

TROUT CREEK MIDDLE FORK WATER DISTRICT 13Q  
Thatcher Williams Ward Church  
Minutes of the meeting held March 17, 2008

Meeting called to order by Ronald Hamm acting president, 1:05 PM

In attendance: Kent Clegg, Steve Tingey, Michael Tingey, Leon and Charlena Anderson, Dwayne Bitton, Todd Jensen, Ron and Ann Hamm, Randy Elliott, Roven Gunnell, Danny Rasmussen

Roven Gunnell motioned to forgo reading of the minutes of the 2007 meeting, seconded by Michael Tingey and approved by verbal vote of members.

1<sup>st</sup> order of business: Appointment of the Advisory Committee

Motion made by Michael Tingey to approve Ron Hamm, Todd Jensen and Robert Harris as Advisory Committee members. Motion approved by show of hands.

2<sup>nd</sup> order of business: Election of President

Ron Hamm was nominated by Leon Anderson  
Ron Hamm was approved as President by a show of hands

3<sup>rd</sup> order of business: Election of Secretary

Roven Gunnell nominated Ann Hamm  
Ann Hamm was approved as Secretary by a show of hands

4<sup>th</sup> order of business: Election of Water Master

Leon Anderson nominated Charleena Anderson  
Danny Rasmussen nominated Lynn Rasmussen  
Lynn Rasmussen approved as Water Master by a show of hands

5<sup>th</sup> order of business: Fees

Motion made by Ron Hamm to retain the \$20.50 per cfs, rate used last year, with a \$10 minimum fee in accordance with Department of Water Resource's suggestion.  
Motion approved by show of hands.

6<sup>th</sup> order of business: Discussion deeds Vs water rights

Kent Clegg made the point that it is the responsibility of the individual owners to establish the details of their diversion directly with the water master, not the Q 13 company.

7<sup>th</sup> order of business: Inclusion of members

Ron Hamm made the motion to include Mike Johnson, Leon Andersons and Ralph Andersons as members due to water legally specified on their warranty deeds.  
Kent Clegg qualified the motion to say it must be dependent on proof of an easement for delivery of the water from the Brent Christensen (now Lyndon Evan's) water line.  
Motion plus qualification passed by show of hands.

8<sup>th</sup> order of business: Management, Maintenance and Repair

Motion to delegate the management, maintenance and repair of the Sorensen canal and the Prescott - Ruud - Hansen pipeline to those individuals whose interests are specifically involved.  
Motion passed by a show of hands

Meeting adjourned 2:00 PM

Signed

Ann Hamm: Secretary

Ronald Hamm: President