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**Fish Creek Reservoir Company  
Monthly Meeting  
April 14th, 2008**

MAY 05 2009

DEPT. OF WATER RESOURCES  
SOUTHERN REGION

Directors present: Doug Surerus, Chip Molyneux, Theron Fiscus, Jerry Cenarrusa, Dawn Bennion (secretary)

Others present: Shirl Reay

Doug called the meeting to order.

Chip gave an update on the merge. It will take about 30 days to get the paperwork done. He will talk to David Coleman and have a more detailed update at our next meeting.

Doug S. is next with an update on CH2MHill. They are still working through the questions from the IDWR. They will be coming up with a new cost estimate. Doug will mention to them the idea of using low grade concrete between the buttresses.

Next on the agenda are the water assessments. Theron motions to set the assessment at \$10. Jerry seconds the motion.. All vote in favor of \$10.

Next is the water master wage. Lawrence said that he would need \$10 more dollars a day than last year. Chip motions to set his wages at \$120 per day. Theron seconds the motion. All agree in favor of \$120 a day for Lawrence Kimball's Water Master wages.

Dawn Bennion will make sure the meetings are posted with the agenda 10 days before the meeting is to take place.

Last on the agenda is to set the budget for 2008. We only need \$15,000 this year for the Water Master because we have \$14,000 already in the bank There does not need to be that much extra in the account. Jerry motions to set the Water Master budget at \$15,000 and the Canal maintenance at \$10, 000. Theron seconds the motion.

All note in favor to set the Water Master budget at \$15,000 and the Canal at \$10,000.

The assessments will be due by the end of May.

The agenda for our next meeting will be to have an update on CH2MHill, an update of the District merge from Chip and to set the delivery amounts for 2008.