

MINUTES OF ANNUAL MEETING

WATER DISTRICT 75-D

CARMEN, IDAHO

March 1, 1993

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Department of Water Resources
Eastern District Office

The annual meeting of Water District 75-D was held at the Carmen Grange Hall at Carmen, Idaho on Monday, March 1, 1993 at 1:30 P.M. Jack Neal was elected chairman for the meeting and Charles R. Morton was elected secretary-treasurer for the 1993 water season. The 1992 minutes were read and approved.

The 1993 proposed budget was presented and discussed. The treasurer's report was presented and it was decided that \$500.00 of the excess funds will be used to defray part of the 1993 assessment. Jack Ellis then moved that the 1993 budget be adopted, Jim McFarland seconded and it was adopted by a unanimous vote. Water Master compensation and Water District expenses were set up as follows:

Water Master Compensation:	\$800.00
Water Master Expenses:	200.00
75-D Computer Fees	100.00
Social Security	76.50
Total	<u>\$1176.50</u>

Collection and disbursement of Water District funds was discussed and the option where the County Auditor and Treasurer will collect the assessments and the Water District Treasurer will hold and disburse the district funds, , which was the option used in 1991 and 1992, was chosen for 1993.

It was the consensus of the members present to ask Joe Heaps to accept the position of Watermaster for the 1993 season. Dave McFarland volunteered to be assistant Water master for emergencies.

The members present preferred to be notified of annual meetings by individual notices from the Department.

The District is interested in retaining the 1975 through 1987 records that have been microfilmed. Please send to the District 75-D Secretary.

Jack Neal, Jack Ellis and Dave McFarland were unanimously selected to serve on the advisory board for the 1993 season.

Meeting adjourned at 3:00 P.M.

Dated this 1st day of March, 1993.

Charles R. Morton
Charles R. Morton, Secretary-
Treasurer

Subscribed and sworn to before
the undersigned Notary Public this
1st day of March, 1993.

Samuel Morton
Notary Public