

MINUTES

The Board met Wednesday January 7, 2009 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.

Kenny reviewed our Worker Compensation Experience Rating as presented by the National Council on Compensation Insurance. We have a favorable experience modification of .90.

Correspondence for the month was read and discussed as follows:

Bob Schieffer – Federal Register use of Reclamation Lands

Darrell Zimbleman Rubicon – meet at 4-States

Tracy Streeter - Thank you for serving on Advisory Committee

David Barfield - meet at 4-States

The Board approved and signed the Procedure For Mail Ballot Election for Board of Director. Kenny reviewed all material from the Election Plan with the board and discussed the process with the Board. Voting Area #2 election will be conducted by mail ballot this year with the Election Day being March 3, 2009.

The Board discussed 2009 salaries and agreed upon a 4% cost of living increase.

Kenny informed the Board that the Republican River Compact members might conduct a public teleconference from the District Office on January 13, 2009.

Plans were made to attend 4-States Irrigation Council Annual Meeting Jan 13-16.

A report was given on water supply.

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

Secretary