

**Annual Water Master Election and Budget Adoption Meeting of Water District 37U Fish Creek March 4, 2002 at 2 P.M. at the Carey City Hall Carey, Idaho**

Present: Doug Surerus, Ronald Peck, Jerry Cenarrusa, Theron Fiscus, Gary Carney, Rod Kendall, James Pepcorn, Vicky Cenarrusa, Lee Eldredge, Bryon Wood, Milford Sweat, Walter Peck and June Farnworth.

The meeting was called to order and nominations for a chairman and secretary and treasurer were called for.

Lee Eldredge nominated Doug Surerus for chairman and Walter Peck nominated Ronald Peck as Sec. & Treas. There were no other nominations. A unanimous ballot was cast for them.

The minutes of the 2001 annual meeting and the finance report were read by Sec.. Ronald Peck They were approved as read.

A budget of \$19,375.00 was proposed for the year 2002. by treas. Ronald Peck. Walter moved the proposed budget be accepted. Seconded by Theron. The proposed budget was accepted by a unanimous vote.

Nominations for a Water Master was called for.

Darla M. Tanner was nominated for water master with Lawrence Kimball as assistant by Theron. There was no other nominations. A unanimous ballot was cast for Darla and Lawrence.

It was agreed that Lawrence would get the pasture on the Reservoir property above the Reservoir as part of his water master salary while he was water master.

Lee Eldredge moved that the Board of Directors of the Fish Creek Reservoir Co., Inc. be the Advisory Council and Credentials Committee for the year 2002. Seconded by Walter Peck. It was approved.

Lee Eldredge moved that all assessments be paid by April 15 or before any water is turned, which ever comes first.

Headgates and measuring devices were discussed.

Theron moved the meeting adjourn .

Minutes by Sec. Ronald F. Peck

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**Department of Water Resources  
Southern Region**