

RECEIVED 2006
MAY 05 2006

WATER RESOURCES
WESTERN REGION

ANNUAL 61-11 WATER MEETING

The meeting was called to order by Isaac Ward at 1:30 P.M. on JAN 23rd, 2006.

DAVE TUTHILL from Dept. of Water Resources spoke first as he had another meeting to attend later in the day.

First order of business was to vote for chairman of the meeting. ISAAC Ward was voted in for another year.

Minutes were read and approved.

Sec. - Treas. Whitney Voermans was retained for another year with Bob Voermans reading and taking Notes at the annual meeting.

Creditals Committee for 2006 are:

- Russell Mink - Russell Wilkerson -
- Victor Ward -

Treasurers Report indicated that the district ending the year with a balance of \$12,284.14 with all bills paid.

Roger Myers gave the watermasters report for 2005. Anderson ditch needs some rock work to prevent erosion - Legg Ditch needs repair across Ogle Ranch - and major leaks on ditch thru Yantis and Carr's. Reservoir needs some concrete work.

Roger stated job was year round and recommended salary of 4000.⁰⁰ and increase gas reimbursement to 49¢.

After discussion it was motioned and passed to staff at 2005 salary of 3500.⁰⁰ and assessment per CES at 38¢.

Advisory Committee was elected:

Gordon Wilkerson, Royce Schwenk-Felder
Ralph Iantis, Wayne Burkhardt + Russell Min

Watermaster election was next.
Joe Stippich was nominated and voted in for 2006.

A motion to increase gas to 45¢ per mile from 42¢ last year. was made, seconded and passed.

Chairman Ward asked Jorie Graves if she wished to speak. She had nothing to add but would take any questions.

With all business being completed the meeting adjourned at 3:50 pm.

Respectfully

Bob Voorman
for Whitney Voerman

WATER DISTRICT 67-A

Statement of Revenue
(expenses and changes in fund balance)
For the year ending Dec. 31 2005

REVENUES:

38¢ per CFS
Assessments paid in 2005 - \$7633.62 }
Interest on checking acct. \$303.00 } \$7936.61

EXPENSES:

Watermaster salary 3500.00
Sec.-Treas. salary 225.00
Hall rental 20.00
Advertising 48.62
Mileage reimbursement 1958.80
42¢ per mile 5752.42

Net Change \$2184.19

Fund Balance Jan 1, 2005 10,099.95
Fund Balance Dec. 31, 2005 12,284.14

Net Change in Balance + 2184.19 ← NET CHANGE

Assessments Received 2006 \$640.22
Balance 1-23-06 \$18,424.36