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DEPARTMENT OF
WATER RESOURCES

Little Canyon Creek Water District #61-D
Agenda
January 11, 2016
2:00 PM Glenns Ferry City Hall

Call to Order:

Reading of Minutes: See attached

Treasurer's Report: Assessment for 2015 was \$1327.62 w/ minimums amount billed was \$1402.68. Only one users unpaid. Balance in the account is \$2145.17 as of 12/31/13.

Previous year water report: See attached.

Old Business: **Again we need new board members**

New Business: Replacement tires for the Watermaster and adding expense to budget.

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>-1,145.17</u> over slush
		\$ 774.83
New Proposed budget for 2016 assessment purposes:		\$ 774.83

Election of Officers:

President:

Secretary/

Treasurer:

Watermaster:

Advisory Committee: Three members

Adjournment: Meeting adjourned to 2nd Monday of January 2017; (January 9th, 2017– 2:00 pm, Glenns Ferry City Hall.