

Annual Water Master Election and Budget Adoption Meeting for Water District 37 Fish Creek . March 3, 2003 at 3 P.M. at the Carey City Hall. Carey, Idaho

Present: Doug Surerus, Bryon Wood, Jerry Cenarrusa, James Cenarrusa, C. E. Molyneux, Theron Fiscus, James Pepcorn, Sherrie Wilde, Larry Peterson, Milford Sweat, Ronald Peck and Kory Skinner from the State Dept. Of the Water Resources.

Meeting was called to order by Chairman Doug Surerus and nominations for a Chairman and Secretary and Treasurer were called for.

Jerry Cenarrusa nominated Doug Surerus as Chairman and Ronald Peck as Sec. & Treas. James Pepcorn moved they be elected. This was approved.

Minutes and a finance report for the year 2002 annual water master election meeting held March 4, 2002 was read by secretary Ronald Peck.

Milford Sweat moved the minutes and finance report be approved as read. Seconded by Theron Fiscus. Approved

A budget of \$20,500.00 for the year 2003 was proposed.

Jerry Cenarrusa moved that a budget of \$20,500.00 be adopted for the year 2003. This was seconded by Theron Fiscus and it was approved.

Nominations for a water master were called for.

Larry Peterson nominated Darla M. Tanner as water master with Lawrence Kimball as assistant. Ronald Peck moved they be elected. They were elected.

The Board of Directors of the Fish Creek Reservoir Co., Inc. will serve as the Advisory Council and Credentials Committee for the year 2003.

All assessments are to be paid by May1, 2003 or before any water is turned, whichever comes first.

Ronald Peck moved the meeting adjourn. Seconded by Theron Fiscus. Meeting adjourned.

Minutes by Ronald F. Peck, Sec.& Treas.

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Department of Water Resources
Southern Region