

Bennett Creek Water District #61-C
Minutes of the Meeting
January 13, 2014
At 2:00 PM Glenns Ferry City Hall

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DEPARTMENT OF
WATER RESOURCES

Call to Order: Meeting was called to order at 12:45 pm, January 13, 2014, by Nick Nettleton

Water users in attendance: Nick Nettleton, Teresa McCallum, John McCallum, Cory Arellano, John McGrew, Rob Whitney - IDWR.

Reading of Minutes: Teresa provided minutes, Nick moved to approve, John seconded, minutes approved unanimously.

Treasurer's Report: No expenses for 2014, Teresa Stated that additional funds are required in order to avoid inactivity fees. Nick put a motion forward to assess the three largest users pay \$50.00 each, Seconded by John motion passed Unanimously. Nick indicated that he would like to see the profit and loss statements on cash basis, Teresa stated that she would see if she could correct without affecting her other, businesses.

Previous years water report: There were no call outs in 2014.

Old Business: The By-Laws were moved to be approved for the upcoming year by Nick, seconded by Teresa. Passed unanimously.

New Business: John brought up the need for Nick to take his diversion at his lower diversion so that there would be water we could divert to fulfill our prior rights. Nick stated that he was concerned about being able to seal Reynolds diversion, and water reaching the lower diversion. It was agreed that John and Nick, and hopefully Dave Reynolds could meet at the diversion as the water season approaches.

Discussion was also had regarding getting training for Dave with water resources sometime when they are out for Cold Springs or maybe during the above mentioned meeting. Teresa was directed to request training for Watermaster.

Proposed Budget: N

New Proposed Budget for

2015 assessment purposes: \$150.00

Motion was made Cory that there be a minimum 150.00 assessment at state in Treasurer Report, with no budget for any expected expenses. Seconded by John, passed unanimously.

Election of Officers: Motion was made by Nick to retain current board for the next year, seconded by Teresa. Passed unanimously.

President: Nick Nettleton

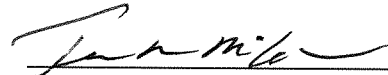
Secretary/ Treasurer: Teresa McCallum

Watermaster: Dave Reynolds

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Advisory Committee: Nick Nettleton, Dave Reynolds and John McCallum.

Adjournment: Meeting adjourned to 2nd Monday of January 2016; (January 11th, 2015-1:30pm, Glenns Ferry City Hall).



Teresa McCallum, Secretary

If you have any questions or proposed changes to the Bylaws please submit them to the District Board. They may be reached at the following:

President

Nick Nettleton
18542 Wilson Rd.
Glenns Ferry, ID 83623
(208) 366-7364
(208) 599-1000 cell

Sec./Treas.

Teresa McCallum
11204 N. Bar 21 Dr.
Glenns Ferry, ID 83623
(208) 366-7931
(208) 599-1580 cell

Watermaster

Dave Reynolds
PO Box 456
Mtn. Home, ID 83647
(208) 580-0168
(208) 599-3928