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WATER RESOURCES
WESTERN REGION

**WATER DISTRICT No 57-C
MINUTES OF ANNUAL MEETING
February 4, 2008**

The meeting was called to order. Blaine Collett was elected as chairman and Nick Nettleton was elected secretary/treasurer. Minutes were read and approved.

Bob Collett, Mike Lewis and Mike Ihli were selected to be Credentials Committee. Five waterusers were reported as eligible to vote.

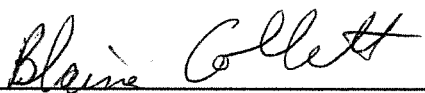
Resolutions pertaining to the time and manner of collecting the budget were adopted and are attached as part of the minutes.

Compensation and budget were fixed as follows: Salary \$50.00 per day when called out, with up to four days per call out, other items \$290.00, with a total budget of \$2590.00.

Mike Ihli, 643 S School, Kuna Id was elected watermaster.

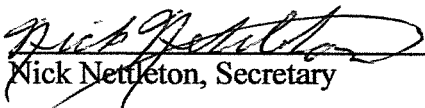
Mike Lewis, Brian Collett And Bob Collett were selected to be the Advisory Committee.

The 2009 meeting will be held at 1:30 P. M. February 2, 2009, the first Monday in February, at Bob Collett's residence, 24912 Collett Rd, Oreana ID 83650.



Blaine Collett, Chairman

2-21-08
Date



Nick Nettleton, Secretary

3-3-08
Date