

Water Meeting
District 74-M
March 11, 2008

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Department of Water Resources
Eastern Region

A meeting of Water District #74-M was called to order by President Bill Loudy at 7:00 p.m. at the Tendoy School. Members present were Bill Loudy, JoAnn Loudy, Jerry Eastman, George Garrison, Darlene Haas, Ross Goddard, and Ginger Myers.

The minutes of the 2007 meeting were read and approved. The Financial Report was given. The checkbook balance was reported as \$679.91. Darlene Haas made a motion to approve the financial report. Ross Goddard seconded and the decision was unanimous.

Under Old Business, Jerry Eastman, Water Master, reported that our district was in good shape with only a couple of diversions with no weirs. But no one was using water at these points.

Jerry Eastman proposed a budget of \$600 as it has been in the past several years so everyone will again have the same assessment. Jerry's charge per hour will be \$8.00.

Jerry stated that we might need to have some money accumulate as he will need to measure all water and make weekly reports, thus taking more time by the Water Master. Ross Goddard made a motion to approve the budget. George Garrison seconded and the decision was unanimous.

Darlene Haas nominated Jerry Eastman to again be our Water Master. Ross Goddard seconded, and the decision was unanimous.

Ross Goddard made a motion to keep the same officers for this year. George Garrison seconded and the decision was unanimous.

It was stated that Glen Elzinga will need to contact the people he has sold to, to divide their share of the water.

The meeting was adjourned.

Jo Ann Loudy
Secretary

