

## MINUTES

The Board met Tuesday July 6, 2010 at 8:00 A.M., with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed. Minutes and the financial report from the previous meeting were approved as mailed, Notice of Equalization Hearing was signed, and Audit Reports were handed out.

No correspondence was received for the month.

Kenny presented 2011 Budgets to the Board. The O&M Budget will total 1,679,000 and the Repayment Budget will be 188,386. The O&M Assessment will remain the same as 2010 at \$32.50 for #1&2 classified land and \$31.75 for #3&4 classified lands. Repayment Assessment remains the same as well at \$4.38 for all classes. The Board accepted the Budgets and approved the assessments as presented.

Kenny reported the first water deliveries were made on 6-28 and new projects are working well at this time. New ditchriders are struggling with learning the technique of running water but are catching on.

Work accomplishments from the last month were reviewed and included Burying 4.8 Lateral off the North Pump 1 and installing a drain for Greg, Wilma, and Kay Mikesell.

A report was given on water supply

At this time Aaron Thompson, Area Manager with the Bureau of Reclamation, met with the Board regarding the Dam Tender position at Lovewell. He discussed different options for the District to take over these duties. The Board will give this further consideration and Aaron will further define a possible offer from the Bureau.

Aaron also informed the Board that the abandoned house at Guide Rock has become a concern. Asbestos removal is an issue to destroying the house.

With no further business, the meeting adjourned at 10:30 am.

---

Secretary