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DEPT. OF WATER RESOURCES  
SOUTHERN REGION

**WATER DISTRICT 37 U Annual Meeting Minutes- 2025**

**ANNUAL MEETING MINUTES: Monday, March 10, 2025 @ 7:00 pm Carey City Hall**

**Attendance:** Aaron Cook, Theron Fiscus, Layne Fiscus, Harry Motzkin, Jerry Weaver, Doug Surerus, Chip Molyneaux, Lacee Peterson

- **Chairman:** Chip Molyneaux
- **Watermaster Elected:** Jerry Weaver
- **Assistant Watermaster(s):** n/a
- **Secretary/Treasurer:** Lacee Peterson
- **Advisory Committee:** Doug Suereus, Chip Molyneaux,
- **Approved adopted budget**
- **Date, Time and Location of next annual meeting:** Monday, March 9, 2026 @ 7:00 pm

Chip called the meeting to order at 7:00. A meeting chairman & secretary needs to be elected.

Doug makes the motion to select Chip as the meeting chairman and Lacee as the meeting secretary. Sherrie seconded the motion.

Minutes were read from the March 2024 meeting.

Doug makes the motion to approve the minutes, Sherri seconds the motion, minutes are approved.

Jerry gives the watermaster report. Last year we had 3668 AF of recharge. We only had half the recharge that we had the previous year. We have a good shot at trying to increase our recharge this year. Discussion of water levels took place.

Lacee reads the budget. Doug motions to approve the budget, Sherri seconds the motion. Motion approved.

Nominations were opened for Watermaster. Chip Molyneaux nominated Jerry Weaver as Watermaster, Theron seconded the motion. Chip made the motion to cease nominations. Jerry was voted as the approved Watermaster.

Nominations for Secretary/Treasurer. Chip Molyneaux nominated Lacee Peterson, Doug seconded the motion. Motion was approved. Lacee was approved as the Secretary/Treasurer.

Lacee reads the proposed resolutions. Doug calls for any questions, Sherrie motions to approve the resolutions as they are read. Doug seconds the motion. Motion approved.

Doug motions to approve the budget, Chip seconds the motion of the budget. Motion approved.

Chip calls for any additional items of business. No additional items of discussion were brought forth.

Chip motions to adjourn at 7:14 pm, Doug seconds the motion. Motion approved. Meeting is adjourned.