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MAR 22 2012

Department of Water Resources
Eastern Region

Trout Creek Middle Fork Water District 13Q
Thatcher Williams Ward Church
Minutes of the meeting held March 19, 2012

The meeting was called to order by Ronald Hamm, President at 1:00pm.

In attendance: Leon and Charleena Anderson, Danny Rasmussen, Barbara Hansen, Ted Jensen, Michael Tingey, Ronald and Ann Hamm.

Prior to the call to order, copies of the 2011 minutes were handed out to members in lieu of reading them aloud. The minutes were accepted as written by a show of hands.

1st order of business: nomination and election of president and secretary.

Tod Jensen motioned to retain Ronald Hamm as President and Ann Hamm as secretary. The motion was seconded and approved by a majority show of hands.

2nd order of business: compensation of Water Master and secretary.

The budget was presented by the president. After a brief discussion of adequate compensation to the Water Master and secretary, Lynn Rasmussen motioned that the budget be approved and compensations be kept the same as last year. The motion was seconded by Charleena Anderson. It was approved by a show of hands.

3rd order of business: nomination and election of Water Master.

Leon Anderson nominated Ronald Hamm as Water Master, suggesting that Charleena Anderson be President and Ann Hamm remain as secretary. Tod Jensen asked that Lynn Rasmussen remain as Water Master, and Ronald Hamm relayed the message from Mike Johnson that he would accept the nomination for Water Master if needed. There was a motion made and seconded to close nominations. On the vote, Lynn Rasmussen was elected to remain as Water Master for the 2012 year.

4th order of business: selection of Advisory Committee.

Lynn brought up for discussion using the Advisory Committee for any problems/issues that concern Trout Creek Irrigation (Middle Fork). It was agreed that the committee should be used when needed. Tod Jensen motioned to add another person to the current committee, i.e. Ronald Hamm, Tod Jensen, and Robert Harris. A motion was made to add Lyndon Evans. The motion was seconded and approved by a show of hands.

5th order of business: old business


Charleena asked for clarification on who decides who can use irrigation water that is not being used. Lynn Rasmussen explained that the Water Master determines who can use the water and where it can be used, following Water Resources rules. It is not up to the members on the irrigation to delegate the water to specific persons/lands.

6th order of business: new business


No new business.

A motion was made to close the meeting by Charleena Anderson. Seconded by Tod Jensen. Meeting adjourned at 2:00 pm.

Signed:


Ann Hamm, Secretary

Approved:


Ronald Hamm, President