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APR 09 2008

DEPARTMENT OF
WATER RESOURCES

Minutes for meeting of water user's #63B

The water users of Smith Creek 63 B met at the home of Randy Davison, Water master March 3rd, 2008. Those attending the meeting were Randy and Sandy Davison, Kenny Davison, Elmer Ireland, Luther Cook and Bob Faddis.

Secretary read the minutes of 2007 meeting and gave the bank statement of \$238.08. Luther Cook made a motion to approve the minutes and the officers to remain the same, Elmer Ireland seconded it. The officers are as follows. Water master – Randy Davison, Chairman – Elmer Ireland, Secretary – Sandy Davison, Advisory Board – Jim Venable, Bill Davison and a Forest Service representative. Credential Board – Ron Davison, Dean Davison and Luther Cook.

Old business was around the first of May, Luther and Kenny got Aden Creek cleaned of trees and debris.

Aug. 22nd Randy and John Westra walked down Smith Creek checking on pumps that were not supposed to be pumping water out.

New business was Luther said the ditch from Nicholson's to Elmer's needs some cleaning. We went over maps and papers that John Westra sent to Randy.

Randy will talk to Mir the Elmore County extension agent about getting spray to spray along the ditch banks, also to find out how close to the ditch that we can spray. He also needs to check on fences across the ditches.

Water master salary is \$25 a day for a total of five days when called out. After that the person who calls the water master out will pay the water master's salary. Water master is to check with secretary when called out. Water District will pay secretary \$25 a year for her expenses if the water master is called out.

Elmer Ireland made a motion to adjourn the meeting and Luther Cook seconded it.

Chairman

Elmer Ireland

Secretary

Sandy Davison

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