# ADOPTED BUDGET AND RESOLUTIONS PERTAINING TO THE COLLECTION THEREOF

WATER DISTRICT NO: 71 - STANLEY AREA SUB-DISTRICT
STREAM: SALMON RIVER AND TRIBUTARIES IN BASIN 71
COUNTY: BLAINE & CUSTER
NAME OF MEETING SECRETARY: JAN SKRUKRUD
ADDRESS OF SECRETARY: PO BOX 203
STANLEY, ID 83278
COLLECTION AND HOLDING OF WATER DISTRICT FUNDS
Please check the appropriate box regarding the collection and holding of Water District funds.
The Water District collects and holds its own funds.
County collects and holds funds for the Water District.  (county name)
County name)  County name  Coun
(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)
I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 71 held at Stanley, ID, on the 14th day of June 2011, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.
Secretary, Water District No. 71

# BUDGET ADOPTED AT THE 2011 ANNUAL MEETING OF THE WATER USERS WATER DISTRICT No. 71 - STANLEY AREA SUB-DISTRICT Watermaster Wages \$ 4,400.00 Secretary/Treasurer Wages \$ 1,000.00 FICA/Medicare/Workers Comp \$ 650.00 Vehicle Mileage (est. 3,545 miles @\$0.55/mi.) \$ 1,950.00 Supplies/misc \$ 400.00 TOTAL EXPENSES \$ 8,400.00

Apportionment of 2011 budget:					
Total Adopted Budget	\$ 8,400.00				
Carryover	\$ 4,757.84				
Total to Collect	\$ 3,642.16				
Cost Factor	\$ 0.000				
Minimum Charge	\$ 37.55				
Total Delivery (24-hr cfs)	21,578.72				

Water Right Owner(s)	Water Right Number(s)	Diversion Locations	Delivery (24-hr cfs)	Assessment
ARROW A RANCH LLLP	71-10117, 71-10631	S39(U); S39A	864	\$37.55
BAIRD, SHERRILL M	71-2084B	SLC1	6.53	\$37.55
BEIN, LINDA H; BEIN, WILLIAM C	71-44B	EC1	23.16	\$37.55
BENNION, DAVID K; BENNION, SUSAN D	71-7105	SLC1	4.74	\$37.55
BLICK BROTHERS PARTNERSHIP	71-10931	BOC1	13.57	\$37.55
BOYLE, ALICE R; BOYLE, W DEAN	71-7020, 71-7023	SLC1	12.84	\$37.55

<sup>\*</sup> Budget line item totals shown are estimates; actual line item costs may vary, but the total expense for the district cannot exceed the total shown prior to the next annual meeting.

BRADY WHITE CLOUD RANCH LTD PARTNERSHIP	71-10663, 71-2079, 71-34D, 71-35A, 71-36C, 71-4000	S43, FJC3, SPG03; SPG04; SPG05; SPG06; SPG07	1,023.34	\$37.55
BROWN, JOHN T; LEE, PATRICK W	71-7178, 71-7179, 71-10929	GW Inflow (U); GW09; LTC0 - POND	5.47	\$37.55
BROWNING, KATHERINE A; BROWNING, ROGER A; ROGER A BROWNING TRUST	71-10853, 71-10854, 71-4055B	GC5; GC5A; GC6(U), GC7B	24.85	\$37.55
BRUBAKER, DELA DEVLIN; BRUBAKER, FRED HAROLD	71-39D, 71-40D	VC5/6, MGC1(U)	19.55	\$37.55
BURCH, JANICE LEE STANFORD; STANFORD, ALAN ERNEST; STANFORD, ERIC LYLE; STANFORD, LOUDON ROBERTS	71-34B	FJC3	6	\$37.55
CARSTENSEN III, HANS L; CARSTENSEN, MARY S	71-2063, 71-4034, 71-4037	S41; S42, WCUT3	1,779.94	\$37.55
CHALLIS JOINT SCHOOL DISTRICT #181	71-7028	Stanley School Well	3.22	\$37.55
CHRISTIANSON, JON; CHRISTIANSON, WEI	71-10107, 71-10767, 71-10768, 71-2004C, 71-36A, 71-7170	S42, FJC1, SPG08(U); SPG09(U); SPG10(U); SPG11(U); WW1	1,073.22	\$37.55
CITY OF STANLEY	71-7038, 71-7129	GW02; Stanley Park Well	3.07	\$37.55
COOK, ESTELLE A; COOK, GEORGE E	71-30D	FC0	2	\$37.55
CORP OF THE PRESIDING BISHOP	71-7104	GW05	115.05	\$37.55

CRAIG AND ELIZABETH REMBER FAMILY TRUST	71-4025, 71-4026	S39E(U); S39E1(U); SPG1/ SRUT7(U)	16.06	\$37.55
CRON, REBECCA; CRON, TIMOTHY; KERNS, KELLI; Sawtooth Hotel	71-10057	Cron Well	0.96	\$37.55
DRIGGS FAMILY RANCH TRUST; FRALEY, PATRICK H; GRANGE, SABEY P; PINGREE, BENJAMIN D; PINGREE, DAVID R	71-10103	LTC2(U); LTC3(U); LTC4	10.2	\$37.55
EIDSON, JEFFERY J; EIDSON, MARY E	71-10881	VC0B1	17	\$37.55
ELLIS, ALLEN BOYD; ELLIS, BARBARA A	71-2004E, 71-4052	FJC1	69.21	\$37.55
ENGH, ROLF	71-10883	PC0(U); PC1(U); PC1A(U); PC2(U); PC2A(U); PC3(U); PC4(U); PC5(U); PC6(U);	66.15	\$37.55
ENGLEMAN, TONY; LUCACHICK, MARY	71-7117	SLC1	6.52	\$37.55
FISHER CREEK PARTNERS LLC	71-10149, 71-10664, 71-10765, 71-10774, 71-2016, 71-2052, 71-2053B, 71-4028	S40; SPG02; WC0; WC1(U); WC2; WC3; CCC1; CCC2; GOC1; GOC2(U); GOCUT1 (U); Other IRMR div.	1,966.31	\$37.55

FORSGREN, BEN ROY; FORSGREN, JANET T	71-4047, 71-7027, 71-7132	Jerry's Well; Jerry's Cabins Well;S38D - Domestic Pump	5.51	\$37.55
FREDERICK H BLECHMANN TRUST; WELCH JR, RICHARD E; WELCH, ELIZABETH K	71-2026, 71-2078	CHC5; WMC2 (U); WMC3(U)	9.85	\$37.55
FREEMAN, CATHERINE SUE; FREEMAN, DUANE LEE	71-22A	GC7	0	\$37.55
FUREY, JACK B; RECINE JR, LOUIS F	71-14, 71-15, 71-16, 71-17, 71-18, 71-19A, 71-20A, 71-21A	MC2B; MC3; GC7B(U); GC8; GC9 (U)	570.3	\$37.55
GOODWIN, DAVID C; GOODWIN, DEBBIE E; GOODWIN, DIANA K; HARRIS, DEBORAH	71-22B, 71-4022	GC7B	23.86	\$37.55
HANSEN, C L; HANSEN, CLIFF M; HANSEN, MATTIE	71-2015, 71-4051, 71-7092	GW19; CLC1(U); NC0; NC1 - Niece Creek Injection from Cleveland Creek(U)	159.25	\$37.55
HEADWATERS RANCH	71-4038	S40	832.17	\$37.55
HILL, ANN P; HILL, PAUL D	71-10136A, 71-39E, 71-40E	VC5/6; MGC0; TPC1(U)	46.09	\$37.55
HOSAC, STEVE	71-7016	VC0A	15	\$37.55
HUGHES, EDWARD WAYNE; HUGHES, JULIA MARIE	71-33E, 71-34F, 71-34G	FJC3	6.9	\$37.55
IDOT BUREAU OF AERONAUTICS	71-60C, 71-62C	S46B1; S46C(U)	6.65	\$37.55

71-7102A	SLC1	5.53	\$37.55
71-4013, 71-4014, 71-4015	GW17; GOC0; SPG1/ SRUT7; SPG1/ SRUT7(U)	55.74	\$37.55
71-2004B	S42	3.5	\$37.55
71-2091E	SMCr02	0.32	\$37.55
71-7084	GC7B	5.92	\$37.55
71-10872, 71-44, 71-45, 71-46	VC4; EC1; VC5/6	497.88	\$37.55
71-10919, 71-10921	S46A	169.04	\$37.55
71-10926, 71-47, 71-48	VC5/6; Mahoney - EC2 replacemen t well	163.02	\$37.55
71-10136B, 71-39G, 71-40G	VC5/6; TPC1(U); MGC1	31.4	\$37.55
71-10852, 71-2102A	LJC1; JC1 (U); LJC1 (U)	10	\$37.55
71-25B	IC6	25.38	\$37.55
71-33A	FJC3	5.4	\$37.55
71-2077A, 71-2077B	CHC3; WMC1	174.8	\$37.55
71-2004A	S42	8.75	\$37.55
	71-4013, 71-4014, 71-4015  71-2004B  71-2091E  71-7084  71-10872, 71-44, 71-45, 71-46  71-10919, 71-10921  71-10926, 71-47, 71-48  71-10136B, 71-39G, 71-40G  71-10852, 71-2102A  71-25B  71-33A  71-2077A, 71-2077B	71-4013, 71-4014, 71-4015  71-4014, 71-4015  71-2004B  S42  71-2091E  SMCr02  71-7084  GC7B  71-10872, 71-44, VC4; EC1; VC5/6  71-10919, 71-10921  S46A  71-10926, 71-47, 71-48  71-10136B, 71-39G, 71-40G  71-10852, 71-40G  71-25B  IC6  71-2077A, 71-2077B  GW17; GOC0; SPG1/SRUT7; GOC0; SPG1/SRUT7; SPG1/SRUT7; SPG1/SRUT7(U)  FROM SPG1/SRUT7(U)  SHOW TOZE  SMCr02  VC5/6; Mahoney - EC2 replacement well  VC5/6; TPC1(U); MGC1  T1-10852, T1-2102A  CHC3; WMC1	GW17; GOC0; SPG1/ SRUT7; SPG1/ SRUT7(U)  71-2004B  S42  3.5  71-2091E  SMCr02  0.32  71-7084  GC7B  SMCr02  0.32  71-10872, 71-44, VC4; EC1; VC5/6 71-10919, 71-10921  S46A  169.04  71-10926, 71-47, 71-48  71-10136B, 71-39G, 71-40G  71-10852, 71-40G  71-25B  IC6  25.38  71-33A  FJC3  55.74  SHOTO2  60C0; SPG1/ SRUT7(U)  55.74  55.74  55.74  55.74  55.74  55.74  55.74  55.74  55.74  497.88  5.92  71-10872, 71-44, VC4; EC1; VC5/6  Mahoney - EC2 replacemen t well  71-10136B, 71-39G, 71-40G  71-10852, 71-2102A  71-2077A, CHC3; WMC1  71-2077B  CHC3; WMC1  174.8

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NICKUM, MARK T; NICKUM, PATRICIA A	71-33C, 71-34E	FJC3	19.2	\$37.55
OSBORN, ALMA MARIE	71-34A	FJC3	9.9	\$37.55
PARDOE, HELEN MAHONEY	71-53, 71-54, 71-57	PKC1; VC3	527.42	\$37.55
PARKINSON, JOSEPH L; PARKINSON, REBECCA J	71-26C	IC1(U); IC1A(U)	0	\$37.55
PARKS, RICK C	71-10144	GC5A; GC6(U)	15	\$37.55
PERIN, SUSAN P	71-19B, 71-20B, 71-21B, 71-4053	GC7B; GC8	65.49	\$37.55
PETERS, JAMES R	71-39H, 71-40H	VC5/6; MGC1(U)	0	\$37.55
PHARRIS, VIRGINIA; THE HAROLD G PHARRIS AND VIRGINIA W PHARRIS LIVING TRUST	71-10930, 71-4039	CLC0; BOC1	143.66	\$37.55
PIVA, BRUNO; PIVA, MARY C; PIVA, PIERO	71-10190, 71-11, 71-12, 71-13, 71-4B, 71-5, 71-55, 71-6, 71-7	IC0; IC0A; IC0B; IC2; MC0B(U); MC1; MC2A; VC1; GC1; GC2; GC2A(U); GC3; GC3A(U); GC4; GC5; GC7B(U); GC8(U); GC9	1,568.02	\$37.55
PIVA, MICHAEL	71-7037	Pappa Brunee's Well	5.44	\$37.55
PORTER II, ROBERT J; PORTER, KAREN	71-2081	NTC1	0	\$37.55
RIVCO LLC	71-7124	VC0B2	3	\$37.55

ROTHBAUER, JOYCE C; ROTHBAUER, TED J	71-4045	RothBaur Well	1.46	\$37.55
SADLER, MARTHA MAHONEY	71-42A, 71-43A	VC5/6	156.4	\$37.55
SALMON FALLS LAND & LIVESTOCK CO INC	71-10882, 71-10918, 71-60B	SMCr01; S47; PC0 (U); PC1 (U); PC1A (U); PC2 (U); PC3 (U); PC3 (U); PC4 (U); PC5 (U); PC6 (U); PC7	2,867.39	\$37.55
SAWTOOTH INTERPRETIVE & HISTORICAL ASSN	71-7139	VC0	2	\$37.55
SCHLUNEGGER, BILLY; WILSON, MEITA D	71-4023	BC2	30	\$37.55
SCHNEIDER, DORIS I; SCHNEIDER, RICHARD L	71-10110B, 71-7063	GC10; GC7A(U); GC7C(U)	0	\$37.55
SILVA, FRED; SILVA, JIM	71-58	VC1	214.4	\$37.55
SIMPSON, JOHN; SIMPSON, LYNN	71-2082, 71-4016	S41	1,264.98	\$37.55
SMILEY CREEK BEARS, LLC	71-10032, 71-4048, 71-4049, 71-4050	Smiley Creek Lodge Well; UD3; UD4; Obsidian Spg; Obsidian Well	12.34	\$37.55
SMILEY CREEK WATER USERS ASSN	71-4044, 71-7010, 71-7144	GW15; GW16	8.72	\$37.55
SMITH, KENNETH GILMORE	71-4033	S39	458.65	\$37.55

STAN HARRAH CORP	71-7108, 71-7109, 71-7143	Well No. 13; Harrahs Well No. 15; Harrahs Well No. 6; Harrahs Well No. 7; Harrahs Well No. 12; Harrahs Well No. 12; Harrahs Well No. 117(U)	17.12	\$37.55
STANLEY LAKE CREEK WATER USERS ASSOCIATION	71-10880	SLC1	143.82	\$37.55
STANLEY SEWER ASSN	71-7181	Stanley Sewer Permit location	0	\$37.55
STATE OF IDAHO - IDFG	71-10909, 71-10910, 71-10911, 71-10912, 71-10913, 71-10914, 71-10915, 71-10916, 71-10917, 71-10920, 71-7147, 71-7148, 71-7150, 71-7151, 71-7153, 71-7154, 71-7156, 71-7157, 71-7159, 71-7160, 71-7161, 71-7162, 71-7163	CHC3; CHC4/7; CHC6; EC1; FJC1; FJC2; FJC3; IC0B; IC2; IC3(U); IC6; PC7; S39; S39A; S40; S41; S42; S43; S46(U); S47; VC1; VC3; VC4; VC5/6	0	\$37.55
STEWART, FRED R	71-4035	UD2	13	\$37.55

STRAND, DAN	71-2084A	SLC1	17.58	\$37.55
STUART III, THOMAS R	71-4012	Redwood Pump 1; S38B - Redwood Pump 2	3	\$37.55
THE ANDREW & LINDA LAWLER FAMILY TRUST	71-30C, 71-31B, 71-37B	FC3; FC4 - Injection to Fisher Creek(U); FJC3	153.7	\$37.55
THE DANIEL J MAHONEY JR LIFETIME TRUST II	71-39A, 71-40A	MGC1; VC5/6	89.46	\$37.55
TIERNEY, ELIZABETH C; TIERNEY, THOMAS T	71-7169	GW06	98.75	\$37.55
US DEPT OF AGRICULTURE	71-7173	Camp Perkins Well #3	26.6	\$37.55

USDA FOREST SERVICE	71-10277, 71-10278, 71-10723, 71-10724, 71-10726, 71-10729, 71-10772, 71-10773, 71-10871, 71-2004D, 71-2053A, 71-26A, 71-27A, 71-4030, 71-4036A, 71-41, 71-42B, 71-50, 71-59, 71-61, 71-64B, 71-66, 71-68, 71-7002, 71-7057, 71-7128B	ALC1(U); CHC5(U); CHC5(U); CLC1(U); NC0(U); NC1 - Niece Creek Injection from Cleveland Creek(U); CBC2(U); IC1(U); IC4(U); FJC2(U); FHC0(U); FHC1; HC1(U); VC5/6(U); S43(U); S44(U); S45(U); S45(U); S46(U); UD1(U); UD5(U); UD7(U); Redfish Resort Well; RFL1 - Point Campgrou nd Pump (U); RFC2 - Redfish Lake Creek Pump(U)	2.2	\$37.55
USDI FISH AND WILDLIFE SERVICE	71-2088, 71-10936, 71-10937, 71-7079, 71-10934	S39B; GW20; GW21; GW22; GW23; SFH Well #5	1.92	\$37.55
VANDERBILT, ANN S; VANDERBILT, WILLIAM H	71-10762, 71-2014	FJC2	80.53	\$37.55

WELP, D ELAINE; WELP, THEODORE M	71-10059, 71-26B, 71-27B	IC0B(U); IC1(U); IC1A(U); IC3(U); IC4; VCUT4	352.49	\$37.55
WETZEL, JAMES R; WETZEL, MICHELLE	71-7113	Wetzel Well	2.4	\$37.55
WO-HE-LO SUBDIVISION	71-30B, 71-31C, 71-37C, 71-7011, 71-7075	WOHELO GW Well; FC1(U); FC2(U); FC4 - Injection to Fisher Creek(U); FJC3(U)	1.81	\$37.55
WOOLLEY, BRETT; WOOLLEY, DANIEL	71-10104, 71-2111	S39	492.74	\$37.55
YACOMELLA, ANTONY R; YACOMELLA, BILL ROY; YACOMELLA, THOMAS LEE; YACOMELLA, TONY S	71-51, 71-52	VC3; VC5/6(U); TEC1; TEC2; TEC3(U)	165.23	\$37.55
W MICHAEL HUMPHREYS; CANDACE P HUMPHREYS	71-4021	CHC5	43.06	\$37.55
FRED C HUMPHREYS; ERNEST DAY	71-33B,71-34C	FJC3	3.9	\$37.55
H HOOK LLC; W MICHAEL HUMPHREYS	71-28, 71-29, 71-10197, 71-10763, 71-10764,71-208 5B	S42; FC3; FC4 - Injection to Fisher Creek(U); FJC3; WCUT4 (U);	955.37	\$37.55
W MICHAEL HUMPHREYS; C PETRE HUMPHREYS	71-4018, 71-2047B, 71-2054	CHC4/7; CHC7(U)	744.63	\$37.55
THE HUMPHREYS TRUST	71-4006, 71-10080,71-100 81	CHC5; CHC6	830.72	\$37.55
		TOTALS	21,578.72	\$ 3,642.35

# 71 - STANLEY AREA SUB-DISTRICT

ADOPTED RESOLUTIONS THAT WILL REMAIN IN EFFECT UNTIL
CHANGED BY SUBSEQUENT RESOLUTION OR OTHERWISE ALTERED BY MAJORITY
VOTE OF THE WATER RIGHT OWNERS IN THEIR ANNUAL MEETING OR SPECIAL
MEETING CALLED FOR SUCH PURPOSE

#### ANNUAL MEETING DATE

Adopted 2009

It is herewith resolved that, subject to approval by the Director if the Idaho Department of Water Resources, the Annual Meeting for the Basin 71 Sub-Water district shall be the second (2nd) Tuesday in June at a time and place to be determined each successive year.

#### WATERMASTER TERM OF SERVICE

Adopted 2009

It is herewith resolved that the Basin 71 Sub-district watermaster's term of service shall begin upon annual meeting election and continue until the next annual meeting.

# WATERMASTER ACCESS TO CONTROL STRUCTURES AND MEASURING DEVICES Adopted 2009

Recognizing that watermaster access to control structures and measuring devices is essential for providing watermaster services and limiting expense, all users shall provide for watermaster access where access to control structures and measuring devices is through a locked gate and other reasonable means of access are not available. The user shall, upon request by the watermaster, provide to the watermaster or deputy watermaster a key or combination to any such locks.

#### **RESOLUTION SETTING THE 2011 BUDGET**

Adopted 2011

It is herewith resolved that the 2011 operating budget for Sub-district No. 71 is as follows:

Watermaster Wages (\$12/hr) \$ 4,400 Secretary/Treasurer Wages (\$10/hr) \$ 1,000 FICA/Medicare/Workers Comp (est. 13.6%) \$ 650 Vehicle Mileage (est. 165 miles/week @ \$0.55/mi.) \$ 1,950 Office Supplies/misc \$ 400 Total \$ 8,400

\* Budget line item totals shown are estimates; actual line item costs may vary, but the total expense for the sub-district cannot exceed \$8,400 prior to the 2012 annual meeting.

#### RESOLUTION TO COLLECT BUDGET

Adopted 2009

It is herewith resolved that the adopted budget for Sub-district No. 71 be collected from the water users by the Sub-district No. 71 Watermaster as provided by Idaho Code § 42-618. The Watermaster will make an assessment to each water user in pro-rata amounts as determined by the budget which is formally adopted at the annual meeting. All funds shall be deposited in a separate bank account maintained by the sub-district.

MINIMUM USER FEE Adopted 2009

It is herewith resolved that a minimum charge of \$50.00 per water right owner shall be assessed. Whenever the prorated charge to a user is less than \$50.00, that user will be assessed \$50.00.

#### FINAL ASSESSMENT DETERMINATION

Adopted 2010

It is herewith resolved that, in accordance with Idaho Code § 42-612 (5), the assessment amount for each user as shown in the adopted budget shall constitute a final determination of the amount due for that year.

#### DISTRICT PAYMENT TERMS

Adopted 2009

It is herewith resolved that the following payment terms be put into effect:

- 1. Assessments shall be payable within thirty (30) days of the billing date. The postmark date will be considered the date of payment. Accounts not paid within thirty (30) days shall be charged in accordance with Idaho Code § 42-613 which provides for a late fee of 10% of the amount due and interest of 1% per month.
- 2. The Watermaster will terminate water delivery to any water user whose assessments are not paid in full within sixty (60) days of the billing date and will not resume delivery until that user's amount due is paid in full.

#### **VOTING BY ALTERNATIVE METHOD**

Adopted 2009

It is herewith resolved that, in the event that a vote by the alternative method (as described in Idaho Code § 42-605(4)) is requested during any annual meeting, a credentials committee will be assembled to determine the number of votes cast by individual water users. The credentials committee shall be composed of the following parties:

- the current Water District No. 170 Watermaster
- the current Sub-district No. 71 Watermaster
- at lease one member of the Sub-district No. 71 Advisory Committee

#### DISTRICT TREASURER

Adopted 2011

It is herewith resolved that Melodie Baker be appointed as secretary/treasurer for Sub-district No. 71 until a successor is elected or appointed. The duties of the treasurer will be to approve expenses and disburse sub-district funds, and to prepare or authorize a review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code § 42-619.

WATERMASTER Adopted 2011

It is herewith resolved that Jan Skrukrud be appointed as watermaster for Sub-district No. 71 until a successor is elected or appointed.

#### ADVISORY COMMITTEE STRUCTURE

Adopted 2011

It is herewith resolved that an advisory committee shall be selected to provide input to the watermaster and the Director of IDWR. The advisory committee will meet as often as needed to address the structure, governance and operation of the district. Six water users shall comprise the advisory committee. The advisory committee members for the ensuing year shall be appointed at the meeting.

# **SUB-DISTRICT 71 ADVISORY COMMITTEE MEMBERS**

Adopted 2011

The advisory committee members for the ensuing year shall be the following:

Member #1: Cliff Hansen Member #2: Brett Woolley Member #3: Dan Woolley Member #4: Bill Leavell Member #5: Jay Neider Member #6: Sherrill Baird

# WD170 ADVISORY COMMITTEE REPRESENTATIVE

Adopted 2011

It is herewith resolved that Cliff Hansen be appointed as the Basin 71 representative on the Water District No. 170 Advisory Committee for 2011.