

MINUTES

The Board met Tuesday August 12, 2008 at 8:00 A.M., with Gary Housholder Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed; the Minutes and Financial Report were approved as mailed.

Correspondence for the month was read and discussed as follows:
David Barfield notice of compact meeting.

An update on the irrigation season and the supply was presented at this time. It was agreed the shut off date will be no later than September 15 or when demand no longer justifies operating the system.

The Equalization Hearings opened and closed at 9:00 am with no one in attendance.

The Board signed Resolutions adopting the O&M and Repayment Budgets and Certification of Assessments.

Kenny reported on correspondence regarding the 2025 projects Pump 1 South. Intentions are to begin the project as soon as possible after the irrigation season ends.

A report was given on water supply.

With no further business, the meeting adjourned at 9:30 am.

Secretary