

ANNUAL MEETING MINUTES

WATER DISTRICT No. 71 - Stanley Area Sub-District

MEETING DATE: March 18, 2013

MEETING LOCATION: Stanley Ranger Station conference room

MEETING SECRETARY NAME: Jan Skrukrud

ADDRESS: P.O. Box 163 Stanley ID 83278

An attempt was made to open a conference call connection. There was trouble with connecting to the meeting. Jim Mitchell and Wayne Hughes were able to connect. Katie Breckenridge requested that the minutes reflect several attempts to start the conference call were unsuccessful.

Meeting called to order at 1315.

Nick Miller - chairman by voice approval

Jan Skrukrud - secretary by voice approval

2012 Annual Meeting minutes were read. Motion by Jeff Ballas to accept as read. Second by Gary Gadwa. Motion approved.

Presentation of Proposed Resolutions

BUDGET Nick gave a brief budget history. Set budget for 2013. Motion by Dan Woolley to accept the 2013 proposed budget. Second by Gary Gadwa. Motion approved.

Comment: Katie Breckenridge feels that all water right owners should pay the base assessment even if the water is used by the State Water Board or the water is not used at all and requested this be entered into the minutes.

ELECTION of the Watermaster. Gary Gadwa nominated Jan Skrukrud. Second by Dan Woolley. Elected.

ELECTION of Secretary/Treasurer. Wayne Hughes nominated Melodie Baker. Second by Jim Mitchell. Elected.

Selection of Advisory Committee to remain the same as last year. Sherrill Baird, Cliff Hansen, Bill Leavell, Dan Woolley, Jay Neider, Brett Woolley.

Cliff Hansen to remain the representative for SD71 to District 170.

Annual Meeting date for 2014 will be the third Wednesday of March. There will be a working conference line. Motion by Melinda Hadzor to include the proposed budget be mailed with the annual meeting notification. Second by Herb Mumford. approved.

All business having been addressed the meeting was adjourned at 1410.

Submitted April 1, 2013 by Jan Skrukrud

ROSTER OF ATTENDANCE

SUB-DISTRICT No. 71)	Annual Meeting
STANLEY AREA SUB-DISTRICT)	Monday, March 18, 2013
2013 ANNUAL MEETING)	
)	Stanley Ranger Station
		Stanley, ID

NAME	ADDRESS	REPRESENTING
Jeff Ballas	HC 64 Box 9934	Idaho Fisher Creek Properties
Melinda Hadzor	representing Maize Osborn - Shaw Mesa - Fisher Creek	
ROB STRUTHERS	PICABO, ID	BRECKENRIDGE
KANE BRECKENRIDGE	Box 65, PICABO, ID.	BRECKENRIDGE
Herb Mumford	P.O. Box 402, Stanley 83278	City of Stanley
GARY GADWA	Box 75 Stanley Id 83278	Sawtooth Association ^{MUSEUM}
JAN WOOLEY	Box 1204 CHALK 83224	Woolley Ranch.

Billions:

Wayne Hughes 0125

Tom Mitchell

Jan Strukrud 803 163 Stanley WS 71