

Minutes of annual meeting
Garden Creek Water District #29-B
Monday March 6, 1995

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Department of Water Resources
Eastern District Office

Meeting called to order at 7:07 p.m.

Members present were Emery Nestor, David Nestor Derald Armstrong, Cecil Armstrong, Sheldon Hatley, Jack Hatley, Leland Armstrong, Maurice Toler, Brian Capell, Darrel Landes, Steve Landes, Ralph Wheatley Pres., Reed Capell Vice Pres., and Alan Christensen Sec.

Minutes were read by Alan Christensen.

Leland Armstrong made motion that minutes be accepted as read. Motion approved by those present.

Ralph Wheatley said that the Dept. Of Water Resource people had approved our assessing a fee for ditch maintenance. He also reported that we have a fund balance of \$5076 that can be used for maintenance and replacement of laterals and diversions. (\$1166 would be in the lateral maintenance fund and \$ 3910 would be in the diversion replacement fund)

We are getting close to having enough money to replace the South Diversion.

Ralph stated that we need to prepare laterals so as to take advantage of the early runoff.

Maurice Toler asked as how the money in the maintenance fund was to be used. Ralph reviewed and explained some of the needs of the laterals.

Sheldon Hatley asked question on \$50 and \$25 assessments from last year. Would just the \$50 assessment be adequate this year to replace the South Diversion. He also asked question on how assessment were made. Were they made by right or share?

Jack Hatley asked if we needed to keep some reserve in case of canals being washed out etc. The general feeling of the group was that some reserve was needed.

Discussion followed as to the need of changing the lateral going by the Cecil Armstrong home.

Ralph asked if the members wanted to keep the same method of water distribution as in previous years. No motions were made to make changes.

Ralph requested that the ditch companies meet soon to determine what care and maintenance that the canals might need.

Sheldon Hatley made motion that the Water District consider getting bids on the South Diversion replacement so that work could be done this next fall. Motion seconded by Maurice Toler and approved.

Leland Armstrong made a motion that we have a \$50 assessment with the option that the officers may set an additional assessment if needed for maintenance. Seconded by Sheldon Hatley and approved.

It was decided that when more information was available another meeting would be called to consider replacement of South Diversion this year.

Election of officers followed.

Ralph Wheatley declined to continue as President of the water district due to another position he holds.

Sheldon Hatley nominated Bruce Wheatley for President of water district second was made by Reed Capell.

Cecil Armstrong moved that nominations cease. Second was made by Maurice Toler. Bruce Wheatley was then elected President of the water district.

Maurice Toler nominated Reed Capell for Vice President of water district. Motion seconded by Leland Armstrong. Sheldon Hatley moved that nominations cease. Second by Maurice Toler. Reed Capell was then elected vice president.

Jack Hatley nominated Alan Christensen to be secretary of the water district. second by Reed Capell. Alan Christensen was then elected secretary of the water district.

Nominations were opened for Water Master. It was stated that Reed Capell has declined continuing as water master for the coming year. No nominations were made so the job is still open.

Sheldon Hatley stated that the South Lateral has not been usable for several years and needs much work.

Emery Nestor asked question on why ditch companies had to make decisions on canal maintenance. It was stated by Ralph Wheatley that the water district did not have that responsibility.

Cecil Armstrong moved that the meeting adjourn. Second by Jack Hatley and approved by those present.

President



Ralph Wheatley

Secretary



Alan N. Christensen