

The annual meeting of the Jesse Creek Water Users District 75-A was called to order at 2:15 P.M. on Monday, March 4, 1996, at the Salmon Valley Center.

Patt Aldous was selected chairperson for the meeting.

Those in attendance were property owners Edgar S. Edwards, Dale C. Edwards, Lenny skunberg, Robert L. Blackadar, and Stan Haddock. Representing Arrowhead Water District was Francis DeMond, and representing the City of Salmon was Councilmember Bud Bartlett.

It was moved by Robert Blackadar and seconded by Dale Edwards that the minutes of the 1995 annual meeting be accepted as written. The motion was passed unanimously.

ADVISORY AND CREDENTIALS COMMITTEE

It was moved by Robert Blackadar and seconded by Stan Haddock that Myrthus Austin be decertified from the committee. The motion was defeated by a vote of 2 ayes and 5 nays.

It was moved by Francis DeMond and seconded by Edgar Edwards that the advisory and credentials committee remain the same as last year--Edgar and Dale Edwards, Gary Powers, and Myrthus Austin. The motion was passed by a vote of 5 ayes and 2 nays.

BUDGET

After a lengthy discussion about the need to start building a contingency fund to be used for emergencies, it was moved by Francis DeMond and seconded by Edgar Edwards that we set this year's budget at \$2000.00. The breakdown would be \$1525 to cover expenses the same as the 1995 year, and to place \$475 into a special contingency account. The motion was passed with 5 ayes and 2 nays.

	<u>Summer</u>	<u>Winter</u>
Water Masters Salaries	500.00	150.00
Water Master Expenses	250.00	
Secretaty/Treasurer	200.00	100.00
F I C A	55.00	20.00
Miscellaneous Expenses	200.00	50.00
	<u>\$1,205.00</u>	<u>\$320.00</u>
TOTAL SALARIES AND EXPENSES	\$1,525.00	
CONTINGENCY FUND		<u>475.00</u>
TOTAL 1996 BUDGET	<u>\$2,000.00</u>	

It was moved by Francis DeMond and seconded by Bob Blackadar that Resolution D be adopted. Resolution D states that the Water Master shall withhold delivery of water to users until their assessments are paid. It was passed unanimously. The County Treasurer will send out assessment notices and collect the funds for the district.

The assessments are due and payable by June 1, 1996.

WATER MASTER SELECTIONS

It was moved by Robert Blackadar and seconded by Stan Haddock that the Water Masters remain the same as we now have--Mickey Verbeck as summer water master with Paul Stokes as his assistant, and with Paul Stokes as winter water master. The motion was passed unanimously.

SECRETARY/TREASURER

It was moved by Robert Blackadar and seconded by Dale Edwards that Patt Aldous serve as secretary/treasurer for the next year. The motion was passed unanimously.

There being no further business, the meeting was adjourned until the first Monday of March 1997, at 2:00 P.M. at the Salmon Valley Center.

Respectfully submitted,

Patt Aldous

Patt Aldous
Secretary/Treasurer

RECEIVED

MAR 28 1996

Department of Water Resources
Eastern District