

**Fish Creek Reservoir Company
Special Stockholders Meeting
March 11th, 2008**

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

Directors present: Jerry Cenarrusa, Bryan Wood, Doug Surerus, Theron Fiscus, Chip Molyneux, Dawn Bennion (secretary, Dave Coleman (lawyer)

Stockholders present: Sherri Wilde, James Cenarrusa, James Pepcorn, Lee Cook, Kole Peck, Lawrence Kimball, Shirl Reay, Elwyn Styhl, Ronald Peck, Aaron Andrews, John Parkinson, John Barton. Spence Ellsworth.

The meeting was open and conducted by Doug Surerus. He passed the meeting over to David Coleman.

Dave took questions from the stockholders before we voted on the merger. He told that all the shareholders that they would get a new certificate that would have the same water with the same shares and the same land. He also informed them that they would be going by the Statutes of the District, not the old by-laws. Becoming a district would help us find funding.

Ronald Peck motioned to start the vote, Shirl Reay seconds the motion.

Their vote was unanimous in favor of becoming a District.

Next on the agenda was the election of a Water Master.

Shirl Reay nominates Lawrence Kimball, Theron Fiscus seconds the motion.

Lee Cook motions for nominations to end. Kole Peck seconds the motion

All the shareholders voted unanimously in favor of having Lawrence Kimball as Water Master for the year 2008.

The directors told the shareholders that the assessment would most likely be set at \$10 like last year.

Next on the agenda was an update of the progress of the Dam and what would be coming up this year by Doug Surerus.

This year we will have another \$15,000 to CH2MHILL. The IDWR is still talking back and forth to get a set plan for this year. There will also need to be local repairs done to the canal like willow and cleaning up the tunnel. There may also be a need to establish and access road. All owners will need to clean up their own head gates. We will also need an audit each year.

James asked if they could see what the cost would be and see where the money is going. There will be meetings held the second Monday of each month at 7:00 at Bob Simpson's office. The agenda will be posted and they are open to the public.