

AGENDA: ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT NO. 45A
JANUARY 8, 2013-OAKLEY, IDAHO

- CALL THE MEETING TO ORDER-Eugene Matthews, Chairman
- MEMBERS IN ATTENDANCE
- MINUTES FROM FEBRUARY 17, 2012-Vickie Smith
- MOTION TO ACCEPT THE MINUTES: _____
SECONDED: _____

☺ EUGENE MATTHEWS was the 2012 CHAIRMAN

- MOTION TO ELECT A CHAIRMAN OF THE WATER BOARD: _____
SECONDED: _____

☺ 2012 BOARD MEMBERS:

BASIL FAIRCHILD (Mill Creek), RYAN HAWKER (Summit Creek), CRAIG SMITH (Spring Creek),
and VICKIE SMITH (Secretary-Treasurer)

- MOTION TO ELECT WATER BOARD MEMBERS: _____
SECONDED: _____

● BUSINESS

COMMITTEE MEETING, December 6, 2012

- ☺ A. SANDRA HALE gave her report about the 2012 water season
- B. SANDRA is willing to be the water master for the 2013 season
- C. DISCUSSION ABOUT: (1) recommended maintenance, (2) on-going maintenance,
and (3) funding for maintenance.

● NEW BUSINESS

- *MOTION TO ACCEPT SANDRA HALE AS WATER MASTER: _____
SECONDED: _____

*MAINTENANCE

● OTHER BUSINESS

*NEWSLETTER???

- MOTION TO ADJOURN: _____
SECONDED: _____

