

Minutes of the Annual Meeting

Water District 43-D

Annual meeting of District 43-D was held in Almo, Idaho at the Tracy Store on February 14, 2011 commencing at 1:00 p.m. Present were Gary Jones, Brent Jones, Bruce Durfee and Ted Tracy.

The 2010 minutes were read and approved.

It was moved by Ted Tracy and seconded by Gary Jones that the watermaster for 2011 season is E. Bruce Durfee.

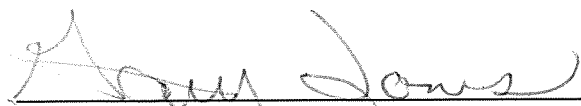
It was moved by Brent Jones and seconded by Ted Tracy that the watermaster is hired under contract labor and will pay his own insurance and taxes. Motion was unanimous.

The motion was moved by Ted Tracy and seconded by Brent Jones that the watermaster budget of \$5,000.00 be accepted and be paid by June 01, 2011. Motion carried.

Officers and Boards of Directors were elected and are as follows: President, Brent Jones, Secretary/ Treasurer, Gary Jones. Board of Directors: Richard Jones and Ted Tracy.

Having no further business, 43-D water meeting was adjourned at 2:00 p.m. February 14, 2011.

Secretary/Treasure


A handwritten signature in cursive script, appearing to read 'Gary Jones', is written over a horizontal line.

Gary Jones