Water District 74Q

The annual meeting for the year 2010 of the Water District 74Q was held on March 1, 2010, 2pm, at the Leadore EMT building with eight water users present: Rick Snyder, Tex Kauer, Thanye Kauer, Eunice Tyler, Mike Walker, Rita Walker, John Amonson, and Judy Amonson. In the absence of Chairman Bill Snyder, Rick Snyder agreed to conduct the meeting.

Selection of chairman and secretary/treasurer was considered. John Amonson made the motion that Bill Snyder remain as chairman and Judy Amonson remain as secretary/treasurer. Eunice Tyler seconded the motion and it was carried.

Rick Snyder read the minutes of the 2009 meeting. It was approved by a Tex Kauer motion; seconded by Eunice Tyler and accepted as read.

There were no reports from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp, and Jim Martell. As there was no discussion of any changes it was agreed by all present that the present member list remain unchanged.

Compensation to the watermaster and his assistant were reviewed. John Amonson requested that the salary be raised \$ 2.50. Eunice Tyler made a motion to raise the salary of the watermaster from \$ 15.00 to \$ 17.50. It was seconded by Mike Walker and it was carried.

The 2010 proposed budget was considered. Review of the resolutions and 2009 financial report followed. Tex Kauer made the motion to adopt the 2010 budget. Mike Walker seconded the motion and it was carried. The resolutions remain essentially unchanged.

There was one application for watermaster. Mike Walker made the motion that John Amonson be hired for the watermaster job for the 2010 season. The motion was seconded by Eunice Tyler and it was carried.

There were no reports from the Advisory Committee consisting of Scott Tyler, Bill Snyder, Tex Kauer and John Amonson. It was agreed by all present that the committee members list remain unchanged.

John Amonson made the motion to raise the salary for the secretary/treasurer position from \$100. to \$200. The motion was seconded and was carried.

An informative letter and brochure from "Symbiotics" was reviewed by all present.

Meeting adjourned 2:40pm

Chairman - Bill Snyder

Secretary/Treasurer - Judy Amonson