

The annual meeting of the Jesse Creek Water district 75-A was called to order at 2:00 PM on Monday, March 3, 1997 at the Salmon Valley Center, Salmon, ID.

Those in attendance were property owners Edgar S Edwards, Dale Edwards, Robert Blackadar, Stan Haddock, Myrthus Austin, Margaret Gaver, Jim Juza and Gary Power. Representing the Arrownhead water users was Francis DeMond, and representing the City of Salmon was Bud Bartlett.

It was moved by Gary Power and seconded by Jim Juza that the minutes of the 1996 meeting be accepted as written.

It was moved by Bob Blackadar and seconded by Myrthus Austin that Patt Aldous serve as chairman. It was passed unanmously.

ADVISORY AND CREDENTIALS COMMITTEE

The following were selected unanimously to serve on the Advisory and Credentials Committee: Joe Proksch, Gary Power, Dale or Edgar Edwards, Bob Blackadar, and Francis DeMond.

BUDGET

It was moved by Francis DeMond and seconded by Gary Power that we adopt a budget in the same amounts as the 1996 budget. The compensation for the water master, assistant water master and secretary/treasurer be the same as in 1996. The motion passed unanimously.

	<u>Summer</u>	<u>Winter</u>
Water Masters Salaries	500.00	150.00
Water Master Expenses	250.00	
Secretary/Treasurer	200.00	100.00
F I C A	55.00	20.00
Miscellaneous Expenses	200.00	50.00
	<u>\$1,205.00</u>	<u>\$320.00</u>

RECEIVED

MAR 20 1997

Department of Water Resources
Eastern Region

TOTAL SALARIES & EXPENSES \$1,525.00
CONTINGENCY FUND 475.00

1997 BUDGET TOTAL \$2,000.00

RESOLUTIONS

The following resolutions are to govern our district for the upcoming year:

- A: That the next annual meeting will be held the first Monday Of March, 1998 -- that date being March 2, 1998 at 2:00 P.M.
- C: That all assessments are due and payable by June 1, and said amounts not paid at that date shall be charged an annual interest rate of 8%.
- D: That the assessment must be paid before any users shall receive water.
- E: That the water Masters shall serve year round.

WATER MASTERS AND SECRETARY/TREASURER SELECTIONS

It was moved by Jim Juza and seconded by Bob Blackadar that the people that now serve as water masters, assistant water master and secretary/treasurer remain the same as the 1996 year, being Mickey Verbeck as summer water master, Paul Stokes as summer assistant water master and winter water master, and Patt Aldous as secretary/treasurer. The motion passed unanimously.

Francis DeMond expressed the feeling that at some time there could be a conflict of interest with City of Salmon employees acting as water masters.

There being no further business, the meeting was adjourned until the first Monday in March, 1998.

Respectfully submitted,

Patt Aldous

Patt Aldous
Secretary/Treasurer