

**WATER DISTRICT No 57-C
MINUTES OF ANNUAL MEETING
February 7, 2000**

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WATER RESOURCES
WESTERN REGION

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.

Bob Collett, Blaine Collett, Dave Ward were selected to be Credentials Committee. Five waterusers were reported as eligible to vote.

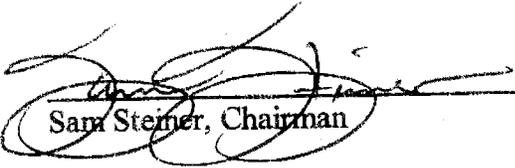
Resolutions pertaining to the time and manner of collecting the budget were adopted and are attached as part of the minutes.

Compensation and budget were fixed as follows: Salary \$50.00 per day when called out, with up to four days per call out, other items \$290.00, with a total budget of \$2590.00.

Jay Cox, HC 79 Box 2225, Oreana, Idaho 83650, was elected Watermaster.

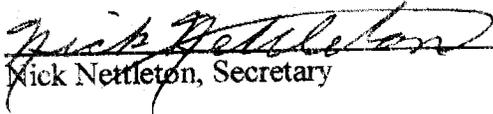
Nick Nettleton, Dave Ward and Blaine Collett were selected to be the Advisory Committee.

The 2001 meeting will be held at 1:30 P. M. on the first Monday in February at Bob Collett's residence.



Sam Steiner, Chairman

2-7-00
Date



Nick Nettleton, Secretary

2/24/00
Date

MEMORANDUM

To: Castle Creek Water District file #57C

Through: John Westra

From: Mel Schulte *MS*

Date: February 8, 2000

I attended the annual meeting of Water District 57C on February 7, 2000 at the Bob Collett ranch. Below is a summary of the business items discussed or transacted.

There were five water users at the meeting, Bob Collett, Blaine Collett, Sam Steiner, David Ward and Nick Nettleton.

Sam Steiner was elected Chairman and conducted the meeting. Nick Nettleton was elected Secretary and the following committees were appointed for the water year 2000; Credentials Committee: Blaine Collett, Bob Collett and David Ward. Advisory Committee: Blaine Collett, David Ward and Nick Nettleton.

Jay Cox was nominated and elected Water master for 2000.

The same budget as last year of \$2590 was adopted for 2000 and a resolution was passed to provide for a \$50 assessment for the callout of the Water master but the assessment will not be enforced until after the fourth visit by the Water master on any one callout. The \$50 assessment will be paid to the Water master as compensation.

The current list of users was reviewed and discussed and it was determined there has been a change in a couple of land ownerships since last year. Nick Nettleton said he would update the list as soon as possible.

Next years meeting was set for the first Monday of February, 2001.

MTS