

Stock holders present:

Creek Walker, Bruce Hamilton, Gary Schachte, Mike Carrier, Joyce Arthur, Anjie Waldner for Nancy Waldner, Bill Kurta, for Mark John, Robert Hartgrove, Kyle Rex, Richard Rex, Tom and Leann Carlsen, Brian Noland  
Melvin Hale

Board Members, Paul Drake, Roy Moses, Joe Zaveletta, Janice Lane  
Secretary.

Minutes read for 2014 and approved with changes.

A gate on canal bank was defined as easy for backhoe operator to open when cleaning canal. If gate is in disrepair it may not be replaced.

Joe Zaveletta reported on the self insurance ICRMP will be 1300 a year, for \$

Tom Carlson made a motion that we not join 65 at this time Creek Walker seconded motion carried.

New Business:

Bylaws

2015 Budget

Annual Assessments

Joe Zaveletta explained why bylaws are being updated. The Bylaws were dated 1976 and 2005 were the last changes. It was explained that there will be no paper copies only on the internet. The diversion dam was built 1893

Joe explained how to use the website.

Bill Kurta says that the Board must deliver stock water but Board said No. It was a matter of courtesy to the stock holders. But can not deliver stock water when canal is frozen. Stock water will not be delivered from February thru April due to drying canal for cleaning.

It was reported that The Ditch Company is responsible for the water that enters the canal. Paul reported that is not true because of all the water that enters from runoff.

Mark John is concerned that his flood gate is the only one opened, Paul said not true. The Board reported that 2 new gates were installed ahead of Marks flood gate. Property owners should not take board out of flood gates.

Bruce Hamilton ask to clarify the Headgate meaning. Paul Drake explained how the headgate works. New Headgates can be placed when the canal is being cleaned in March or April but not during the water season. A question was asked if spring runoff is the canal problem. The Board cannot control the weather causing runoff going into the canal.

A developer will need to check with the Ditch Company before putting any new headgates in canal.

Discussion stockholders not paying , The Board will shut down water and if stockholder uses the water they will go to jail.

Joyce Arthur ask about obstructions in canal. The Board is stopping all obstructions in canal.

Staggered terms were discussed . Paul Drake will be one year, Roy Moses and Joe Zaveletta 2 years. Stockholders vote on Directors and Directors appoint officers.

Article 7 NO. 1 If Canal has a leak does the board have to call a special meeting answer Yes.

Discussion about emergency fund. It will be a separate account and a report on what it was spent or not.

Laterals are not Squaw Creek Ditch Board problem.

Joe Zaveletta made a motion to accept the bylaws as written with changes

Bob Hartgrove seconded motion carried.

The stock certificates will be reissued stockholders will turn back their old certificate to Secretary Janice Lane. Motion made by Mike Carrier and seconded by Joe Zaveletta

#### Budget for 2015

Demoss	\$5000.00
Labor to Demoss	\$ 50.00
Weed Spraying	\$750.00
Flume repair	\$1100.00
Canal Cleaning	\$2000.00
Heavy Equipment	\$2000.00
Brush Removal	\$ 750.00
ICRIMP	\$1300.00
Annual Diesel	\$1000.00
Secretary	\$1200.00

Ditch Rider	\$3500.00
Emergency Repair	\$ 300.00
Sage Hen Repair	\$ 1249.00
Total	\$20,299.00

A discussion of the \$50.00 minimum and a motion by Brian Nolan that we keep it, as it takes as much to clean canal for 1 share as 20 shares.

Gary Schate referred to Article about unpaid assessments which mentions be paid unless adequate security, what does it mean. Maybe medical emergency. In Kind work to pay for assessment would be considered. Mike Carrier made a motion that the assessment be \$15.00 a share with a \$50.00 minimum. \$50.00 emergency fund for each stockholder. Paul Drake seconded. Motion carried.

A discussion as to keep the safety deposit box or close it. Bryan Moses made a motion to close and motion carried.

The Ditch Rider requirements 1. On Call and available from April to October, 2. Has to have knowledge of Canal, headgates and how to read a weirs. 3. work 15 hrs. average 220 hrs./ yr. 4 subject to board approval.

Election of Officers. Paul Drake starts at 1 yr. and Roy Moses and Joe Zavaletta will be 2 years.

Tom Carlson made a motion to adjourn and Bob Hartgrove seconded meeting adjourned.