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Department of Public Works
5111 1st St. S.E.
Burien, WA 98148

Annual meeting Water District #29-B
7:00 p.m. March 13, 2000

Members present: Wendy Landes, Emery Nestor, Derald Armstrong, Ralph Wheatley, Maurice Toler, Leland Armstrong, Sheldon Hatley, Jack Hatley, Wayne Marley, Wendell Marley, Marion Marley, Brian Capell, Reed Capell, Bruce Wheatley and Alan Christensen.

Bruce Wheatley Pres. Conducting:

Minutes of 1999 meeting were read by Alan N. Christensen sec.

Motion to accept minutes was made by Ralph Wheatley and seconded by Wendell Marley and approved.

Report on the income and expenditures for 1999 was made by Alan Christensen. We currently have a bank balance of \$9535.

Bruce Wheatley reported on the condition of the south lateral and the point of diversion. He reported on two plans for a new diversion. One plan would cost \$10,000 - \$15,000. The other plan would cost much less, about \$5500. The merits of each were discussed. The question was asked who would maintain the lateral when it became usable. After discussion it was decided that it would be covered by assessment to the users.

Ralph Wheatley suggested that we investigate the cost of a pipeline through the top portion of the lateral. (To Curtis Road) He also suggested that we see if the SCS would participate in cost share of a pipeline. Bruce Wheatley made a motion that the diversion committee that was appointed in 1999 continue to serve. Motion seconded by Wendell Marley and approved.

Year 2000 Assessment.

Our current assessments are \$12.50/share annually and a usage fee of \$7.00/stream/day. After discussion it was decided that we should not increase our funds beyond what was needed for maintenance and replacement of the south lateral. Maurice Toler made a motion that we assess \$10.00/ share for the year 2000. Motion seconded by Sheldon Hatley and approved.

Bruce stated that the snow level was low and there might not be as much runoff as we often have early in the year. He also suggested that work start on the new diversion as soon as soon as water is low enough.

Reed Capell reported on the new head gates that were installed last year.

Users Fee

Discussed charging \$7.00/ stream or more to compensate Water Master. Derald Armstrong discussed what is called a stream. Where are the rights to excess water and spring water. Maurice said that he has a right to some surplus water. Some water for Hyrum Crump and Chedzey places. Wendell said that he used only a very small stream. Maurice mentioned problem getting water to his place. Wendell discussed value of little water opposed to much for some

users closer to source. Wendy Landes said that they do not have access to a diversion so they cannot use water at the present time. The old diversion at Curtis road is washed out and not usable. It was suggested that she get approval to change laterals. Sheldon Hatley made a motion that we leave usage fee at \$7.00 per stream. Motion seconded by Maurice Toler and approved..

Water master

Satisfaction was expressed for Dawn Anne Bradley, last years water master. Reed Capell made a motion that the water master pay be increased to \$6.00 / stream. Motion was seconded by Leland Armstrong and approved.

Bruce Wheatley made a motion that we hire Dawn Anne Bradley as water master. Motion seconded by Reed Capell and approved.

Election of officers

Motion was made by Wendell Marley to leave officers as presently elected. Motion seconded by Maurice Toler and approved.

Meeting was then adjourned.

Officers

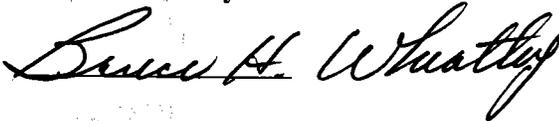
President
Bruce Wheatley
2584 W Arimo Rd
Arimo, ID 83214

Vice President
Reed Capell
8993 S Old Hwy 91
McCammom, ID 83250

Sec
Alan N. Christensen
2920 W Arimo Rd
Arimo, ID 83214

Water Master
Dawn Ann Bradley
1460 Hawkins Rd.
Arimo, ID 83214

Bruce Wheatley Pres



Alan N. Christensen

