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DEPT. OF WATER RESOURCES
SOUTHERN REGION

Annual Water District #41 Meeting

March 6, 2006

Minutes

The annual water meeting was held at the Rockland School March 6, 2006 and was called to order by chairman, Brent Walker at 1pm.

Chairman Walker asked for the minutes of the previous meeting to be read. A motion was made by Steve May to approve the minutes and seconded by Scott Weston. Voting was unanimous.

Chairman Walker asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. Motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasure was made by Charles Barnard and seconded by Rick Nelson. Voting was unanimous.

Watermaster James Robinson then gave the following report:

“The tradion of letting the ditches take all the water they wanted continued this past Spring. With the plentiful rains no shortages showed up until June 23rd. At that point, I started keeping delivery records. I went through most of the young water within two or three days. Then things leveled off and stayed pretty constant for the rest of the year. I pulled the locks off on the first of October and had enough water to fill all the rights that wanted it. That is where I ended my delievery year.”

Chairman Walker asked if there was any old business to be discussed. Nothing was reported. James Robinson suggested increasing the watermaster salary by \$200.00 due to the increase price in gasoline. He checks the water two to three times a day in the early Spring until the water is regulated and then checks the U.S. ditch almost daily and any other ditch brought to his attention. James then motioned for a \$200.00 increase in the watermaster’s salary. Seconded by Rick Nelson. Voting was unanimous.

The 2006 budget was then presented as follows:

Watermaster	\$5,700.00
Secretary/Treasure	\$550.00
Social Sec.	\$500.00
Audit	\$250.00
Wcomp.	\$460.00
Pstg.	\$35.00
Total	\$7,495.00

Secretary Permann reported that \$6,904.65 was spent the previous budget year out of a budget of \$7,200.00. The checking account has a balance of \$1,162.58 as of 03/06/06.

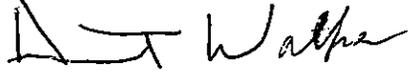
Motion was made by Rick Nelson and seconded by Charles Barnard to accept the budget. Voting was unanimous. Motion was then made to authorize the collection of assessments by Scott Weston seconded by Charles Barnard. Motion carried. James Robinson applied for the positon of Watermaster. Motion was made by Scott Weston and seconded by Rick Nelson to accept application of James Robinson to the postion of Watermaster. Motion carried.

Motion was made that the Advisory Committee remain the same for 2006 by James Robinson and seconded by Rick Nelson. Motion carried.

Advisory Committee consists of Jim Woodworth, Curtis Munk, and Lance Roper.

Rick Nelson made a motion to adjourn the meeting until next year. Charles Barnard seconded this. Voting was unanimous. The meeting was adjourned at 1:50pm.

Brent Walker-Chairman

Handwritten signature of Brent Walker in cursive script.

Alan Permann-Secretary

Handwritten signature of Alan Permann in cursive script.