

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF  
COLLECTING THE BUDGET AS ADOPTED AT THE ANNUAL MEETING  
OF THE WATER USERS OF

WATER DISTRICT NO. 47-0

The annual meeting of the Rock Creek Water District 47-0 was held March 13, 1995 at the home of Chuck & Shari Helman. The meeting was called to order by 1994 Chairman, Todd Claiborn. There were 12 Water District members present and one representative from the Water Resources.

The minutes of the 1994 meeting were read and approved.

Todd Claiborn, Shari Helman and Chuck Helman were unanimously elected to serve in the same capacity as last year. Todd as the 1995 Chairman, Shari as Secretary/Treasurer and Chuck as Watermaster.

The Advisory Board for the year will consist of Todd Claiborn as representative of the East Ditch users, Charley Bean for the West Ditch, and Diana Cummings will represent the users of the main stream of Rock Creek.

It was brought before the members that the bank account had an excess of approximately \$4000 that had built up over the past five or six years. There was a discussion as to what should be done with the excess.

Jack Claiborn moved that \$3000 of the excess should be used to defray the cost of the use of water for the 1995 season. Brent Funk seconded the motion. Motion Carried.

Brent Funk moved that the annual budget should be reduced to \$6000. Hal Frazier seconded the motion. Motion Carried.

The salary for Watermaster will remain at \$5000 for the season and the Secretary/Treasurer at \$600.

WATERMASTERS' REVIEW:

There is a need for headgates and measuring devices in some areas before an accurate measurement can be made.

The West Ditch weir needs to be re-set in the ditch to prevent water from washing around and under it.

The Rock Creek Ranch needs to clean silt and mud from behind the weir.

Flow meters need to be installed on all pumps that pump directly out of Rock Creek.

Chuck showed an illustration of the way water is measured and how the usage is charged to each user.

RESOLUTIONS:

1. Meeting date to remain the same.
2. The minimum fee of \$20.00 was to remain the same.
3. Billing due date will remain May 15; if not paid by that date no water will delivered.
4. Term of watermaster will be extended, beginning with the March meeting date and continuing for one year.
5. Ken Mulberry moved that measuring devices and headgates must be installed before water can be delivered for the 1995 water use year. Seconded by Brent Funk. Resolution passed.

Meeting Adjourned;



Shari Helman  
Secretary/Treasurer



Todd Claiborn  
Chairman