

The annual meeting of the Jesse Creek Water District 75-A was called to order at 2:00 PM on Monday, March 3, 1998 at the Salmon Valley Center, Salmon, Id by Patt Aldous, Secretary/Treasurer.

Those in attendance were property owners Jim Juza, Joseph Proksch, Stan Haddock, Dale Edwards, Edgar Edwards. Representing the Arrowhead Water District was Francis DeMond, and representing the City of Salmon was Don Bohannon.

It was moved by Joe Proksch and seconded by Jim Juza that the minutes of the 1997 meeting be accepted as written. It was passed unanimously.

It was moved and seconded that Patt Aldous serve as Chairman. It was passed unanimously.

#### ADVISORY AND CREDENTIALS COMMITTEE

The was unanimous that the committee of Joe Proksch, Gary Powers, Dale or Edgar Edwards, Bob Blackadar, and Francis Demond continue to serve the district.

#### BUDGET

It was moved by Francis DeMond and seconded by Joe Proksch that we adopt a budget in the same amounts as the 1997 budget. The compensation for the water master, assistant water master, and secretary/treasurer be the same as in 1997. The motion passed unanimously.

	<u>Summer</u>	<u>Winter</u>
Water Masters Salaries	500.00	150.00
Water Master Expenses	250.00	
Secreatry/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 & EXPENSES	\$1,525.00	
CONTINGENCY FUND	475.00	
1998 BUDGET TOTAL	<u>\$2,000.00</u>	

#### RESOLUTIONS

It was moved by Edgar Edwards and seconded by Jim Juza that the following resolutions govern our district for the upcoming year. It was passed unanimously.

- A: That the next annual meeting will be held on the first Monday of March 1999--that date being March 1, 1999--at 2:00 PM.
- C: That all assessments are due and payable by June 1, 1998 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 water.
- E: That the Water Masters shall serve year round.

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WATER DISTRICT 75-A

	Operating Fund	Contingency Fund	Total
March 1, 1997	\$ 249.21	\$ 500.00	\$ 749.21
Interest Earned	58.84	15.25	74.09
Water Assessment Payments	1948.96		1948.96
Water Master Report & Expenses	(325.00)		(325.00)
Salaries	(950.00)		(950.00)
FICA, Unemployment, Workmans Comp. PERSI	(247.41)		(247.41)
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	\$ 734.60	\$ 515.25	\$1249.85
Transfer to Contingency Fund	(500.00)	500.00	
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February 28, 1998 Balances	\$ 234.60	\$1015.25	\$1249.85

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