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DEPARTMENT OF
WATER RESOURCES

Little Canyon Creek Water District #61-D
Agenda
January 12, 2014
2:00 PM Glenns Ferry City Hall

Call to Order:

Reading of Minutes: See attached

Treasurer's Report: Assessment for 2014 was \$1920.00 w/ minimums amount billed was \$1990.38.

Balance in the account is \$1522.29 as of 12/31/13. not reconciled for December.

Previous year water report: See attached.

Old Business: Water Resources response to tabled proposed amendment by Paul Batruel.

New Business:

Proposed Budget:

20 callouts at \$75/ea	=	\$ 1,500.00
Replenish slush	=	70.00
Office Supplies \$50	=	50.00
Workers Compensation	=	<u>300.00</u>
Proposed budget		\$ 1,920.00
Less overage above \$1,000		<u>- 522.29</u> over slush
		\$ 1,397.71

New Proposed budget for
2014 assessment purposes: \$ 1,397.71

Election of Officers:

President:

Secretary/

Treasurer:

Watermaster:

Advisory Committee: Three members

Adjournment: Meeting adjourned to 2nd Monday of January 2016; (January 11th, 2016– 1:00 pm, Glenns Ferry City Hall.