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WATER RESOURCES
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*Bennett Creek Water District #61C
Minutes of Meeting
January 9, 2012
At 2:00 PM Glenns Ferry City Hall*

Call to Order: Meeting was called to order approximately 2:04 pm

In Attendance were: Nick Nettleton , Merrill Brown, Dave Reynolds, Teresa McCallum

Reading of Minutes: Teresa provided minutes, Dave moved to approve, Merrill 2nd, minutes approved unanimously.

Treasurer's Report: Teresa reported that a check was received from Cold Springs in the amount of 930.00. That a EIN number is needed to open account and that she would do that ASAP.

Previous year water report: No Bennett Creek callouts during the remainder of last year.

Old Business: An amendment was made by Merrill to change the By-Laws to reflect all water users instead of irrigators. Seconded by Dave. Passed unanimously. The By-Laws were moved to be approved for the upcoming year as amended by Nick, seconded by Merrill. Passed unanimously.

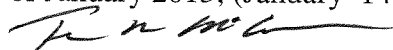
New Business: None

Proposed Budget: Since there has no callouts no additional funds should not be needed. Discussion was had that should need arise the advisory committee would be notified or a special meeting could be called.

Election of Officers:

President: Nick Nettleton
Secretary/
Treasurer: Teresa McCallum
Water master: Dave Reynolds
Advisory Committee: Nick Nettleton, Dave Reynolds and John McCallum

Adjournment: Meeting adjourned to 2nd Monday of January 2013; (January 14th, 2013 – 2:00 pm, Glenns Ferry City Hall.


Teresa McCallum, Secretary

If you have any questions or proposed changes to the By-Laws please submit them to the District Board. They may be reach at the following:

<u>President</u>	<u>Sec/Treas.</u>	<u>Water Master</u>
Nick Nettleton	Teresa McCallum	Dave Reynolds
18542 Wilson Rd.	11204 N. Bar 21Dr.	P.O. Box 456
Glenns Ferry, Id 83623	Glenns Ferry, Id 83623	Mt. Home, Id 83647
(208) 366-7364	(208) 366-7931	(208) 580-0168
(208) 599-1000 cell	(208) 599-1580 cell	(208)599-3928