MAR 28 2011

Minutes for the 2011 meeting of water users Smith Creek 63B

WATER RESOURCES WESTERN REGION

The water users of Smith Creek 63B met at the home of the Water master, Randy Davison, on March 7th, 2011. Those attending the meeting were Randy Davison, Sandy Davison, Kenny Davison, Luther Cook, Pricilla Cook and Dean Davison.

The Secretary read the minutes from the 2010 meeting and gave the bank statement total of \$245.08. Luther Cook made a motion to approve them and Dean Davison seconded it.

The officers are as follows: Water master-Randy Davison, Chairman-Kenny Davison, Secretary-Sandy Davison, Advisory Board-Elmer Ireland, Bill Davison and a Forest Service Representative, Credential Board-Ron Davison, Dean Davison and Luther Cook. Dean Davison made a motion to keep the officers as is and Luther Cook seconded it.

This year Sandy Davison will again donate a \$1.00 to the Smith Creek 63B checking account so a \$5.00 penalty will not be withdrawn due to low activity in the account. Luther Cook reported that he put the new boards in the canal that were needed. Dean Davison, Randy Davison, Luther Cook, and Steve Ireland are planning to spot spray the noxious weeds along the canal this spring. Also Luther is going to check on clarification on the ditch right of ways. The diversion dam needs grouted on the south side as it is starting to erode away also Aden Creek needs a few trees cut down by the turnout so the roots don't grow near the concrete head gate. Everyone is planning to keep the water turned out of the canal this spring and get it dried out enough to get a pull grader down it, also shape the banks along the canal. Motion was made by Luther Cook to adjourn the meeting at 2:45 and Dean Davison seconded it.

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

Chairman

Kenny Davisin

Secretary
Sandy Davison