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Department of Water Resources
Southern Region

Date :

Jan 6, 2003

Place Cranney Bros. office 9:am

Read minutes for 2002 Meeting, no
changes made.2003 Budget was proposed at \$5000.00
motion by David Pickett to approve budget
and A & B resolutions to collection of budget.
Motion passed unanimously.2003 Water Master was discussed and
proposed to be Oakley Canal Co. motion by Betty
Motion - Motion passed. Discussion of yearly fee
of \$5000.00 for Water Master year 2003 was
approved. Workmans Comp. Insurance will be
dropped because of no employees, Oakley
Canal Co. will work as a independent Contractor.A motion to recognize Verl & Pat
Okleberry for meritorious service was discussed
and a plaque & dinner will be given in reward.Motion to elect new officers was moved
Pres. Mike Cranney

Sec. Kirk Woodhouse

Advisory Committee: David Pickett, Doug Cranney
Jared Mathew. Travis Patton. - Motions were approved

Adjourned Meeting 10:30 AM

Sec. Kirk Woodhouse