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MAY 27 1997

Department of Water Resources
Eastern Region

Water District 13N
3 March 1997

The water district met this day with the following present:
Richard Free, Bob Erickson, Kent Howell, LaVern Talbot, Michael
Kunz, Ron Kendall, Phil Smith, and Bruce Naylor.

The meeting was called to order by President Richard Free.

The secretary, Michael Kunz, read the minutes of the March 4,
1996 meeting. Bruce Naylor moved and Kent Howell seconded that
the minutes be approved. The motion passed.

The budget was discussed. It was decided to add \$300 to last
year's budget to cover workmen's compensation insurance, and \$12
for an amount that Rex Steele should pay. A total budget of
\$2412 was approved by unanimous vote.

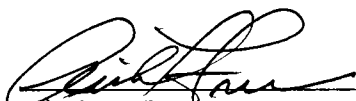
Bruce Naylor moved and LaVern Talbot seconded a motion that the
water be billed and collected before the irrigation season
begins.


Richard Free will contact the state about getting the workmen's
compensation insurance in place.

Officers were elected unanimously with Richard Free as president,
Michael Kunz as secretary, and Bob Erickson as watermaster.

It was noted that some of the users ditches are in bad shape and
need some maintenance before high water comes.

There being no further business the meeting adjourned at 11:50am.


Richard Free, President


Michael D. Kunz, Secretary