

MAR 31 2000

Department of Water Resources
Eastern Region

The annual meeting of the Jesse Creek Water District 75-A was to be held Monday, March 6, 2000. Dale Edwards and Bud Bartlett, representing the City of Salmon, were the only two users who showed up. It was decided to notify all the users again and call another meeting for Monday, March 13, 2000, at 1 p.m. at the Salmon City Center. A special item on the agenda was the selection of a new water master.

The March 13, meeting was called to order at 1:00 p.m. by Patt Aldous, Secretary/Treasurer. Those in attendance were Joe Proksch, Jim Juza, Stan Haddock, Jim Austin, Mike Wallingord, Gary Powers, Ron Austin, Francis DeMond of the Arrowhead Water District, and Bud Bartlett representing the City of Salmon.

It was moved by Joe Proksch and seconded by Jim Juza that the minutes of the March 1999 meeting be accepted. It was passed unanimously.

It was moved by Joe Proksch, seconded by Dale Edwards, and passed unanimously that Patt Aldous serve as Chairman.

ADVISORY AND CREDENTIALS COMMITTEE

It was moved by Bud Bartlett and seconded by Jim Juza that the committee of Joe Proksch, Gary Powers, Dale Edwards, Bob Blackadar, and Francis DeMond continue to serve the district. It was passed unanimously.

BUDGET

It was moved by Joe Proksch and seconded by Jim Juza that the compensation for the water master, assistant water master, and secretary/treasurer be the same as in 1999. The motion passed unanimously. It was moved by Jim Juza and seconded by Dale Edwards that we adopt the budget in the same amounts as 1999.

| | Summer | Winter |
|------------------------------------|------------|-------------------|
| Water Masters Salaries | \$ 500.00 | \$150.00 |
| Water Master Expenses | 250.00 | |
| Secretary/Treasurer | 200.00 | 100.00 |
| F I C A | 55.00 | 20.00 |
| Miscellaneous Exp & Workman's Comp | 200.00 | 50.00 |
| | <hr/> | <hr/> |
| | \$1,205.00 | \$320.00 |
| | <hr/> | <hr/> |
| TOTAL SALARIES & EXPENSES | | \$1,525.00 |
| CONTINGENCY FUND | | 475.00 |
| | | <hr/> |
| TOTAL 2000 BUDGET | | <u>\$2,000.00</u> |

RESOLUTIONS

It was moved by Francis DeMond and seconded by Joe Proksch that the following resolutions govern the district for the upcoming year, and that we do not adopt Resolution B. It was passed unanimously.

- A: That the next annual meeting will be held on the first Monday of March 2001 at 1 p.m.
- C: That all assessments are due and payable by June 1, 2000, and said amounts not paid at that date shall be charged an annual interest rate of 8%. Assessments shall be payable to the Lemhi County Treasurer.
- D: That the assessment must be paid before any user shall receive any water.
- E: That the Water Masters shall serve year round.

WATER MASTERS AND SECRETARY/TREASURER

It was moved by Jim Juza and seconded by Dale Edwards that the assistant water master, Paul Stokes, and the secretary/treasurer, Patt Aldous remain the same as in 1999. Mickey Verbeck has said that he does not wish to serve as water master this year, and that Harry Shanafelt be selected as the new summer water master. It was passed unanimously that these three people serve the district this year.

MISCELLANEOUS BUSINESS

Dale Edwards said that last year Arrowhead was in need of extra water because they needed to repair a valve in their system. At the time he was able to let them have some of his water. He wants Arrowhead to realize that this cannot be expected each year.

In addition to the notices sent out by the Water Resources Department, the secretary will send out reminders of our 2001 meeting the week before the meeting.

There being no further business, the meeting was adjourned until the first Monday of March 2001.

Respectfully submitted,



Patt Aldous
Secretary/Treasurer