

Morgan Cr. Water Dist. 72F
Annual Meeting Minutes February 18, 2009

The annual meeting of Water District 72F was called to order at the home of Pat & Jerry Hawkins at 7:00 PM by Chairman Jim Hawkins. Those present were Pat & Jerry Hawkins, Jim and Tina Hawkins, Ron Jones, Lyle Hutchison, Ryan Hughes, and Clay Jones.

The minutes of our last annual meeting were approved as read. The 2009 treasurers' report was then given by our secretary/ treasurer. We began 2009 with a balance of \$1041.90 in our bank account. The State Ins. Fund bill for \$231.00 has been received and paid for 2009 leaving a current balance of \$810.90. This report was approved as given also.

The first item of old business was the mashed culvert across the road at Corral Cr. This culvert is under the main Morgan Cr. road that is maintained by the USFS at that point. Clay Jones and Rick Philips, share the irrigation water that flows through this culvert. There are problems with this "shared" water at this time. A plan will be made by our district and implemented before irrigation water is turned on for 2009.

Our water master, Pat Hawkins asked who still needs a "Nu-Way Flume" measuring device for their ditch. There are still some free Nu-Way flumes that measure up to 6CFS available at the NRCS office in Salmon. After much discussion it was decided that measuring devices are needed on down the "Santee Ditch" for the operators' water use records. There is currently no measuring device at the point of diversion on the Salmon River. It was moved and seconded that our water district put in Nu-Way flumes on the Santee ditch where it leaves the Hughes ranch and enters the Santee ranch, and where the Hughes ranch diverts its irrigation waters. The Ron Jones/Hughes ranch upper ditch needs a device, as well as Lyle Hutchison's diversion. The Gregerson's will need one for a very flat location further up the old Thornock ditch. Clay Jones needs one on his small ditch on the upper ranch.

Under New Business, our chairman Jim brought up the need for the pumpers in our water district to have a water measurement method for their pumps that is approved by the IDWR. After his visit with Nick Miller of the IDWR, Jim felt that the electric meter readings will no longer be accepted.

The Budget for 2009 was then presented. We will need an account total of \$3,550.00. The payment of our Water Masters mileage at \$3,307.50, State Ins. Fund bill at \$231.00 and office supplies at \$11.50. The 2009 assessment will be set at \$25.59 per CFS.

Elections were the next item of business. Jerry Hawkins moved that all officers retain their positions. Ryan and Clay seconded it and it carried unanimously. Once again our Chairman is Jim Hawkins, Sec/Tres is Tina Hawkins, and Water Master is Pat Hawkins. The meeting was adjourned.