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WATER RESOURCES
WESTERN REGION

Minutes of Stuart Gulch Water District annual meeting March 12, 1996

**Tom Terteling - Terteling
Joe Terteling - Terteling
Dave Hendrickson - Quail Hollow Golf Club
William Harenberg - Watermaster
Rose Ryan - Ryan
Paul Edwards - Edwards
Garnette Monnie - Edwards**

**Item 1. Agreed to keep officers the same as last year. Unanimous yes vote
Tom Tertiling - President
Dave Hendrickson - Secretary/Treasurer**

**Item 2. Move to abolish advisory committee based on size of group. Unanimous
yes vote**

Item 3. Move to reappoint William Harenberg watermaster. Unanimous yes vote

**Item 4. Discussion of bank account balance, Quail Hollow did not pay in
1995, Dave Hendrickson agreed to pay, Tom Terteling moved to charge all
users \$2.00/ cfs for 1996 water year, must be paid by may 31,1996
unanimous yes vote.**

**Item 5. Discussed worker compensation for watermaster, will be required by state,
probably will cost \$400.00, officers will agree on special assessment,
unanimous yes vote.**

**Item 6. Joe Terteling questioned who and in what order users were being shut
down when a call for water was being made, he thought junior users should
be shut down in order of rights with a period of time between shutdowns
not all together , Lori Graves was to look into the matter.**

Adjourned 11:45 AM

MEMO

DATE: March 12, 1996
FR: Lori Graves
TO: Stewart Gulch File
RE: Water District Meeting

The Stewart Gulch Water District meeting was called to order at 10:00 am at Quail Hollow Club House. Attendees were Dave Hendrickson, Mike and Garnette Monie, Mr. Edwards, Mary Ryan, Joe and Tom Tertling, and Bill Harenberg.

Issues addressed with one person/one vote:

-Officers for 1996 are the same as 1995:

Mike Monie-Chairman
Dave Hendrickson-Secretary/Treasurer

-Bill Harenberg remains Watermaster.

-Watermaster's fees and budget for 1996 are same as 1995.

-Advisory Committee was abolished.

-Payments are due 5/31.

-Workman's Comp was addressed. Mike Monnie will call the State Insurance Fund for specifics. If needed, the officers can assess the water users proportionately for the Workman's Comp premium without having to call together another user's meeting.

-Checks can now be signed by only one officer, rather than requiring both officer's signatures.

-Next meeting will be the 2nd Tuesday of March, 1997 at Quail Hollow Club House.

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