

MINUTES OF WATER DISTRICT 45-F ANNUAL MEETING

MARCH 7, 1994

The annual meeting of Water District 45-F was held on March 7, 1994, at the Albion Elementary school. The meeting was called to order at 2:00 pm by chairman Jim Chatburn. Members present were Lou Martindale, Gary Crawforth, Don Gunderson, Loren Goodman, Don Merrill, Bennie Smyer, Max Johnson, Larry Mahoney, D. Johnson, Grant Clark, Helen Anderson, Dick Anderson Jr., Terrell Asher, Jim Chatburn, Loren Holmes (IDWR), Donald Danner and Ronald Sorensen.

The minutes for the 1993 meeting were read and a motion for approval was made by Bennie Smyer, seconded by Don Merrill. Minutes were approved as presented by the secretary. A motion for the election of a chairman and secretary/treasurer for 1994 water year was made by Gary Crawforth and seconded by Loren Goodman. No other nominations were received. Jim Chatburn and Ronald Sorensen were elected by unanimous vote.

The 1994 budget was discussed to include credits and debits for 1993 and 1994 budget requirements. All users were invited to check or inspect their respective charges. The watermaster salary was fixed at \$5,400. and the secretary/treasurer salary at \$300. other expenses at \$829.90 for a total of \$6,529.90.

No report was given by the credentials, or advisory committee. The 1994 advisory committee as appointed by Chairman Chatburn were as follows: Dick Anderson Jr., Larry Mahoney and Gary Crawforth.

Donald B. Danner the incumbant watermaster was the only person to apply for the position during 1994. Nominations by Gary Crawforth and seconded by Loren Goodman was made to appoint Danner for the next year was approved by acclamation.

The motion was made by Gary Crawforth and seconded by Loren Goodman that Resolution B, all bills paid by April 1st, along with sub paragraph 1a. and 1b. and in addition resolution #2 watermaster length of service and #3 water district tax reporting be adopted and approved. Motion carried unanimously.

The Vaughn ditch users were again reminded that if they wanted a collateral ditch watermaster, they had until April 1, 1994 to appoint one and notify the Department of Water Resources, otherwise the department would assign the district watermaster to oversee this ditch.

There being no other discussion from the floor, the chairman advised that the next annual meeting was scheduled for the 1st Monday in March 1995, and declared that the current meeting was adjourned. Adjournment came at 2:48 pm.


Jim Chatburn
Chairman


Ronald B. Sorensen
Secretary / Treasurer

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