

RECEIVED

MAR 18 1999

WATER RESOURCES  
WESTERN REGION

**WATER DISTRICT No 57-C  
MINUTES OF ANNUAL MEETING  
February 1, 1999**

The meeting was called to order. Sam Steiner was re-elected as chairman and Nick Nettleton was re-elected as Secretary. Minutes were read and approved.

Jay Cox, Mark Comstock, Dave Ward were selected to be Credentials Committee. Seven waterusers were reported as eligible to vote.

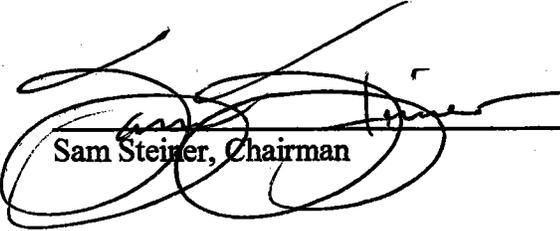
Resolutions pertaining to the time and manner of collecting the budget were adopted and are attached as part of the minutes.

Compensation and budget were fixed as follows: Salary \$10.00 per day, travel \$14.00 per day, bond, social security, etc., \$190.00, with a total budget of \$2590.00.

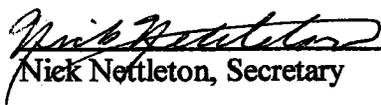
Sam Steiner, HC 79 Box 2235, Oreana, Idaho 83650, was elected Watermaster.

Bob Collett, Jay Cox and Blaine Collett were selected to be the Advisory Committee.

The 2000 meeting will be held at 1:30 P. M. on the first Monday in February at Bob Collett's residence.

  
\_\_\_\_\_  
Sam Steiner, Chairman

3-10-99.  
Date

  
\_\_\_\_\_  
Nick Nettleton, Secretary

3/4/99  
Date