

**Minutes for the Annual Water Meeting  
District 45F  
Albion Senior Citizens Center  
March 6, 2006**

The meeting was called to order by the past president Gwen Montgomery. Six S Ranch called for voting by the alternative method. It was conceded that Six S Ranch holds at least 51 percent of the voting shares.

Gwen Montgomery was nominated to serve as meeting chairman. Being no other nominations she was elected by voice vote.

David Bell was nominated to serve as secretary/treasurer. Being no other nomination he was elected by voice vote.

The minutes from 2005 were read and approved

Water Master Don Gunderson read his water master report. A copy is attached.

The past years financial report was read and approved. A copy is attached,

The water masters proposed budget was presented. After a short discussion it was adopted by voice vote. A copy is attached.

The floor was opened to nominations for the advisory committee. A motion was made to retain the committee elected in 2005. Motion passed by voice vote. Those serving will be Jeff Chatburn, George Kelly, and Pat McCammon.

A motion was made and adopted to accept Wells Fargo as depository for district funds.

Resolution "B" pertaining to the collection water bills was adopted by resolution. A copy of the resolution is attached.

A resolution was introduced to collect interest and penalties on delinquent account. Interest was set at 1% per month and a 10% penalty will be assessed on all accounts not paid by Dec. 31. Resolution was adopted by voice vote.

A call was made for nominations for water master. The only nomination was that of Don Gunderson. Nominations were closed and Don was elected by voice vote. It was determined that the term of service for the water master would be 12 months.

An informational presentation was made concerning proposed water district 140 and its impact on existing operations of the district. No action was taken.

The next annual meeting was set for Monday, March 5, 2007 at 2pm at the Albion Senior Citizen Center. Time and place were adopted by resolution.

Meeting was adjourned.