

WATER MEETING
DISTRICT 74-M
March 9, 2010

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, Jerry Eastman, Ross Goddard, Ginger Meyers, and Jo Ann Loudy.

The minutes of the 2009 meeting were read and approved. The Financial Report was given. The checkbook balance was reported as \$713.91. Ross Goddard made a motion to approve the minutes and financial report. Ginger Meyers seconded.

Under Old Business, Jerry Eastman said that he has a copy of the split of the Elzinga water rights from the State. He said that no water goes up on the bench. Jerry will give the names to the secretary to be added to the Assessment List.

Ross Goddard stated that the syphon across Agency Creek is finished and cleared for use.

Under New Business, Jerry recommended using the carry over in our account for this year and not have additional assessments. A provision should be included to allow additional assessment if the need should arise. Ross Goddard made a motion to approve this recommendation. Ginger seconded, and the decision was unanimous.

A variance will be included that any potential assessment will be based on water rights and not usage.

Ross Goddard made a motion to keep Jerry Eastman as Water Master at \$8.00 per day and Ginger seconded. The decision was unanimous.

Ginger Meyers made a motion to keep the same officers as last year. Ross seconded and the decision was unanimous.

The meeting was adjourned.

Jo Ann Loudy
Secretary

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Department of Water Resources
Eastern Region