be held the first Tuesday or Thursday of March 2019 at the Raft River board room.