

**Bohannon Creek Water District
Minutes of Meeting
March 3, 2008**

The annual water meeting for the Bohannon Creek Water District was held on March 3, 2008 at the Dale Jolley residence at 2:00 p.m. Meeting was called to order by Dale Jolley, chairman.

ELECTION OF OFFICERS

Nomination made by Dean Stokes to elect Boyd Stokes for chairman and Mike Kossler as secretary. Nomination by Dean Stokes and seconded by Dale Jolley for secretary. Motion passed. Motion by Dale Jolley for all water users to be on credential committee. Seconded by Dean Stokes.

WATER MASTER

Dale Jolley nominated Jerry Elzinga as Water Master, Dean Stokes seconded. Motion carried. There was a discussion of the Water Master's salary. Motion made by Dean Stokes that the budgeted amount be \$1,400.00 annually for 2008. Dale Jolley seconded. Motion carried unanimously.

TREASURER'S REPORT

Treasurer's report stated that the balance in checking is \$232.49. Treasurer's report was approved as read.

MINUTES

Minutes of the 2007 were approved as read.

2009 ANNUAL MEETING

Motion was made to hold the meeting at the Dale Jolley residence. Motion carried.

PROTESTS

There was a brief discussion about water protests. As a district, we need to keep track of protests and contact Bob Foster of The Department of Water Resources and stay on track with protests that are filed with the Fish and Game and concerns about unclear priority dates. These supersede water rights in relation to the Endangered Species Act.

Respectfully submitted by Michael G. Kossler, Secretary, Bohannon Creek Water District.

Michael G. Kossler

RECEIVED

JUN 19 2008

Department of Water Resources
Eastern Region