

RESOLUTION PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT NO. 45A

WATER DISTRICT 45a
OAKLEY, IDAHO
JANUARY 20, 1998

The meeting was called to order by the chairman Basil Fairchild, at 7:20 p.m., on January 22, 1998. The meeting was being held at the Oakley High School, Oakley, Idaho. Members in attendance were: Rickie Spearin, Sam Spearin, Trent Anderson, Wade Zollinger, Linda Zollinger, Bill Wells, Lisa Beams, Steve Manning, Basil Fairchild, and Kevin Smith, Donald Bedke, and Kay Wells.

Basil Fairchild was nominated for chairman by Kevin Smith. Steven Manning seconded. Richie Spearin moved nominations cease. Approved by all members in attendance.

Linda Zollinger was nominated for secretary / treasurer by Kevin Smith. William Wells seconded. No further nominations. Approved by all members in attendance.

Minutes from the 1997 meeting were handed out and reviewed. Rickie Spearin made motion to accept the minutes as typed. Bill Wells seconded. Motion passed.

Nomination were opened for Water Master. Steve Manning nominated Lisa Beams and seconded by Rickie Spearin. Approved by the members. Kevin Smith made the motion to pay the Water Master \$3,000.00 per year. The Water Master is to pay the full Social Security Tax. The water Masters duties will be for the full calendar year. Seconded By Bill Wells.

Basil Fairchild discussed the motion from the previous year that all water bills must be paid, and all headgates, ditches, weirs need to be cleaned and repaired at each members location, before their water is turned on. Wade Zollinger made motion that this be done this year, seconded by Kevin Smith. Motion passed.

Motion was made by Donald Bedke to leave the assessment rate of \$3.00 per Minor Inch the same for the year of 1998. Seconded by Trent Anderson. Motion Carried.

Workmen's compensation is to be paid for 1998.

Report by Donald Bedke, representing Summit Creek, there are no major problems. There is a problem by Jeff Wadworth's new fence. May cause blockage to stream. Summit Creek feeder (weir) may need to be check for any repairs.

Report by Kevin Smith, representing Mill Creek, need to check on weir. It may need to be moved. There is an old weir down stream a little way. Maybe it could be used.

Report by Wade Zollinger, representing Spring Creek, weirs cleaned up by Trent Anderson. First one leaks and needs a new metal piece. Private weir needs to be repaired by Marchant and Beams.

Other repairs which need to be done is the culvert / crossing needs fixed on Mill Creek. Clean out by Rose Fairchilds house. Mill Creek -need to repair cement by new water pond in Zollinger field. Don Bedke needs to talk to Jeff wadsworth about the water jog out. Needs to fix this area, may cause flooding. Rose bushes need to be cleaned out by Marchant's and Zollinger's field.

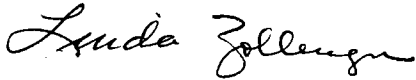
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Motion made by Donald Bedke to use money in fund to fix up and repair streams. Wade Zollinger seconded with comment to do all we can before laws change and we can not improve. Need to make needed repairs.

Motion made by Wade Zollinger to transfer funds from Key Bank to D L Evans Bank. And to have Kevin Smith check on CD's. Seconded by Donald Bedke. All in favor. Motion passed.

Motion made by Steven Manning to put in a Gravel Pack and large pipe at Bruce Mitchell's place to repair the problem with watercress buildup and plugging the stream. It would take large gravel then a pipe with holes and then it would be set on a gravel bed. Mr. Mulestine put in one for Kevin Smith and it works really well.

There being no other business, Wade Zollinger made the motion to adjourn the meeting. Seconded by Steve Manning. The motion passed. Meeting adjourned.



Linda Zollinger
Secretary.