

Bennett Creek Water District #61-C
Minutes of the Meeting
January 11, 2016
At 1:30 pm Glenns Ferry City Hall

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WATER RESOURCES
WESTERN REGION

Call to Order: Meeting was called to order at 1:30pm, January 11, 2016, by Nick Nettleton.

Water users in attendance: Nick Nettleton, Teresa McCallum, Cory Arellano, Rob Whitney-IDWR, Nick Miller-IDWR

Reading of Minutes: Teresa provided minutes. Dave moved to approve as submitted, 2nd by Nick. Motion was passed by unanimous consent.

Treasurer's Report: Teresa reported the current balance in the bank account is \$1,042.11

Previous years water report: There were no call outs in 2015

Old Business: Nick asked Water Resources if it was necessary to approve the By-Laws every year. Nick Miller with Water Resources stated that our "By-Laws" were no consistent with what is submitted by other water districts and that we should consider revising them to conform to the standard. It was discussed that this has worked for this long no need to make more work. Motion was made to adopt the By-Laws for the 2016 year by Dave, 2nd by Cory. Motion passed by unanimous consent.

Proposed Budget: Motion was made by Nick to carry forward the bank balance as is with on assessments for 2016, advisory committee make any for payments if necessary, 2nd by Dave. Motion passed by unanimous consent.

Election of Officers: Motion was made by Dave to retain the current board for the next year, 2nd by Cory. Motion passed by unanimous consent.

President:	Nick Nettleton
Sec/Treas.:	Teresa McCallum
Watermaster:	Dave Reynolds
Advisory Committee:	Nick Nettleton, John McCallum, Dave Reynolds.

Adjournment: Meeting adjourned to 2nd Monday of January 2017, (January 9th, 2017) at 1:30pm, Glenns Ferry City Hall.


Teresa M. 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:

President

Nick Nettleton
18542 Wilson Rd
Glenns Ferry, Id 83623
(208) 366-7364
(208) 599-1000 cell

Sec./Treas.

Teresa McCallum
11204 N. Bar 21 Dr.
Glenns Ferry, Id 83623
(208) 366-7931
(208) 599-1580 cell

Watermaster

Dave Reynolds
P.O. Box 456
Mt. Home, Id 83647
(208) 580-0168
(208) 599-3928