Minutes of the Annual Water District Meeting 29G - Birch Creek

February 8, 2022 - 7pm at the American Legion Hall

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Roster of attendance is attached.

Department of Water Resources Eastern Region

Janet Barnes was elected as Chairman and Dianna Burden was elected as Secretary by unanimous consent.

Janet called the meeting to order at 7:00 pm. Dianna read the minutes from the 2021 annual meeting; they were approved by unanimous consent.

Watermaster report – Kent Winward stated that we had 3 moss treatments and the season went well.

Treasurer Report – Dianna Burden stated that we stayed within budget. All users were assessed \$107 for the general assessment. The upper ditch users were assessed the separately for moss treatments and ditch cleaning. The checking account \$3.893.87 as of 1/31/22.

Election of Watermaster - Kent Winward was elected as watermaster by unanimous consent.

Proposed Budget - The budget of \$1,200 was approved. It was agreed that fractional billing would be affective for the next billing cycle in 2022.

Election of Treasurer - Dianna Burden was elected as treasurer by unanimous consent.

Advisory Committee - Advisory Committee will remain by unanimous consent.

The next meeting will be held on February 8, 2022 at 7 pm in the American Legion Hall – Downey.

Adjourned at 8:00

Minutes submitted by Dianna Burden - Secretary

ROSTER OF ATTENDANCE

2022 ANNUAL MEETING

WATER DISTRICT NO	A. C.	Date 2/8/22 Time 7 ampm Location American Legion Bldg Address Downey ID 83234
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