WATER DISTRICT No 57-C MINUTES OF ANNUAL MEETING February 1, 2016

FEB 1 6 2016

WATER RESOURCES
WESTERN REGION

The meeting was called to order. Blaine Collett was elected as chairman and Nick Nettleton was elected secretary/treasurer. Minutes were read and approved.

Cal Lowe, Mike Lewis and Mike Ihli were selected to be Credentials Committee. Six Waterusers were reported as eligible to vote.

Resolutions pertaining to the administration of Water District 057-C were adopted and are attached as part of the minutes.

Compensation and budget were fixed as follows: Salary \$50.00 per day when called out, with up to four days per call out, other items \$290.00, with a total budget of \$2590.00.

Mike Ihli, 625 S School, Kuna Id was elected Watermaster.

Mike Lewis, Brian Collett and Cal Lowe were selected to be the Advisory Committee.

The 2017 meeting will be held at 1:30 P. M. February 6, 2017, the first Monday in February, at Blaine Collett's residence, 25804 Collett Rd, Oreana ID 83650.

Blaine Collett, Chairman	2-9-16
Blaine Collett, Chairman	Date
Nick Neurleton, Secretary	2-13-16
Nick Nettleton, Secretary	Date

RESOLUTIONS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF WATER DISTRICT No. 57-C FEBRUARY 1, 2016

BE IT RESOLVED: That the amounts payable by each water user, as shown by the approved budget, shall become due and payable on April 1, and that said amounts, if not paid shall bear interest from that date until paid, at the rate of eight percent per annum.

BE IT FURTHER RESOLVED: That no water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such a person until the amount due and payable for such user, as fixed by the budget, has been paid.

BE IT FURTHER RESOLVED: That waterusers will after the first callout of the watermaster each season, shall be assessed \$50.00 for each callout. The Watermaster shall visit up to four times per callout.

BE IT FURTHER RESOLVED: That in maters of water distribution, when there is no approved measuring device in place, that measurements and estimates of flow made by the Watermaster will be definitive. Should any Wateruser deem that the measurement or estimate of flow made by the Watermaster is inaccurate, then that Wateruser may at his or her own expense, install an approved measuring device from which the Watermaster shall obtain measurements.