

MEMORANDUM TO FILE

TO: Canyon Creek Water District #61A file

FROM: Mel Schulte *MS*

DATE: March 5, 2002

RE: Annual Meeting

The annual meeting of Water District #61A was held on March 4, 2002 at the office of the Mtn Home Irrigation District. Below is a summary of the main items discussed or acted upon.

1. Those in attendance were Stan Norstebon, Forrest Freer, David Freer, Terry Secrist, Clayton Colthorp, Bill Beroth and Cheryl the district's office manager.
2. The minutes of last years meeting were read and approved.
3. The meeting was conducted by Clayton Colthorp.
4. Clayton was nominated and elected water master for the up coming year.
5. The same budget as the previous year was approved.
6. The advisory committee nominated and elected are Cal Ireland, Stan Norstebon and Forrest Freer.
7. It was agreed that the same time next year would be appropriate for the 2003 annual meeting.
8. Under old business Clayton inquired if the Jack Cox/Tait water right had been split. I informed him I would find out and let him know.
9. The beaver problem was discussed and Stan indicated they had trapped six so far but there are still more to be trapped before they will be under control.
10. A motion was made and approved to close the meeting.

MTS