

MINUTES OF FIRST ANNUAL MEETING OF LOWER NIPIT IMPROVEMENT DISTRICT

On November 29, 1965, a meeting was called by the Returning Officer for the Lower Nipit Improvement District, Lyle T. Hewitson, for the purpose of electing three Trustees for the above-mentioned District. Nominations were as follows:

J. W. Bellinger - nominated by Mrs. L. Hewitson, seconded W. Sakoloff

W. Sakoloff - nominated by Eric Ripley, seconder J. P. Conlon

H. J. Martin - nominated by Mrs. Tedder, seconder Mrs. J. Jackson

Nominations were moved closed by Mr. Conlon, seconded by Mr. W. Warm and carried.

Elected: W. Sakoloff, elected until annual meeting 1969
J. W. Bellinger, elected until annual meeting 1968
H. J. Martin, elected until annual meeting 1967.

Mr. Sakoloff will act as President of the Improvement District, Mr. Bellinger, Secretary and Mr. Martin Treasurer.

Following the election of Trustees, the meeting was turned over to Mr. Sakoloff.

Discussion followed regarding the gauge marking the water level of the Lower Nipit Lake. At present this gauge can be moved easily and it was suggested that a more permanent type embedded in concrete and covered with a wire cage should be installed to prevent anyone tampering with it.

Mr. Ripley made a motion, seconded by Mr. Hewitson and carried, that the Trustees write the Comptroller of Water Rights pointing out that Mr. Wassman continues to pump water during the fall months and to ask the Water Rights Dept. if they are aware of this situation. The letter should also bring to his attention the fact that the lake level is considerably lower than normal and actually should be rising at this time of year. Mr. Ripley suggested that the Trustees should refer to a letter written by the Water Rights Dept. to himself, establishing the lake level between two and five feet, and point out that at last report from the lake residents the reading was at six inches. The letter should ask that the Dept. take steps to see that the proper level is maintained. The Trustees should also refer to a conversation between Mr. Ripley and the Sutherlands, previous owners of the ranch, in which they stated that pumping water from the well on that part of the property known as the Golf Course did indeed affect the level of the Lower Nipit Lake.

A motion by Mr. Hewitson, seconded by Mr. Conlon and carried, that Lot 1 D.L. 280 Plan _____ owned by R. A. Wassman should be included in the Lower Nipit Improvement District. In view of the fact that they did include the two lots whose owners declined to sign the petition for incorporation, it is logical to include Mr. Wassman's lot as well. A letter to the Comptroller of Water Rights should ask that this be done.

Discussion followed as to funds needed for correspondence, postage etc. With approximately \$12 on hand after everyone has sent in \$2.00 per lot, it was decided to postpone any further assessments of lot owners until the next annual meeting early in 1967.

Motion to adjourn was made by Mr. H. J. Martin, seconded by Mr. Ripley. Carried.