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APR 29 2020

DEPT OF WATER RESOURCES
SOUTHERN REGION

Water District #41 Annual Meeting
March 2, 2020

The annual water meeting was held at the Rockland City Building on March 2, 2020 and was called to order by Chairman Brent Walker at 1:05pm. A welcome was extended to all in attendance including David Graybill from the Dept. of Water Resources.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by James Robinson to approve the minutes as printed and seconded by Mariah Farr. Motion passed.

Chairman Walker then asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. A motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasurer was made by Scott Hendrickson and seconded by Joe Jones. Motion passed.

Chairman Walker asked Watermaster Brian Woodworth to report on the previous water year. "The 2019 water year was in many ways similar to the previous year. Good winter snowpack and consistent flow of the East Fork of Rock Creek provided water users on this diversion full rights throughout the watering season with minimal juggling of available stream flow. The south fork of Rock Creek had a tough year maintaining steam flow, much like last year. Springs at the south end of Rockland Valley have been consistently short the past few years. Diversions on the South Fork of Rock Creek that were closer to Rockland improved from prior years and received minimal cuts."

Chairman Walker then asked for the financial report including a proposed budget for the coming year. Secretary Permann reported that \$7903.25 was spent the previous budget year out of a budget of \$8,250.00. The checking account has a balance of \$1336.63 as of 3/2/2020. The following proposed budget for 2020 was then discussed.

Budget for 2019	
Watermaster	\$6,500.00
Secretary/Treasure	\$550.00
Social Sec.	\$550.00
Audit	\$250.00
Wcomp.	\$350.00
Pstg.	\$50.00
Total	\$8,250.00

After some discussion, including the amount budgeted for the watermaster, a motion was made by Ladd Permann and seconded by James Robinson to accept the 2020 budget as presented, to authorize the collection of assessments and to expend funds as outlined in the budget. Motion passed.

Chairman Walker asked if there were any applications for the position of Watermaster for the 2020 water year. Brian Woodworth said that he would apply for the position. Motion was made by James Robinson and seconded by Ladd Permann to accept the application of Brian Woodworth as Watermaster for 2020. Motion passed.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Hearing none, he asked for a motion to retain the same advisory committee as the previous year. A motion was made that Ronald L. Nelson, Rick Nelson and Scott Hendrickson serve as the Advisory Committee for 2020 by Joe Jones and seconded by James Robinson. Motion passed.

Mariah Farr made a motion to adjourn the meeting until next year (2021), to be held on the first Monday of March at 1pm, seconded by James Robinson. Motion passed. The meeting was adjourned at 1:22pm.

A handwritten signature in black ink, appearing to read "Brent Walker".

Brent Walker-Chairman

A handwritten signature in black ink, appearing to read "Alan Permann".

Alan Permann-Secretary

Those in attendance at the meeting were:

James Robinson
LaDean Barnard
Charles Barnard
Joseph Jones
David Graybill-IDWR
Mariah Farr
Scott Hendrickson
Ron Spillett
Ladd Permann
Brian Woodworth
Alan Permann
Brent Walker
Gretchen Munk

March 2, 2020

ROCKLAND WATER DIST # 41

ATTENDANCE

- ✓ James Robinson
- ✓ David Graybill IDWR
- ✓ Manuel Fan
- ✓ Joseph Jones
- ✓ LARS PERMAN
- ✓ Scott Robinson
- ✓ Ron Spillett
- ✓ Charles Barnard
- ✓ La Dean Barnard
- ✓ Brian Woodworth
- ✓ [Signature] Wark
- ✓ Alan L. Perman

GRETCHEN MUNK (DID NOT SIGN)

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