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JAN 08 2003

WATER RESOURCES
WESTERN REGION

01.22.02
1:30 pm

67-A ANNUAL Water Meeting

Meeting called to order by Chairman Isaac Ward at 1:30 pm on 1.22.02

First order of business: election of chairman. ISAAC Ward was nominated and voted in to serve again for 2002.

Minutes from last years meeting were read and approved.

Water master reported that all headgates and weirs except one which will be installed this spring are in.

The creditals committee was appointed as follows: DEAN Dunham - Jack Holmes - Ralph Pantis

Election of Advisory Committee: members are Wayne Burkhardt, Royce Schwenkfelder and LARRY Anderson.

Secretary-TREASURY, Whitney Voermans was reelected for 2002.

Water Master, Mike Bishop recommended that the budget remain the same. Discussion of water assesment resulted in a vote to hold everything at the previous level. Watermaster

Salary 3500.⁰⁰ Sec-Treas 225.⁰⁰ and
26¢ per CFS.

Discussed the fact that the checking
account which usually has 6 to 8 thousand
on average doesn't earn interest. Will look
into buying CDs.

Next order of business was election of
Watermaster. Mike Bishop was the only
nominee and was voted in.

In other business, Wayne Burkhardt reported
that the water district will get ~~an~~ water
right for 2 additional feet on the reservoir.
This will equal 875 Acre feet.

Lori Graves from Dept. of Water Resources
gave a report and answered questions.

Next years meeting will be last Monday in
January.

With no further business, ISAAC WARD
adjourned the meeting at 2:35 pm

Respectfully
Whitney VOERMANS