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**WATER MEETING
District 74_M
April 22, 2011**

A meeting of Water District 74_M was called to order by President Bill Loudy at 7:00 p.m. at the Tendoy School. Members present were Jerry Eastman, Bill Loudy, Ross Goddard, Ginger Myers, Jim Rieffenberg, Lynn Herbst, Darleen Haas, George Garrison, and JoAnn Loudy.

The minutes of the 2010 meeting were read. The Financial Report was given. The checkbook balance was reported as \$169.32. Lynn Herbst made a motion to accept the Minutes and the Financial Report. Ginger Myers seconded.

Under Old Business, Jerry discussed the Deposition he gave to the State US Defense Department Attorneys. Depositions were taken on people from the Valley looking for overlapping water rights. No overlapping rights were found, and the Judge threw out the case when it got to court. It was decided that Irrigation Districts cannot hold water rights, so individuals have to file and will be limited to their original water right.

Under New Business, Jerry Eastman stated that he would agree to be Water Master again. Darlene Haas made a motion to keep Jerry as Water Master. Jim Rieffenberg seconded, and the decision was unanimous.

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It was again stated that a Variance would be included that any potential assessment will be based on water rights and not usage. Darlene made a motion to include this Variance and Ginger Meyers seconded.

It was suggested that \$300 would be the total budget for this year. Lynn Herbst made a motion to accept the budget and George Garrison seconded. The decision was unanimous.

The decision was unanimous to keep Bill Loudy as President and JoAnn Loudy as Secretary.

Jerry Eastman told the members to call him for Water Master Services whenever anyone needs.

The meeting was adjourned.

JoAnn Loudy
Secretary