

Annual Water Master Election and Budget Adoption Meeting of Water District 37U Fish Creek
March 5, 2001 at 10:00 A.M. at the Carey City Hall at Carey, Idaho.

Present: Shirl Reay, Ronald Peck, C. E. Molyneux, Edric and Sherrie Wilde, Doug Surerus,
Walter Peck, Maurice Ellsworth, Jerry Cenarrusa, Theron Fiscus, James Pepcorn, Milford Sweat,
Brian Wood, Heidi Laidlaw..

Meeting was called to order by Chairman Shirl Reay. The minutes of the 2000 annual meeting
and finance report was read by Secretary and Treasurer Ronald Peck. Chip Molyneux moved
they be approved as read. Seconded by Doug Surerus. They were approved..

The nomination of a Chairman and Secretary and Treasurer was called for. Chip nominated Shirl
for Chairman and Jerry Cenarrusa nominated Ronald for Secretary and Treasurer. No other
nominations, a unanimous ballot was cast for them.

A proposed budget for the year 2001 of \$19,037.99 was presented by Treasurer Ronald Peck.

Doug Surerus moved the budget be approved. Seconded by Edric Wilde. The budget was
approved.

Nominations for Water Master was called for.

Edric Wilde nominated Darla M. Tanner as Water Master with Lawrence Kimball as assistant.
There were no other nominations. Milford Sweat moved nominations cease. Darla was elected
Water Master.

Milford Sweat moved that the Board of Directors of the Fish Creek Reservoir Co. Inc. be the
Advisory Council and Credentials Committee for the year 2001. Seconded by Doug Surerus.
This was approved.

All water assessments must be paid by May 1 or before any water will be turned, which ever
comes first, and a 1 % per month penalty be charged on all late payments. This is
a continuing policy from year to year.

Milford Sweat moved the meeting adjourn The meeting adjourned.

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Department of Water Resources
Southern Region

Ronald Peck
Sec. & Treas