

## MINUTES

The Board met Tuesday June 6, 2006 at 8:00 am, with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed. Minutes and the financial report were approved as mailed. The 2005 Audit conducted by W. Rex Woods was handed out. A letter describing the terms of engagement for 2007 & 2008 with W. Rex Woods was reviewed, agreed to and signed.

Correspondence for the month was read and discussed as follows:

- Alice Johns cost of transfers for Thompson Inc. and Watson
- Alice Johns damage to Ridge Canal at Lauritzen's
- Alice Johns Amendment to MOA with Bostwick of Nebraska
- Alice Johns estimate of 2007 O&M expense
- COE communications at Harlan County for the 2006 watering season
- Alice Johns use of polymer lining
- Steve Ronshaugen Easements with Swanson, Tebow for CW 1.4
- Randale Jackson 2025 Revised Budget

Regarding the Ridge Canal, Kenny reviewed the letter he sent to Dennis Lauritzen with the Bureau letter enclosed, telling him to fence out the canal and do not pasture any more.

At this time, Doyle and Charles Robison met with the Board regarding their previous request to use the district's White Rock Extension pipeline for off-season flows to their field in 30-2-4. The Board had tabled action on this request at last month's board meeting and informed the Robisons by letter of that decision. The Robisons appealed to the Board to make an Agreement to allow the use of the pipeline. The Board agreed to review the site in the field and give the request further consideration.

Kenny explained the HR 4000 was passed out of the Senate Committee and free to go the Senate floor for passage under unanimous consent.

An initial draft Budget for 2007 was reviewed. Possible changes in assessments were also discussed.

A Transfer Acre Request as discussed and approved last month for Mark Chapman was signed and a neutral trade Request for Tony and Alex Strnad in the SE 13-3-5 for an EQIP pivot was also reviewed and approved.

Kenny reported on work progress and water supply. A discussion was held regarding starting the 2006 watering season both above and below Lovewell. No starting date was set at this time. It is hoped to be able to wait until June 26 above Lovewell whereas the season will be very short.

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

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Secretary