

Agenda  
Water District 45 F

**RECEIVED**  
**FEB 25 2025**  
DEPT. OF WATER RESOURCES  
SOUTHERN REGION

1. Call meeting to order
  
2. A request has been made to vote by shares and it is so ordered. 6S Ranch holds 42% of the shares and their vote will carry any measure today.
  
3. Call for nomination for meeting chairperson.
  
4. Call for nominations for sec./treasurer.  
Conduct election.
  
5. Call for reading of minutes.
  
6. Call for a motion to approve minutes.  
Vote on motion.
  
7. Invite Alan to present his watermasters report.
  
8. Presentation of past years financial report.
  
9. Ask secretary to present proposed budget.
  
10. Call for discussion on budget proposal followed by motion to adopt or reject budget. Bring motion to a vote.
  
11. Call for nominations to the advisory committee.  
Position 1:  
Position 2:

Position 3:

Conduct election of advisory committee.

12. Call for a motion to adopt Wells Fargo as depository for district funds.

Bring motion to a vote.

13. Call for resolution that with exception of special requests made in writing and approved by the watermaster, all water bills shall be paid in full before water may be delivered to the water user.

Bring resolution to a vote.

14. Call for resolution to collect interest and penalties for delinquent accounts at 1% interest per month for accounts not paid by April 1, and an additional penalty of 10% for accounts not paid by Dec. 31.

Bring resolution to a vote.

15. Call for resolution designating the "five year average method" as the method of apportioning district cost among appropriators.

Bring resolution to a vote.

16. Call for nominations of candidates to serve as water master. Conduct watermaster election.

17. Request presentations from: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

18. Call for additional business from the floor.

19. Call for motion setting time and place of next meeting. (Monday March 2, 2026 @ 4:00 pm @ Albion Senior Center)

20. Adjourn meeting.