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MAR 22 1995

MINUTES OF WATER DISTRICT #45-F ANNUAL MEETING

MARCH 6, 1995

Department of Water Resources
Southern Region Office

This meeting held at the Albion Senior Citizens Center, Albion, Idaho was called to order at 2:00 pm by chairman Jim Chatburn. Members present were Bennie Smyer, Donald G. Gunderson, Gerald Brackenbury, Eldon Adams, Eric H. Dahl, Mike Olson both of 6S ranch, Donald Danner, Don Merrill, Leo Bell, Earl L. Warthen, Grant Clark, Larry Mahoney, George M. Kelley, Dick Anderson Jr., Ronald S. Sorensen, and Richard Geary.

The election for 1995 chairman and 1995 secretary/treasurer was carried out and Jim Chatburn was nominated for chairman by Leo Bell and seconded by Don Merrell. No other candidates were nominated and Jim Chatburn was elected by unanimous vote. Ronald Sorensen was nominated for 1995 secretary/treasurer by Larry Mahoney and seconded by Earl Warthen. No other candidates were nominated and Mr. Sorensen was elected by unanimous vote. The minutes for the 1994 water Dist. #45-F annual water meeting were read and approved unanimously.

The District had received two candidates for the position of watermaster of the water district. These were Donald Danner for a salary of 8,882.80 plus workmans compensation and FICA, and Donald G. Gunderson for a salary of 8,400. plus workmans compensation and FICA.

Since this was a significant increase over the proposed watermaster budget the two candidates were excused and a discussion followed for a new budget amount. Mike Olson, Six S Ranch, made a motion for an 8,600. salary plus workmans comp. and FICA, and 300. for secretary/treasurer. It was seconded by Rick Geary.

Chairman Chatburn called for a vote on a secret written ballot and Donald B. Danner was offered the position at the above salary level which he declined. Donald G. Gunderson was elected watermaster for the 1995 year.

Winter water use including both stock water and resevoir storage were discussed for the purpose of generating additional revenues along with a flat 20.00 minimum water charge for any water delivered. It was decided to reconsider these proposals in the 1996 annual water meeting.

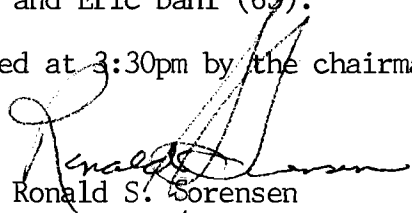
Resolution B. (all bills paid by April 1st) was approved with subparagraph 1a and 1b. Resolution 2 called for the 1995 term of watermaster service to be 12 months, this was adopted. Resolution 3, be it resolved that the 1989 tax resolution on water tax reporting remain in effect for 1995.

The 1995 prosed watermaster budget was read along with debits and credits for the 1994 water year. It was noted that the new adopted budget would reflect the new proposed salary, workmans compensation and FICA increases and the bills would reflect the increase of the new budget.

The 1995 advisory board members were appointed by chairman Jim Chatburn and are as follows: Dick Anderson Jr., Larry Mahoney, and Eric Dahl (69).

There being no other business the meeting adjourned at 3:30pm by the chairman and unanimous approval by the members.

Jim Chatburn
Chairman


Ronald S. Sorensen
Secretary / treasurer

