Bennett Creek Water District #61C Minutes of Meeting September 13, 2011 At 3:30 PM Glenns Ferry City Hall

RECEIVED

Call to Order: Meeting was called to order approximately 3:30 pm

SEP 2 1 2011

Reading of Minutes: No Previous minutes to be read.

WATER RESOURCES WESTERN REGION

Treasurer's Report: We reported that Cold Springs Creek would be turning over 40% of existing funds, which should be approximately \$920.00.

Previous year water report: No Bennett Creek callouts in the past 15+ years.

Old Business: None

New Business: Members stated that we would operate under the By-Laws of the combined districts in the interim. Also that Teresa McCallum would re-type the old By-Law and distribute as soon as possible the revised By-Laws and minutes of this meeting to inform the absent members of the changes in the district. This September is for the interim period of Sept. 2011 to January 2012 annual meeting

Proposed Budget: Since there has no callouts no additional funds should be needed.

Election of Officers:

President:

Nick Nettleton

Secretary/

Treasurer:

Teresa McCallum

Water master:

Dave Reynolds

Advisory Committee: Nick Nettleton, Dave Reynolds and John McCallum

Adjournment: Meeting adjourned to 2nd Monday of January 2012; (January 9th, 2012 – 2:00

pm, Glenns Ferry City Hall.

Teresa McCallum, Secretary

If you have any questions or proposed changes to the By-Laws please submit them to the District Board. They may be reach at the following:

Sec/Treas.	Water Master
Teresa McCallum	Dave Reynolds
11204 N. Bar 21Dr.	P.O. Box 456
Glenns Ferry, Id 83623	Mt. Home, Id 83647
(208) 366-7931	(208) 580-0168
(208) 599-1580 cell	(208) 599 - 3928
	Teresa McCallum 11204 N. Bar 21Dr. Glenns Ferry, Id 83623 (208) 366-7931