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DEPT. OF WATER RESOURCES  
SOUTHERN REGION

Minutes of the annual Watermaster election for Water District #37N held February 6, 2007, at the Carey City Hall at 1:00 p.m. Present were Milo Mecham, Dar and Dave Parke, Terry Gregory of IF&G, Blaine Tingey, Greg Mann, John & Jerry Cenarrusa, Bob Simpson and Kathi Peck.

Milo took charge of the meeting and asked for nominations for a meeting chairman. Dar nominated Milo, Dave seconded, and the voting was unanimous. Milo then asked for nominations for a meeting secretary. Dar nominated Kathi, Dave seconded and the voting was unanimous.

Bob presented the watermaster budget for the year 2007. It totaled \$42,036.00, which represents a 3% increase. Blaine made a motion to accept the budget as presented, Dar seconded and the voting was unanimous.

Milo then asked for nominations for watermaster. John nominated Bob as watermaster, Dave seconded. Voting was unanimous. Nominations were then opened for secretary.

Dar nominated Kathi to serve as secretary, Blaine seconded, voting was unanimous.

Bob presented a water outlook presentation which is 63% of the 30 year average and only 44% of last year. There is 25,000 a/f of water in the reservoir currently. Bob figures that it will be full by March 10<sup>th</sup>.

Bob also gave an update on the gravity system funding. The district has submitted an application to the Congress for the next phase which is obtaining easements. Bob mentioned that pipe prices have stabilized or dropped, so our current cost estimate of the project will be good for another couple years.

Kathi gave a brief financial report.

The meeting was adjourned at 1:501 p.m.

*Kathi Peck, Secretary*