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MAR 11 2011

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Morgan Cr. Water District 72F

Annual Meeting

February 16th, 2011

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DEPARTMENT OF
WATER RESOURCES

The meeting was called to order at 7:20 PM by Chairman Jim Hawkins. Those attending were Clay Jones, Pat and Jerry Hawkins, Ryan Hughes, Lyle Hutchison and Jim and Tina Hawkins. The minutes of our 2010 meeting were approved by motion as mailed.

The treasurers report as given. The Jan. 1st 2011 bank balance was \$210.57. We began 2010 with a bank balance of \$1,147.04 and collected assessments of \$1,899.53, to give us a total of \$3,046.57. We paid \$229.00 for workman's compensation insurance, and paid \$2,607.00 to our water master for mileage driven. Our total paid out was \$2,836.00, leaving us a balance in the check book of \$210.57. The treasurer's report was approved by motion.

Old Business: Fish screens and measuring devices are still needed within our water district at 6 points of diversion. Two are on the Corral Cr. property that has recently been rumored to have sold. The new owners will be contacted by Jim and Clay to discuss the placement of required devices. Jerry suggested we also contact OSC for funding of these devices, as the necessary paperwork is already completed at the NRCS office. The Salmon River Coalition still has funding resources available for this type of project. We would have had all this work completed except for the NMFS objection to the type of screen planned. The crushed culvert across Morgan Cr. Road at Corral Cr. has had no action taken on it this last year.

Jim reported on the Water District 170 annual meeting that he attended as our representative. The State is still funding the WD 170 water master (Nick Miller). They are working to get Water Basin 73 – Pahsimeroi River included into the 170 district. Nick Miller will be contacting our districts pumper's about getting their measuring devices installed. Ryan asked about using a nu-way flume type of measuring device on his open discharge pump system. It was agreed that as long as it was accurate, and the State approved, the type of device used didn't matter to us.

The fish pond that Ron Jones built along the "Hughes-Santee Ditch" was then brought up. The intake for the pond is currently two 6" pipes that are in the ditch bank. All members present felt that there should be a measuring device installed on the water going into this pond, as the overflow does not go back into the irrigation ditch.

New Business: Pat Hawkins, our water master has requested the district appoint a deputy water master for 2011 to cover the job if she is unable to do it this summer. It was moved seconded and passed that a deputy water master be found for the job of backing her up.

Our 2011 Budget was then presented. Our District will need a total of \$3,300.00 to operate on this year. The budgeted expenses are \$250.00 for workman's comp. insurance, \$3,025.00 for water master mileage, and \$25.00 for office expenses. With our

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bank balance of \$210.57 we will need to collect \$3,089.43 in assessments. Ryan moved, Lyle seconded and it passed unanimously that the 2011 Budget be approved as presented.

The election of district officers was then held. Upon agreement of those currently in office, it was moved by Ryan, seconded by Clay that all officers remain the same for 2011. President – Jim Hawkins, Sec/Tres. – Tina Hawkins, Water Master – Pat Hawkins, and a Deputy Water Master to be found, WD 170 Rep. – Jim Hawkins.

The meeting was adjourned at 9:10. Cookies and donuts were then shared by all.

Pat Hawkins, Water Master asks all members to please contact her when you turn you water on this spring. Her phone number is 879-2058. She also requests that everyone sharing a ditch be sure and let your neighbor(s) know when you plan to turn water their way. It would also help cut expenses if you would notify her when you turn your water off to hay, etc.