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The Meeting was opened by Chairman Roy Moses. Attendance: Bill Kurda by proxy from Mark John 35 shares, Tom Carlson 69 shares, Richard Rex 4 shares, Wanda Gorley 5 shares, Joe Zaveletta 10 shares, Monte See 31 shares, Joyce Arthur 30 shares, Rick Link 12 shares, Sheila Turner 1 share, Alvin Moses, Anjie Waldner (for Nancy Waldner) 120 shares, Paul Drake 103 shares, Bette Lou Drake 10 shares, Brian M. Spears 16 shares, Roy Moses 92 shares, Bob Hartgrove 84 shares, Pat and Dan Carlson 5 shares.

The minutes of the Oct. 22, 2012 was read and approved with changes that Water Dist 65 might allocate not for sure. The Board Thanked Sheila Turner for alerting them of a problem with the flume. The board was able to get on it and fix without a long water delay. The skirt of the Diversion Dam was repaired before the weather turned cold.

Paul Drake explained the expenses. The Board explained that the Canal will be cleaned from the bank this year which would save money and the savings could be applied to the Diversion Dam loan. Sheila Turner made a motion to apply the savings of cleaning Canal be applied to the loan seconded by Dan Carlson.

The weed control will be the same.

No need for more redwood for the flume as it is good shape now. Only one might need to be replaced at a cost of about \$50.

The new culvert should help if flooding should occur.

The year end report total is \$5037.42

.50/share

Paul reported that stock holders could join Water Dist 65 for \$8 a share it would assure that we could get funds but they also would dictate what Squaw Creek Ditch could do and not do. A vote to join 65 was unanimous against joining.

Paul suggested that we get funding from NRCS to finish repairing the Diversion Dam in the future They will not pay for jobs already done. Discussion followed and Paul reported he would check it out.

The Annual meeting for 65-A for the purpose of hiring a Water Master for Sage Hen will be held Mar. 5, 2013 at 1 p.m. at Ola Community Hall.

The Annual meeting for Squaw Irrigation will be held March 7, 2013 at 7 p.m. at the Triangle.

Sheila Turner Thanked the Board for doing all they do to keep the water in the canal for irrigation.

Election of Board Members Paul Drake nominated Joe Zaveletta, Roy Moses nominated Paul Drake, Richard Rex nominated Roy Moses. Tom Carlson made a motion that nominations cease and by unanimous vote the Board is Joe Zave letta, Roy Moses and Paul Drake.

Joe Zaveletta made a motion that the new assessment be set at \$9.50 a share or \$50 minimum for 5 shares and under for maintenance and \$7.00 per share for the Diversion Dam repair loan.

Dan Carlson seconded. Motion carried with a unamious vote.

Rick Link reported that not enough water was in the canal for his stock this winter it was decided to leave a little more water in canal in the future.

Joe Zaveletta suggested that a meeting be held in the fall to remind people what had been done during the summer. It was decided against.

A discussion of water going through the Carlson Property and bigger culvert would help. Lee Ann reported that alot water was going through their property and Paul found that someone had taken a board out.

It was reported that Syringa Club allows our meeting to be held at the Hall for no charge and it would be a good thing to attend their fund raisers to help them pay for maintenance of the building.

Tom Carlsen made a motion to adjourn and Monte See seconded.

Next meeting will be first Monday in Feb. 3 at 7 p.m.

Squaw Creek Ditch Board Meeting Feb 4, 2013

A Board Meeting was held to chose a Chairman of the newly elected Board. Joe Zaveletta made a motion to have Roy Moses as Chairman . A Unanimous yes vote. A meeting was set to walk the canal March 4, 3 oclock. They will meet at Roys house.

Meeting adjourned .

Squaw Creek Ditch Co.
December 31, 2013

Balance on Hand:	\$ 5037.42
Receipts:	\$39,382.61
Disbursements:	
Bill Gibron	\$1692.50
Weed Control:	
Simplot/Zylene	\$2094.18
B and W Fuels:	\$1510.00
Secretary:	
Janice Lane	\$1000.00
State Insurance Fund:	\$300.00
Ditch Rider:	
Paul Drake	\$2270.00
Water Master Wages/Tax Role:	\$239.00
Diversion Dam Repair Loan	\$22,699.00
Squaw Creek Irrigation:	
Sage Hen Repair Fund	\$1008.75
Safety Deposit Box:	\$11.00
Loan Balance:	\$10,914.00
Cash on Hand:	\$12,339.98

SQUAW CREEK DITCH CO.
DECEMBER 31, 2012

Balance on Hand:	\$5329.62
Receipts:	\$14,557.20

Disbursements:

Machinery Hire:

Idaho Tractor:	\$960.00
Bill Gibron	\$2199.00

Weed Control:

Simplot/Zylene	\$1976.70
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Misc.

Mountain West:	\$917.00
30 4x4s Rewood	
roof cement/waterplug cement	
Plastic cap nails	

Valley Pump	\$728.61
culvert 18 ft.	
Ditch Gate	
permagua 10ft.	

B and W Fuels	\$628.83
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Rocky Mountain Steel	\$317.21
14 gauge galv. 4x10	

Labor:

Clif Cole	\$100.00
William Berry	\$190.00
Roy Moses	\$180.00
Flume Repair	
Gary Schachte	\$270.00

Secretary: Janice Lane	\$1000.00
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State Insurance Fund:	\$300.00
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Ditch Rider: Paul Drake	\$3285.00
Water Master Wages/Tax Role	\$239.00
Diversion Dam Repair Loan	\$1492.00

Safety Deposit Box:	\$16.00
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Cash on Hand:	\$5037.42
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