

## **2007 MINUTES FOR WATER DISTRICT 47-0**

The annual meeting of the Water District 47-0, with nine members present, was called to order by the 2006 chairman, David Crockett.

Nominations were opened for chairman for 2007. David Crockett was nominated and there was a call for unanimous ballot. Passed

The 2006 minutes were read and approved.

Salaries for the Watermaster and Secretary/Treasurer were reviewed. Garry Nielsen moved that we leave them the same for 2007 as they were in 2006. Ed Smith seconded the motion. Motion carried. The budget of \$7200 was discussed and Garry Nielsen moved that it also remain the same for this season. Ed Smith, second. Motion carried.

Nominations for Secretary/Treasurer and Watermaster were opened. Shari Helman was nominated for Secretary/Treasurer. Unanimous ballot was called for and passed.

Cindy Blakely, was not in attendance, but had sent word that she would be available again this year if they wanted her to stay on for another year. Cindy Blakely was again nominated for Watermaster. A call for unanimous ballot, passed.

It was passed that the Advisory Board remains the same as last year for this upcoming irrigation season.

### **RESOLUTIONS:**

There were no changes to be made in any of the resolutions at this time.

Watermaster Report: Cindy had sent word that she would be out to check all watering devices on Saturday the 10<sup>th</sup> of March; to please get them in shape for the upcoming irrigation season.

### **OLD BUSINESS:**

There was the question of extending the district to include the pump near 3600 N in Kimberly; which is being used to pump water back to the west on the Stricker farm ground.

It was decided to appoint a committee including the Advisory Board, Garry Nielsen and Chuck Helman to look into the matter and communicate with the State Water people concerning their decision.

Meeting Adjourned

Respectfully submitted

A handwritten signature in cursive script that reads "Shari Helman". The signature is written in dark ink and is positioned above the printed name.

Shari Helman

Secretary/Treasurer