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DEPT. OF WATER RESOURCES
SOUTHERN REGION

Annual Meeting Water District #41

March 5, 2007

Minutes

The annual water meeting was held at the Rockland School March 5, 2007 and was called to order by chairman, Brent Walker at 1pm.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by Bonnie Andersen to approve the minutes and seconded by Charles Barnard. Voting was unanimous.

Chairman Walker asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. Motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasure was made by James Robinson and seconded by Charles Barnard. Voting was unanimous.

Chairman Walker asked Watermaster James Robinson to report on the previous water year. The following report was given: "The tradion of letting the ditches take all the water they wanted continued this past Spring. Water was alittle short in May but after starting to adjust the ditches it rained and I was able to let the ditches take about all the water they wanted until the middle of July. Then with some small adjustments through July and Aug. most ditches still had plenty of water. I started pulling locks in Sept. The fire crews did pull water out of the creeks and since all water was being delivered for use they payed \$0.01 per gallon for it. This will be credited back to those in the water district in the coming year."

Chairman Walker asked if there was any old business to be discussed. It was mentioned that the district received \$5600.00 from the Dept. of Lands for the water that they used for fighting the fires in East Fork and Green and Flint Canyons.

Chairman Walker then asked for the financial report. The 2006 budget was discused with a \$40.00 increase in workman's comp insurance and a \$5.00 increase in postage and then presented as follows:

Watermaster	\$5,700.00
Secretary/Treasure	\$550.00
Social Sec.	\$500.00
Audit	\$250.00
Wcomp.	\$500.00
Pstg.	\$40.00
Total	\$7,540.00

Secretary Permann reported that \$7,254.79 was spent the previous budget year out of a budget of \$7,495.00. The checking account has a balance of \$7,220.76 as of 03/05/06 due in large to the monies from the Dept. of Lands for water usage in fighting fires during the year.

Motion was made by Bonnie Andersen and seconded by Steve May to accept the budget. Voting was unanimous. Chairman Walker asked for imput of how best to use the new monies received from the Dept. of Lands. After some discussion it was decided to use the money to help offset water assessments for this water year. Chairman Walker

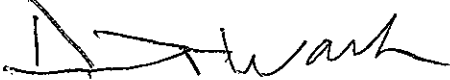
asked for a motion to be made. A motion to authroize the collection of assessments and to use the money obtained from the Dept. of Lands to help offset those water assessments for the current water year was made by Steve May and seconded by James Robinson. Motion carried.

Chairman Walker asked for any applications for the postion of watermaster for the current year. James Robinson appplied for the positon of Watermaster. Motion was made by Curtis Munk and seconded by Charles Barnard to accept the application of James Robinson for the postion of Watermaster. Motion carried.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Hearing none, he asked for a motion to retain the same advisory committee for the year. Motion was made that the Advisory Committee remain the same for 2007 by Bonnie Andersen and seconded by Gene Nelson. Motion carried. The members of the advisory Committee are Jim Woodworth, Curtis Munk, and Lance Roper.

Curtis Munk made a motion to adjourn the meeting until next year. Linda Barnard seconded this. Voting was unanimous. The meeting was adjourned at 1:45pm.

Brent Walker-Chairman



Alan Permann-Secretary

