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DEC 23 2009

DEPARTMENT OF  
WATER RESOURCES

1-12-09

Water Dist. 61A + 61B

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WATER RESOURCES  
WESTERN REGION

Minutes read and approved. Motion Teresa seconded by Nick.

Old Business: Nick questioned Dan - Why all water users of surface water have to have lockable, controllable measuring devices.

Dan explained the state required this to be done before water is delivered.

New Business:

Vote on bylaws: Change to Resolutions. There was no objection to mailers.

Vote on Amendment. (based on Canyon Creek)  
Vote carried.

Amendment to be sent with notice of meeting.

Elections - I, the motion all officers be same for next term with the exception of the water master.

Watermaster: Jose Villavicencio. Letter to John Westra for some personal training. Cost of training discussed. Negotiate with Canyon Creek for cost sharing of training.

Cont. 1-12-09

Budget: Water master to be trained 75<sup>00</sup> &  
200<sup>00</sup> Approved. State will be brought in  
if needed. Unanimous.

\$ 300<sup>00</sup> Workmans Inv.

\$ 75<sup>00</sup> Per call out

\$ 200<sup>00</sup> for training

50<sup>00</sup> Postage

\$1,000<sup>00</sup> maintained average separate billing

Approved

Watermaster lets secretary know if there are  
more than 10 call outs, for extra billing.

Approved

All members will be on the Advisory  
board

I've explained some changes. Districts can  
keep their own water dist. for now.

Ground water wells, trench wells are  
under investigation. Possible meters on wells.  
Set in stone to be investigated

Next meeting January 10, 2000 to follow  
Canyon Creek's meeting approx 2:00

Elaine M. Reggs - Sec.