

OAKLEY, IDAHO
WATER DISTRICT 45A
JANUARY 10, 1994

The meeting was called to order by the Chairman, K. Wells. The meeting was being held at the Oakley High School.

K. Wells was nominated to remain as chairman and Robert Bedke was nominated to remain as Secretary/Treasurer for the coming year. The nominations were made by Leroy Fairchild and seconded by Bill Wells. The nominations passed.

Robert Bedke read the minutes of last years meeting. Wade Zollinger moved the minutes be approved as read. Leroy Fairchild seconded the motion. Motion passed.

The financial report was given by the Secretary, Robert Bedke. There is currently \$4,738.63 in the District account. There is \$3,658.00 to be deposited into the account. The only outstanding bill is for the watermaster salary of \$2700. This would result in a balance of \$5696.63

Compensation for the watermaster was discussed for the year. Bill Wells moved that the salary be left at the current rate of \$2700 with the watermaster paying the full Social Security Tax. Motion was seconded by Wade Zollinger. Motion passed.

The budget for the year was then discussed. It was moved by Basil Fairchild and seconded by Grant Wyatt that the budget be left at the current rate of \$3.00/minor inch. Motion passed.

Nominations were opened for the position of Watermaster. Bill Wells nominated Leroy Fairchild. Basil Fairchild seconded the nomination. There were no other nominations. The nomination passed. The watermaster's duties will be for the full calender year.

The chairman then selected an advisory committee for the year. This will consist of Wade Zollinger, Basil Fairchild, and Bill Wells. All present concurred with that selection.

The advisory committee reviewed the mailing list and made several changes. The secretary will mail these changes to the Department of Water Resources.

Discussion followed on some of the things that needs to be done in the district. It was mentioned that the weirs on Mill Creek needs to be replaced or at least repaired. Also the watering facilities on lower Warm Springs needed to be completed.

The chairman recognized the presence of Steve Clelland of the Department of Water Resources and thanks him for his attendance and input.

There being no other business, Leroy Fairchild moved the meeting be adjourned. The motion was seconded by Bill Wells. Meeting Adjourned.

Robert Bedke
SECRETARY

Subscribed and sworn to before me this 21st day
of March 1994.

Shirley Wanda
Notary Public

Comm Expires

5-15-98