

Annual Water Meeting 61E & 61C
Cold Springs and Bennett Creek
09-13-11

RECEIVED
OCT 25 2011
WATER RESOURCES
WESTERN REGION

T. McCallum opened the meeting.

Treasurers report: bank balance \$2,382.20. Last activity was May 16, 2011 \$300.00 for State Workman's Insurance & \$50.00 expenses.

Minutes were read and handed out. Lee B. motioned the minutes be approved as read, N. Nettleton second. All approved.

Water Masters report submitted. John McCallum was not happy with the report. Water Masters report was approved by a vote of 12 yes, 2 no.

John McCallum submitted a letter to be submitted to the Water Master.

New Business:

Elections of Officers

Chairman by acclamation: T. McCallum

Secretary by acclamation: E. Riggs

Water Master by acclamation: R. Neal

Advisory Committee: JoAnn Hunter nominated all users, second by David Reynolds, motion passed.

Proposed change to By Laws to change district meeting to second Tuesday of September. Motion made by Ann W., second by JoAnn H. Passed with all users in agreement. This time is so much better for all users. The spring meetings did not give Water Master time to get in place. Also, weather is so miserable it was hard to get to the meetings. Everyone was in agreement that the September date was the best.

A motion was made by Harley Riggs to have the Water Master work the creek during the water months. The Water Master would work weekly beginning March 15th through July 1st. Jo Ann second. Also, Water Master can be called out anytime. This would be approx. 16 weeks at \$75 per trip for Cold Springs only. Vote was called for, 9 yes, 2 no, 3 users absent, passed.

Proposed Budget:

\$1,500 Water Master

\$300 Insurance

\$50 Postage

Users approved budget. Harley made motion, Lynn second.

Discussion was held on Water Master role but no motions were made except to have Water Master on for water months. Teresa wanted the user that caused the trouble to pay for the Water Master. No one was in favor of this.

Roll of Advisory Committee: Must support the Water Master. Some discussion was held about discontinuing the committee but users wanted things left alone.

A motion was made by ^{A. Wilson} W. Matton to change the earlier motion on the By Law change on date for meeting to the Second Tuesday of September to a By Law Addendum instead. Jo Ann second, motion passed.

Discussion of creek changes: Bennett Creek to become its own irrigation district. Lee motioned, Nick second. David asked if they had to have a separate meeting even if they had no business. Rob said they must have meetings. There was a vote to separate, 10 yes, 1 abstained.

T. McCallum wanted money in Cold Springs shared with Bennett Creek. 40% of users are in Bennett Creek their portion would be \$920.00. Ann made motion, Jim second, motion carried. Bennett Creek will have their own bank account, Water Master, officers and separate meetings. Also they have to contact workmans comp, they need a EIN#.

✓ Motion made to adjourn to second Tuesday of September, September 11, 2012 by Lynn, second by Ann.

Respectfully submitted,

Elsie Riggs
Secretary

Elsie M. Riggs
10-14-11