Beaver River Water Meeting Feb 19, 2009

Meeting called to order at 8:40

Minutes read & approved & accepted:

2008- 18" water on big flat. 70% April 1

Measuring devices need to be checked & leveled.

Beaver River 20,221

Indian Creek 3,166

North Creek 12,293

1800 in Three Creeks

400 Kents lake

Minersville Resevor 8680 Feb. 3

Motion made to accept Commissioners report

Steve Bradshaw recommended two commissioners

Devil Creek needs a measuring device where it comes into river.

Moved by Jeff Josiph & 2nd by David Bradshaw that Steve Gale be commissioner.

Have a deputy to help commissioners some said.

Need measuring devices in creek on lower river below patterson

Vote on Commissioner 1 for everyone else opposed.

Moved that Steve Gale be commissioner

Moved that have a deputy by Russel Albrecht seconded by Todd Marshall. Voted to have a deputy and passed. Steve ~~recomme~~ should decide what deputy does and where needed but will mainly work on lower ditches.

Mr. Steve will make recommendation to Board who would be deputy.

David Bradshaw moved that Board & Steve pick duty for 1 year unamously passed.
Kent Jones is new State Engineer.
Ronnie says that real estate agents & new buyers need to call commissioner and see what water rights go with land.
State going to put elevation sencerrors on all resivors: Kents Lake & Three Creeks.
Costs with sensor $2,000, with commication device.
Moved that we accepted David Bradshaw
2nd by Chris Smith. Unamously approved.
Finacial report by Lee Simms
Balance Jan. 1, 2008 10,911.73
Assements 21,826
Collected 22,449
deliquent 6,902.05
Expenditibures 30,985.84
Ending Balance 2,375
Motion made to accept Finacial report unamously passed.
State Engineers assesment will not ch change. Commission paid ~~$10,900~~
11,650
travel 8,300
dupty 5,000
In Reserve account $8,900
Travel 55¢ mile. 16,000 miles traveled
travel $9,000
Moved we keep commissioners salary same as last. Unamouly passed.
Moved that travel be $9,000 and $200 for dupty. Total Budget for next year 31,593
Unamouly passed.

Keep assessment same as budget.

Moved to select board member from Patterson Dam to Resivoir.

Moved that we retain old ~~board~~ board.
Unanimously passed. 1 nay.

Bruce Brown nominated to represent lower ditches. Steve Bradshaw nominated.

Moved nominations closed. 6 for Bruce
8 for Steve.

Steve Bradshaw is new ~~bo~~ board member

Ajourned at 10:30