

RECEIVED
MARCH 9 1995

TROUT CREEK MIDDLE FORK WATER DISTRICT # 130
WILLIAMS WARD CHURCH HOUSE

Department of Water Resources
Eastern District Office

MINUTES OF THE MEETING HELD MARCH 6, 1995

MINUTES OF THE 1994 MEETING WERE READ . JACK HUBBARD MADE THE MOTION THAT THE MINUTES BE APPROVED AS READ. PHIL HANSEN SECONDED THE MOTION. MOTION CARRIED.

WATER USERS PRESENT:

PHIL HANSEN	ROVEN GUNNELL	BRENT CHRISTNESEN
DUANE ROBISON	ROGER MICKELSON	LYNN RASMUSSEN
JACK HUBBARD	DAVE PRESCOTT	DICK CAMPBELL
LEE HALL	TODD JENSEN	

JACK HUBBARD MADE THE MOTION THAT RESOLUTION B STILL BE USED AS THE METHOD OF COLLECTING DUES. PHIL HANSEN SECONDED THE MOTION. MOTION CARRIED.

LYNN RASMUSSEN MOVED THAT \$50.00 BE ADDED TO THIS YEAR'S BUDGET FOR THE ASSISTANT WATER MASTER. PHIL HANSEN SECONDED THE MOTION. MOTION CARRIED.

JACK HUBBARD MADE THE MOTION THAT LYNN RASMUSSEN STAY AS WATER MASTER, ROGER MICKELSON STAY AS CHAIRMAN, DICK CAMPBELL STAY AS SECRETARY, PHIL HANSEN SECONDED THE MOTION. MOTION CARRIED.

ROVEN GUNNELL MADE THE MOTION THAT THE SAME ADVISORY BOARD BE KEPT, WHICH INCLUDES, JACK HUBBARD, ROBERT HARRIS, AND BRENT CHRISTENSEN. PHIL HANSEN SECONDED THE MOTION. MOTION CARRIED.

LYNN RASMUSSEN MOVED THAT TODD KIRBY BE ASSISTANT WATER MASTER. SECONDED BY LEE HALL. MOTION CARRIED.

JACK HUBBARD MADE THE MOTION THAT \$2.65 BE COLLECTED FROM EACH WATER USER, FOR THE ASSISTANT WATER MASTER FOR THE YEAR 1994. GEORGE BOWLES SECONDED THE MOTION. MOTION CARRIED.

JACK HUBBARD MADE THE MOTION THAT THE MEETING BE ADJOURNED. SECONDED BY ROVEN GUNNELL. MOTION CARRIED. MEETING ADJOURNED AT 1:45 P.M.

CHAIRMAN

Roger C. Mickelson

SECRETARY

Dick Campbell