

Meeting of 37-0 Watermaster election

Meeting was held April 6, 2010 at Carey City Hall.

The meeting was called to order at 2:05 p.m.

All shareholders were represented except Muldoon Ranch.

The minutes of the meeting held March 10, 2009 and September 25, 2009 were read and approved with 2 corrections on Sept. 25th meeting.

The financial report was read: \$388.27 in the bank as of April 1, 2010.

Bruce Price reported that the IDWR had contacted him and stated that we could not charge a membership fee.

Terry Clark moved we have water master election.

Guy Peterson seconded and motion passed.

Terry Clark nominated Bruce Price, no other nominations. Bruce Price was elected. There was then a discussion regarding water master wages. The group agreed to keep wages at \$1000.00

Mary Peterson resigned as secretary.

Sherry Price volunteered for the position.

Sherry Price moved the budget be set at \$1000.00.

Kathleen Donohue seconded, motion passed.

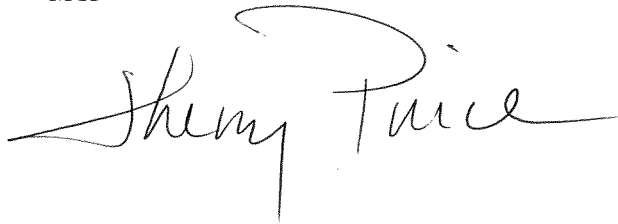
Bruce Price, water master, stated everyone had work to do on their headgates and delivery systems as per September 25th meeting. Jim Peterson and Muldoon Ranch have not met the requirements for water delivery. Bruce announced that water will not be delivered until said repairs are made. Bruce also stated that he as water master will be turning water on for each headgate.

Jim Peterson moved meeting be adjourned.

Marilyn Merrill seconded, motion passed.

Meeting Adjourned.

MCP

A handwritten signature in cursive script that reads "Sherry Price". The signature is written in dark ink and is positioned to the left of the official stamp.

RECEIVED

APR 19 2010

DEPT. OF WATER RESOURCES
SOUTHERN REGION