

Morgan Cr. Water District 72F

Annual Meeting

February, 11, 2014

The meeting was called to order by Chairman Jim Hawkins, at 7:15 at the home of Jim and Tina Hawkins. Those present were Pat Hawkins, Ryan Hughes, Lyle Hutchison, Clay Jones, and Jim and Tina Hawkins.

The minutes of the 2013 annual meeting were read. Clay moved and Ryan seconded that they be approved as read. The 2013 treasurer's report was next. Our assessments were \$2,565.30, and we had a balance in our account of 734.01, for a total of \$3,299.31. Our expenses were 27.60 stamps, 300.00 Workmen's Comp. Insurance, and \$2,193.40 for the water master mileage payment. Total expenses were \$2,521.00, leaving a balance in our account of \$778.31. Ryan moved to accept the report, and Pat 2nd. The motion carried.

The 2014 Budget of \$3,371.00 was presented. Estimated expenses will be \$300.00 for Workmen's Comp. Ins., \$46.00 roll of forever stamps, \$3,025.00 water master mileage. Total estimated expenses are \$3,371.00. The balance on our account is \$778.31, and assessments will be approximately \$2,592.69 or \$20.21 per cfs, making a total of \$3,371.00. A motion to approve the budget was made by Clay and 2nd by Lyle. The motion carried.

WD 170 Report: Jim was unable to attend the WD170 meeting, but had received an e-mail from Nick Miller. Nick will continue as the Water Master for WD170, and he will be paid by the IDWR. The IDWR does not have any criteria written for pumpers as of yet, so they will be handled the same as last year. They will be written down as ON or OFF in our water master records.

Dick Findlayson sent Jim a letter with a possible solution for the Corral Cr. culvert problem. He found an insert type repair culvert supply. Clay felt it wouldn't work, as the culvert is crushed, not just rusted out or leaking. Clay has talked to the USFS, and has not gotten any encouragement or satisfaction. Ryan and Lyle both suggested that he contact the NRCS for help and a possible solution. Ryan also reminded Clay to be sure and contact the phone company before digging around that fiber-optic line. They are very good about marking and helping you find the cable.

Elections: Ryan moved and Lyle seconded that the officers remain the same as before, except that Paula Hays be the Water Master and Pat Hawkins be the Assistant Water Master. Jim will remain the Chairman and WD170 Rep., Tina will be Sec. Treas. The motion passed.

The meeting was adjourned at 8:00 and refreshments served to all.