

## MINUTES

The Board met Friday July 7, 2006 at 10:00 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.

At this time, Kenny read an e-mail from Fran Boyd explaining difficulty with moving HR 4000 from committee to the Senate floor.

The Board signed a notice of Equalization Hearings to be held on August 3 at 10:00 am.

Correspondence for the month consisting of a letter from Marv Swanda stating the shut off elevation at Harlan County would be 1927.52, was read and discussed.

The Board approved the 2007 O&M Budget of \$1,128,750 and accepted a proposed assessment schedule. No repayment will be charged in 2007.

A transfer acre request from Suminski and Hewings moving acres from 19-1-5 to 23-1-6 for pivot irrigation was approved. This was an even trade.

Kenny reported on water operations above and below Lovewell. The releases from Harlan County will be shut off on 7-11 or 12 at the current drawdown rate. The season below Lovewell appears to be workable through July and into the first week of August. At this time the Board officially moved the restriction to 6"/acre below Lovewell and will review the supply as the season progresses.

A discussion was held regarding the White Rock Extension tube. After watering season, more investigation will be done to discover the status of the tube.

With no further business, the meeting adjourned at 11:30 am.

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Secretary