

ANNUAL MEETING MINUTES

WATER DISTRICT No. 71 - Stanley Area

MEETING DATE: MARCH 19 2014

MEETING LOCATION: STANLEY RANGER STATION CONFERENCE ROOM

MEETING SECRETARY NAME: JAN SKRUKRUD

ADDRESS: P.O. BOX163 STANLEY ID 83278

SIGNATURE AND DATE

JAN SKRUKRUD, MEETING SECRETARY

Call to order at 1300

Nick Miller chairperson by voice approval.

Jan Skrukruud secretary by voice approval.

2013 Annual meeting minutes read and approved as read.

Wayne Hughes joined via conference call at 1322.

Presentation of Proposed Resolutions

1. Budget read and discussed. Motion by Cliff Hansen. Second by Bill Leavell. Budget adopted.

2. Election of Watermaster. Jan Skrukruud nominated by Bill Leavell. Second by Gary McElheny. Unopposed. Approved.

3. Election of Secretary/ Treasurer. Melodie Baker nominated by Cliff Hansen. Second by Bill Leavell. Unopposed. Approved.

Advisory Committee to remain the same as 2013.

Sherrill Baird, Cliff Hansen, Bill Leavell, Dan Woolley, Jay Neider, Brett Woolley.

Advisory Committee representative to WD170 to remain the same. Cliff Hansen.

Motion made to amend 2013 adopted resolution- WD170 Advisory Committee Representative- by deleting the year. second and adopted.

Watermaster was asked to provide a list of current compliance in the district.

Time for the 2015 Annual meeting set for Monday March 16, 2015 at 1300 at the Stanley Ranger Station.

Meeting adjourned at 1405.

ROSTER OF ATTENDANCE

SUB-DISTRICT No. 71)	Annual Meeting
STANLEY AREA SUB-DISTRICT)	Wednesday, March 19, 2014
2014 ANNUAL MEETING)	
)	Stanley Ranger Station
		Stanley, ID

NAME	ADDRESS	REPRESENTING
NICK Miller	IdWR - Boise	IDWR / WD 70
CLIFF HANSEN	CHARLIS	
GARY M. ELHEWY	Boise	IDA
Jim Humphreys	Boise	H-Hook Ranches
Bill Seaveil	Stanley	Idaho Rocky Mtn. Ranch
SHERILL BAIRD	STANLEY	
Megan Stevenson	Hailey	Nickum Residence
Patsy Nickum	Hailey	" "
Jim Skunkard	Stanley	WD 71
Wayne Hughes.	Stanley	via conference call