

WATER DISTRICT MEETING NOTES

GOOSE CREEK #78C



Steve Lester April 7, 2014

Angie Grimm and I attended the annual meeting in New Meadows 4/2/2014. Sparse attendance but good meeting anyway.

Watermaster (WM) Tim Farrell & Sec/Treas (S/T) Tana Kerby unable to attend.

Results

Officers, WM, Advisory Committee – same except Darrell Clay (son) replaced Dick Clay (father, now deceased) on Advisory Committee.

Funding – Current balance about \$900.

Budget – Approved 2014 assessment at \$2 per 24-hr sec ft (aka af) to raise \$4300. Previous assessment was \$2.25 per af. Adding current balance, approved \$5200 budget for this year.

Discussion

WM provided valuable information to me in recent email about 6/15 curtailment issues. Per his request, I gave a copy of my 2013 curtailment proposal to Chairperson Dryden with extra for S/T when she returns. This was discussed at 2013 meeting but tabled pending more information.

Several pond situations were thoroughly discussed. They wondered if that is something we could look into if they requested help. This was a repeat of last year's discussion & told them the same thing again: we certainly could help if they give us something specific to investigate.

They did ask us to look into "Rock Creek" ("Rock Flat?") pond situation. Dryden & WM met with that owner last year (?) to look it over, appears might be ok. Also check Camp Stover pond (church camp?). We can follow up on both situations with WM.

Several members asked for copies of the latest WM delivery list I mentioned, which we will mail to them and the WM.

Members decided it is better to have the annual meeting about 1 week later to accommodate S/T schedule.

2015 Meeting

Same time & place but 1 week later, 4/9/2015.