

Water Master Tax District 37 U Fish Creek
Water Master Election Meeting
March 2nd, 2010

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APR 20 2010

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Present: Directors: Jerry Cenarrusa, Theron Fiscus, Aaron Andrews, Dawn Bennion(secretary)

John Parkinson, Ronald Peck, Bryan Wood, Doug Surerus, Kole Peck, Aaron Cook, Lee Cook, Jim Cenarrusa, Sherri Wilde, Ray Cross, Mandi Carlson, Shirl Reay, Spence Ellsworth, Elwyn Sthyl, Victor Villavacencio, Rick Peterson, Chip Molyneux, Lawrence Kimball, Elaine Kenworthy, Francis Meyers.

Meeting Opened at 7:06

Nominations for secretary and chairman, Ronald nominates Jerry and Dawn. Mandi seconds the motion. Lawrence motions nominations to cease.

Theron nominates Lawrence as water master. Ray seconds the motion. Aaron nominates Kole Peck. Spence seconds the motion. Jerry motions to close nominations.

Jerry asks Kole about his expertise and experience he has in this area. He feels that he would need to shadow Lawrence for a summer and get training. He would rather be taught and not without training.

Lawrence will do it this year, but we don't know how many years after that.

Aaron-can we vote for an assistant that can be trained for the future.

Theron & Jerry-we will have to have a higher assessment and we will have to hire an assistant and we will have to see if we can afford it in our budget.

Kole-he will be willing to do it but he wants a year of training.

Kole withdraws from the nomination. Jerry asks for all in favor of Lawrence. Vote is Unanimous. Lawrence is the Water Master for the year 2010.

Jerry-how much time should the assistant be working. We can't afford equal pay for both on them.

All those in favor of an assistant this year vote. Unanimous in favor of an assistant.

Aaron nominates Kole Peck. Shirl seconds the motion. All in favor. Unanimous pass. Kole will be the assistant for the year 2010.

Ronald motions to pay the assistant \$7,000 with a daily wage.

Lee motions to pay \$1500 a month for five months, a total of \$7,500. Spence seconds the motion. All in favor. Motion passed. Theron motions to close the meeting. Jerry seconds the motion at 7:45.

we have left over money in our account.
we did not have to budget any money to cover
our assistant.

RECEIVED

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

Fish Creek Irrigation District
Monthly Meeting
April 12th, 2010

Directors Present: Theron Fiscus, Jerry Cenarrusa, Dawn Bennion(Sec.)

Others: Jim Cenarrusa, Bryan Wood, Sherri Wilde, Tiffany Gates, Elwyn Styhl, Rich Whitby, Frank Shaw, Aaron Cook, Aaron Andrews, Shirl Reay, Mandi Carlson, Lawrence Kimball, Chip Molyneux, Doug Surerus, Hal Bingham.

Meeting opened at 7:19

Dawn read the minutes. Theron motions to accept, Jerry seconds the motion. Minutes are approved.

Dawn read the financial statement and the money in the account. Theron motions to accept the financial statement, Jerry seconds the motion. Financial statement is approved.

Bryan asked about the water over the hill. It was being paid before by Jerry and Chip, but now it is split 5 ways.

Jerry-new election rules from Coleman. Set a date first thing. We need 6 to 8 weeks. Chip says that they sent a petition around to make by-laws before the new election. Dawn read the rules of the new election. If both parties agree we can have it at the city building. Aaron and Chip both agree that we can hold it at the city building. Theron motions to put the election on June 14th, on Monday. Theron seconds the motion. Theron motions to hold the election from 1 to 7. Jerry seconds the motion.

Dawn needs to put it in the paper the 1st of May and go 2 weeks. It will be posted around the town and Dave may be sending out a letter.

Jerry-I don't feel we should raise the assessment or lower it. Theron motions to set the assessment at \$10. Jerry seconds the motion. Theron motions to set the canal assessment at \$10,000. Jerry seconds the motion. Theron motions to set the decree for \$25,500. Jerry seconds the motion. All motions passed.

Lawrence-is is better to burn or dig out the willows in the hot springs ditch.

Theron motions to pay the Wright brother bill.

Theron motions to close the meeting at 8:24. Jerry seconds. Meeting closed.