ANNUAL MEETING WATER DISTRICT 95-C
MINUTES / MARCH 20, 1995

TWINLOW CHURCH CAMP   TWIN LAKES, IDAHO

Meeting called to order at 6:55 PM by President Mildred Allen.
Twenty Nine people were in attendance.
Minutes of the March 21, 1994 meeting were read and approved as read.
Kootanai County Auditor's Report: Balance on hand $4,816.86.
Correspondance:
      Letter from Twin Lakes-Rathdrum Creek Flood Control District No.,17 concerning
the purchase and cost of the Swoffer Flow Meter that both districts could benifit
by.

Election of officers. President: Mildred Allen Sec. cast an elective ballet
                      Vice President: Cheryl Blaine . Sec. cast an elective ballot.
                      Secretary: Pat Pupo. Sec. cast an elective ballot.

Budget for 1995 was read. The people were informed that the budget could be increased
by 3% only. Mildred explained that tha District would have $1500.00 for the forth-
coming year. That we would also take from our present reserve approx. $1,00.00 for
one half the purchase price of the flow meter. If the Water Masters cost over the
season goes over the budget we could 'taken' from the monies left in reserve.. The
proposed budget came to $6,000.00.
                    by Charles Kinsey
Motion /to purchase one half of Swoffer Flow Meter at $963.65 and to spend not over
$250.00 for Staff Gauges with monies taken from the Districts reserve. 2nd and carried.
Motion to budget $1545.00 forWater Master services. 2nd and carried.
                    by Pat Pupo   by Carol Kinsey
Tim Sullivan nominated for water master. Dan Park nominated for water master.

Ballots distributed, collected and counted. Dan Park. Water Master.
             by Gordon Sylte
Motion made /and seconded that an Advisary Committee of four be assed to assist
the Board of Directors. Billie Mountain, Chet Park , Gordon Sylte and Ben Moore
accepted this committee.

Announcements:
      Next meeting third Monday of March which is March 19, 1996. Water right
holders will be notified.

A thank you for attending tonight.

Meeting adjourned at 9:05 PM

_____   _____
      President   Secretary