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MAR 07 1995

Department of Water Resources
Southern Region

Water District 37 U Fish Creek Finance statement For 1995 and
Suggested Budget for 1996

Bank Balance Jan. 1 1995	\$2,221.62
Water Master Tax Assm.	\$14,803.24
Total	\$17,024.86

1995 Expenditures	
Water Master Wages	\$14,925.00
Social Sec. & Medicare	\$1171.74
Sec. & Treas. Pay	\$300.00
Stamps	\$64.00
Telephone	\$13.51
Total	\$16,474.25

Remaining Balance March 4, 1996	\$550.61
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Projected 1996 Expenditures	
Water Master Wages @ \$75.00 per day 199 days	\$14,925.00
District Share os Soc. Sec. & Med.	\$1,141.74
Sec & Treas. Pay	\$300.00
Workmans Comp Insurance	\$700.00
Total	\$17,066.74

Proposed 1996 Water District 37 U Budget	\$17,066.74
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Department of Water Resources
and Southern Region

Water District 37 U Annual Water Master Election and Adoption Meeting. March 4, 1996 at the Little Wood River Public Library Meeting Room.

Meeting called to order by Chairman Shirl Reay.

Minutes of 1995 annual meeting and finance report were read by Sec. & Treas. Ronald Peck and were approved unanimously.

The projected 1996 expenditures \$17,066.74 were presented by the Sec. & Treas. Garth Cook moved the proposed 1996 budget of \$17,066.74 be adopted. Seconded by Harold Tolman. Approved unanimously.

Lee Eldredge moved that water assessments be paid by May 1, or before any water is turned on, whichever is first. Seconded by Milford Sweat. Approved unanimously.

The possibility of having the water master on for the year around was discussed.

Lawrence Kimball moved that the Reservoir Co. Board of Directors be responsible to monitor the reservoir when the water master is not available. Seconded by Harold Tolman. Approved unanimously.

Nominations for Chairman was called for.

Jerry Cenarrusa nominated Shirl Reay. No other nominations. Shirl was elected unanimously.

Nominations for Sec. & Treas. was called for.

Harold Tolman nominated Ronald Peck. No other nominations. Ronald was elected unanimously.

Calling the water master on in the spring was discussed.

Lee Eldredge moved that we support the three man rule to call the water master on. Seconded by Harold Tolman. Approved unanimously.

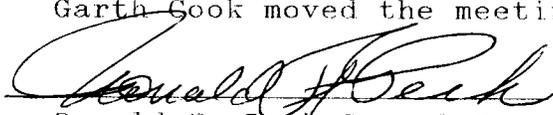
Lee Eldredge moved that we use the Reservoir Board of Directors as the Advisory Committee.

Seconded by Milford Sweat. Approved unanimously.

Lee Eldredge nominated Darla M. Tanner as water master with Lawrence Kimball as assistant. Approved unanimously.

Maurice Ellsworth moved that voting be done according to number of second feet of water run. Seconded by Lee Eldredge. Approved unanimously.

Garth Cook moved the meeting adjourn. Meeting adjourned


Ronald F. Peck Sec. & Treas.


Shirl M. Reay