

ADVISORY BOARD
HENRY WEICK, CHAIRMAN
SAM ROSTI, SEC./TREASURER
MARTIN GALVIN
GEORGE PIERCE
CARL GERMAN
DON SMITCHGER
DON SAYRE
LARRY STORY
VERN CASE
JERRY GREGG

ANNUAL MEETING OF THE WATER USERS OF WATER DISTRICT #63
JANUARY 12, 1998

CALL MEETING TO ORDER, MR. WEICK, CHAIRMAN

RESOLUTION "A" TO BE VOTED ON TO DETERMINE METHOD TO BE USED
FOR VOTING ON RESOLUTIONS.

ELECT SECRETARY

ELECT CHAIRMAN

READ MINUTES OF THE 1997 MEETING AND GET APPROVAL

WATERMASTER'S REPORT

DISCUSS COSTS AND BUDGET

THE FOLLOWING RESOLUTIONS TO BE READ BY THE SECRETARY AND VOTED
ON BY THE WATER USERS:

"B" ADOPT BUDGET FOR 1998

"C" ELECT WATERMASTER

"D" AUTHORIZE THE APPOINTMENT OF ASSISTANTS

"E" ADOPT METHOD OF DETERMINING COSTS

"F" ADOPT DATE THAT WATERMASTER'S TAX BECOMES DELINQUENT

"G" ELECTION OF ADVISORY BOARD OF DIRECTORS

"H" THAT WATER DISTRICT #63 PAY THE NECESSARY EXPENSES
FOR THE WATERMASTER TO ATTEND THE STATE AND NATIONAL
WATER USERS CONVENTIONS, THE IRRIGATION OPERATORS
CONFERENCE AND TOUR AND ANY OTHER MEETINGS THAT ARE
NECESSARY.

NEW BUSINESS

SNOW REPORT AND RESERVOIR STORAGE

MOTION TO ADJOURN

COST REPORT 1997

SALARY - WATERMASTER	\$41,013.00
SALARY - ASST. WATERMASTER	0.00
SALARY - SECRETARY	0.00
SOCIAL SECURITY TAX	3,137.49
CAR EXPENSE & MILEAGE	2,532.10
OFFICE EXPENSES	2,733.34
ASSESSMENT REFUNDS	0.00
TELEPHONE	975.12
INSURANCE & HEALTH INS.	3,932.12
RETIREMENT	4,635.82
RENT	2,465.00
TRAVEL & EDUCATION	2,098.30
<u>TOTAL FOR ASSESSED BUDGET</u>	<u>\$63,522.29</u>
USGS GAGE STATION (MMI ACCOUNT)	4,850.00
RENTAL POOL PAYMENT TO WR BOARD	1,373.12
RENTAL POOL PAYMENT TO LESSORS	13,780.24
PLEDGE FOR RIVER DIVERSION STUDY	2,000.00
DONATION TO FLOOD DISTRICTS 10 & 11	10,000.00
NEW RECORDER EQUIPMENT	1,469.75
<u>TOTAL FOR UNASSESSED ITEMS</u>	<u>\$33,473.11</u>
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 96,995.40</u>

WATER DISTRICT #63

OPERATIONS IN FUNDS FOR THE YEAR

ENDING DECEMBER 31, 1997

Balance in Checking Account - 1 Jan 1997	\$ 2,932.69
Balance in MMI & CD Account - 1 Jan 1997	75,228.31
Assessment Collections	59,196.37
Interest on Investments	4,469.11
Refunds from State Ins. Fund	1,117.00
Miscellaneous Sales & Services	0.00
Rental Pool Collections	45,298.00
<u>TOTAL</u>	<u>\$188,241.48</u>

<u>DISBURSEMENTS</u>	<u>\$ 96,995.45</u>
Balance in Checking Account - 31 Dec 1997	1,405.83
Balance in MMI & CD Account - 31 Dec 1997	<u>89,840.20</u>
<u>TOTAL IN BANK - 31 Dec 1996</u>	<u>\$ 91,246.03</u>

\$6,000.00 of MMI account is car repurchase funds.

RENTAL POOL 1997

RP PURCHASED	2,452	\$16,798.00
RP RECEIVED & SOLD	2,452	16,798.00
RP REFUNDED TO LESSEE	0	000.00

MONEY DISBURSEMENT TO LESSORS	2,452	\$13,780.24
RP ADMIN. FEE	2,452	1,644.64
WR BOARD SURCHARGE	2,452	1,373.12
TOTAL		\$16,798.00

RP PURCHASED BY BOR	38,000	\$28,500.00
RP RECEIVED & SOLD	38,000	28,500.00
RP ADMIN. FEE	38,000	28,500.00

TOTAL REFUNDS TO LESSOR/LESSEE		\$13,780.24
TOTAL ADMIN. FEE		\$30,144.64

COST FOR PAST YEARS
WATER DISTRICT #63

	COST 1993	COST 1994	COST 1995	COST 1996	COST 1997
SALARY - Watermaster	\$33,000.00	\$36,600.00	\$37,200.00	\$39,060.00	\$41,013.00
SALARY - Asst. WM	0.00	0.00	0.00	0.00	0.00
SALARY - Secretary	0.00	0.00	0.00	0.00	0.00
SS TAX	2,524.56	2,799.90	2,845.50	2,987.33	3,137.49
CAR COST	1,871.70	1,888.74	2,120.35	2,411.52	2,532.10
OFFICE EXPENSES	2,628.64	2,498.32	2,698.32	2,453.60	2,733.34
ASSM. REFUNDS	0.00	516.62	0.00	115.41	0.00
TELEPHONE	721.86	850.33	1,004.61	1,075.12	975.12
INS. & RETIRE	5,416.40	5,990.96	7,148.18	7,713.33	5,200.82
HEALTH INS.	0.00	0.00	0.00	2,796.14	3,367.12
RENT	753.25	1,523.00	2,465.00	2,450.00	2,465.00
TRAVEL & EDUCATION	2,605.00	2,399.70	2,507.99	1,773.00	2,098.30
TOTAL	\$49,541.41	\$55,067.57	\$57,989.85	\$62,835.45	\$63,522.29

PROPOSED BUDGET
WATER DISTRICT #63
1998

SALARY - WATERMASTER	\$42,213.00
SALARY - ASST. WATERMASTER	***
SALARY - SECRETARY	***
SOCIAL SECURITY TAX	3,230.00
CAR EXPENSE & MILEAGE	2,400.00
OFFICE EXPENSES & ASSESSMENT REFUNDS	2,800.00
TELEPHONE	1,100.00
INSURANCE-WORKERS COMP. & HEALTH	4,300.00
RETIREMENT	4,300.00
RENT	2,465.00
TRAVEL & EDUCATION	<u>2,400.00</u>
<u>TOTAL</u>	<u>\$65,208.00</u>

***Resolution I - If an assistant watermaster and/or secretary is needed to be hired, the funds are to be provided by the MMI Account in amounts not to exceed \$2,500.00 per position/per year.

****Resolution J - If additional money is needed for the contingency fund, these moneys are to be provided by the MMI Account in amounts not to exceed \$1,500.00 per year.

RESOLUTION A

RESOLVED, that the water users of Water District #63 do hereby agree to vote by acclamation the resolutions to be adopted in this meeting, unless a request is made by a qualified voter to vote on any resolution by casting a roll call vote counting the numbers of voting shares: each person or corporation with a right equal to the average annual dollar amount and any fraction thereof assessed for that water right for the previous five years.

RESOLUTION B

A motion to be made and seconded, that the budget, to include Resolutions I and J, be adopted as read and that the items of salary and other expenses be fixed as contained therein.

RESOLUTION C

A motion to be made and seconded, that _____ be authorized to serve as watermaster for Water District #63 from the election at this annual meeting until the next election at the next annual meeting.

RESOLUTION D

A motion to be made and seconded, that the watermaster shall be authorized to appoint such assistants as are necessary, and for such time as may be necessary, for the sufficient distribution of water of Water District #63 for the ensuing year.

RESOLUTION E

A motion to be made and seconded, that the costs be determined by the total amount of water delivered to each canal, both storage and natural flow, and that the Secretary/Treasurer be authorized to collect the Watermaster's Tax directly from the water users in Water District #63.

RESOLUTION F

A motion to be made and seconded, that the amounts payable by each ditch, canal company or other water user, as shown by the approved budget, shall become due and payable on April 10th of this year and said amounts, if not paid, shall bear interest from that date until paid at the rate of 8% per annum, and that no ditch, canal company or other water users shall have the right to demand and receive water, and that the watermaster shall not deliver water to such person until the amount of the tax due and payable from such user, as fixed by the budget, shall be paid.

RESOLUTION G

A motion be made and seconded, that the Chairman, Secretary/Treasurer, and Advisory Board Members be elected by the water users to serve from this annual meeting until elected at the next annual meeting.

RESOLUTION H

A motion be made and seconded, that the water users of Water District #63 pay the necessary expense for the Watermaster to attend the State and National Water Users Conventions and any other meetings that are necessary for the ensuing year.