

**Monthly Meeting
Fish Creek Irrigation District
April 13th, 2009**

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MAY 05 2009
DEPT. OF WATER RESOURCES
SOUTHERN REGION

Directors present: Chip Molyneux, Jerry Cenarrusa, Theron Fiscus,

Dawn Bennion, Lawrence Kimball

Mail Telfer to Jerry. Mail Inga's to Kole.

Chip opened meeting at 7:10.

The tunnel has caved in a couple places and it needs to be fixed soon. They will talk to Aaron Andrews and go have a look to see what he can do. We don't want it to cave in more on a person. We will have to try to do it from the outside. Lawrence will stop and talk to Aaron. If he says he cant do it then we will have to contact someone else or try a pump.

Assessment should be kept at \$10. Theron motions to set the assessment at \$10.00. Jerry seconds the motion. All agree. The assessment will be set at \$10.00 for the year 2009.

Jerry makes a motion to pay the CH2MHill bill. Theron seconds the motion. All agree. The bill will be paid.

Canal assessment needs to be set. The tunnel needs to be worked on as well as some basic maintenance. Theron motions to set the budget for \$10,000. Jerry seconds the motion.

Water Master account needs to be assessed. Lawrence will get \$140 a day for around 180 days which is \$25,200. We also need about \$3500 for gasoline. That makes \$28,700. Jerry Motions to set the budget for 30,000. Theron seconds the motion. All agree.

Theron motions to close the meeting. Jerry seconds the motion.

Chip closes the meeting at 7:52.