

ADVISORY BOARD

HENRY WEICK, CHAIRMAN
SAM ROSTI, SEC./TREASURER

MARTIN GALVIN

Norm Samanko - Water users Association GEORGE PIERCE

RON BLICKENSTAFF

~~██████████~~ *No longer part of Board*
DON SAYRE

LARRY STORY

VERN CASE

JERRY GREGG

ANNUAL MEETING OF THE WATER USERS OF WATER DISTRICT #63
JANUARY 14, 2002

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 2001 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 2002

"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