

Minutes of
Water District 13N
March 1, 2004

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Department of Water Resources
Eastern Region

The district met this day with the following present: Richard Free, Vernon Keller, Bob Erickson, Jeff Johnson, Wes Beutler, Earl Ward, Ivan Jensen, Clair Bosen and Mike Kunz.

The minutes of March 3, 2003 were read and approved on motion from Jeff Johnson, seconded by Clair Bosen which passed.

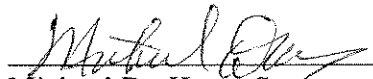
The need for users to take a tour of the system was discussed. A time was set up for July 26th (Monday) at 9am to take a tour.

Vernon Keller moved that the collections be sent out and collected prior to the water year. Clair Bosen seconded it and the motion passed.

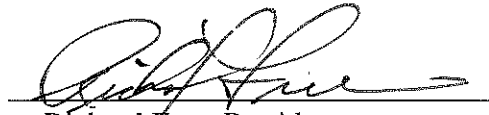
The budget of \$2800 (\$2500 salary and \$300 for workmen's compensation) was discussed. Clair moved that it be accepted, Vernon Keller seconded it and the motion passed.

Vernon Keller moved and Jeff Johnson seconded a motion that the officers be left the same as the previous year (Richard Free president, Bob Erickson watermaster and Michael Kunz secretary). The motion passed.

There being no further business the meeting adjourned at 11:17am.



Michael D. Kunz, Secretary



Richard Free, President