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MAR 05 1997

Department of Water Resources
Southern Region

Water District 371 Annual Water Master Election and Budget Adoption Meeting March 3, 1997 at the Little Food River Public Library Meeting Room. 10:35 A.M.

Meeting called to order by Chairman Shirl Reay.

Minutes of 1996 annual meeting and finance report read by Sec. & Treas. Ronald Peck. Lee Eldredge moved the minutes and finance report be approved as read. Seconded by Doug Sururus. Approved unanimously.

Nominations were called for for a Chairman.

Lee Eldredge moved we retain the present chairman and sec. treas.

Seconded by Harold Tolman. Approved unanimously.

Lee Eldredge moved that if there is only one candidate running for water master the one man one vote method of voting be used.

Seconded by Doug Sururus. Approved Unanimously.

A proposed budget of \$16,338.47 for the year 1997 was presented by Sec. & Treas. Harold Tolman moved the budget of \$16,338.47 be adopted. Seconded by Doug Sururus. Approved unanimously.

Lee Eldredge Moved that water assessments be paid by May 1st or before any water is turned on, shutoffs come first, and a 1% per month late fee be charged all late payments. Seconded by Chip Holynock. Approved unanimously.

Lawrence Kimball moved the Reservoir Board of Directors be the Advisory Committee. Seconded by Harold Tolman. Approved unanimously.

Workmans Comp. Insurance was discussed.

Lee Eldredge asked about who was being charged for water that was spraying from bad sprinklers or broken lines. This and need for water and late repair was discussed.

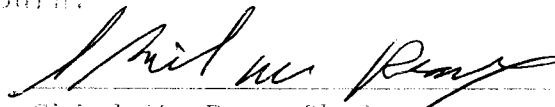
Nominations for Water master was called for.

Lee Eldredge nominated Darla M. Tanner as water master with Lawrence Kimball as assistant. Elected unanimously.

Lee Eldredge moved meeting adjourn.



Ronald E. Peck Sec. & Treas.



Shirl M. Reay Chairman

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Water Master District 370 Fish Creek

1996 Finance Report

1996 Expenses

Water Master Wages 184 days @ \$75.00 per day	\$13,800.00
Social Security & Medicare	\$1055.70
Secretary and Treasurer	\$300.00
Workmans Comp. Insurance	\$1153.00
Stamps	\$61.00
Total	\$16,372.70

Bank Balance Jan. 1, 1997 \$888.47

Proposed Budget for 1997.

Water Master Wages 188 days @ \$75.00 per day	\$14,100.00
Social Security & Medicare	\$1055.00
Workmans Comp. Insurance	\$882.78
Secretary & Treasurer	\$300.00
Total	\$16,338.47