

## 2017 ANNUAL MEETING RESOLUTIONS from the Water Advisory Committee

### RESOLUTION #1

The Advisory Committee of Water District 95C and IDWF recommend the water master position and the dam tender position be held by different individuals. THEREFORE, BE IT RESOLVED: Water District 95C shall not elect a water master holding the position of dam tender of Flood Control District #17 and the watermaster of Water District #95C shall not accept the job as dam tender of Flood Control District #17.

### RESOLUTION #2

The Water District Advisory Committee of Water District 95C shall consist of 5 voting members. The members are the chairperson and vice chairperson of Water District 95C and three at-large members elected at the Annual Meeting in May. The watermaster shall attend the meetings.

### RESOLUTION #3

The Watermaster of Twin Lakes Water District 95C shall be automatically activated for the year at the Annual Meeting each May.

### RESOLUTION #4

The Water Advisory Committee shall approve a watermaster job description; the Committee shall also provide assistance to the watermaster in hiring assistants, as needed.

### ONGOING RESOLUTIONS OF WATER DISTRICT #95C

Passed at the May 2017 Annual Meeting

Susie Ellis, Secretary of WD#95C