

ANNUAL WATER MEETING
MARCH 5, 2002
DISTRICT 74-A GEERTSON CREEK

The annual water meeting was held at the Verdell Olson residence on March 5, 2002 at 7:00 pm. Those present were: Boyd Stokes, Joe Tonsmeire, Mike Kohl, Paul Fisher, Verdell Olson and Valerie Olson.

Boyd Stokes called the meeting to order and Valerie passed out a copy of the estimated budget for 2002 and a copy of the transaction report for 2001. Valerie read last year's minutes and they were approved.

Boyd Stokes was nominated as Chairman once again this year. It was seconded by Joe Tonsmeire and approved unanimously. Valerie was nominated as secretary and it was seconded and approved unanimously. Boyd nominated Rockie Walker as water master for the 2002 year and that also was approved unanimously. It was agreed his salary would remain the same as last year.

Gross Salary	\$1300.00
Mileage Expense	\$1000.00
Misc. Expense	\$100.00
Total	\$2400.00

At Joe Tonsmeire's suggestion it was voted on to purchase a \$50.00 gift certificate for Rockie and his wife in appreciate was the great job he has been doing for our water district. Thank Rockie!

Water master call schedule for 2002

April 1 – April 30,	1 call weekly or as needed.
May 1 – Aug 31,	2 calls weekly or as needed.
Sept 1 - Nov 1,	1 call weekly or as needed.

The proposed budget for 2002 is as follows:

Water master compensation:	\$2400.00
Fica/med payroll tax:	\$198.00
Workman's Compensation:	\$300.00
Secretary Wages:	\$200.00
Accountant:	\$50.00
Total:	\$3148.00

Checking/Saving account balance as of March 6, 2002

Eastern Idaho Credit Union: \$1001.42

The members agreed to leave the water assessment fees the same as last year, and if needed to use some of the reserve money already in the account.

Water assessments are as follows:

Joe Tonsmeire:	.209%	\$607.91
Verdell Olson:	.088%	\$257.01
Mike Kohl:	.076%	\$222.21
Dale Jolley:	.228%	\$663.01
Dick Santos:	.053%	\$155.51
Vergil Olson:	.054%	\$158.41
Bert Jeffries:	.111%	\$323.71
Bill Bolton:	.176%	\$512.21

Total water assessments for 2002: \$2899.98

RESOLVED: All assessments are due and payable April 1, 2002. No water user shall have the right to demand and receive water, and the water master shall not deliver water to such persons, until the assessments, as set by the current budget are paid in full.

RESOLVED: That when one water user has his water shut off, whatever the reason, the water master will notify the other users who may want the water. High water is to be equally divided among all water users who want to use it.

RESOLVED: The water master is to be paid four times year. 4/15/01 – 6/15/01 – 8/15/01. The last payment will be issued after the water master's report has been filed with the Water Resource and all the locks (if being used) have been removed from the head gates at the end of the irrigation season.

The water master compensation is as follows:

\$325.00 salary less withholdings

\$250 mileage expense

\$25.00 misc

Total: \$600.00 gross pay less withholdings

With no further business the meeting was adjourned.

Boyd Stokes – Chairman Valerie Olson – Secretary