JAN 2 3 2017

DEPARTMENT OF WATER RESOURCES

RECEIVED

Bennett Creek Water District #61-C Minutes of the Meeting January 9, 2017 At 12:30 pm Glenns Ferry City Hall

WATER RESOURCES Call to Order: Meeting was called to order at 12:48pm, January 9, 2017, by NickWESTERN REGION Nettleton.

Water users in attendance: Nick Nettleton, Teresa McCallum, Dave Reynolds

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 \$1,042.47

Previous years water report: There were no call outs in 2016

Old Business:

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 2018, (January 8th, 2018) at 1:00pm, 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:

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