

Minutes of Directors Meeting  
of  
State Association of Washington Irrigation Districts

February 13, 1962

Meeting convened in Paul Lemargio's office, Bureau of Reclamation, Ephrata, Wash.

Present were Baird, Sterling, Hager, McDaniel, Stepon, Doncaster, Hagedorn, Hendrick, Storlie, Stock, Ahlquist, Eidenmiller, McAnlis, Liebel, Rosadell Hoppe, president Alexander, and Brown.

John Baird brought up questions of outlining or stating qualifications of voters in Irrigation Districts, whether an executor or administrator of an estate could vote. Van Hutley stated that a buyer and seller both have interest so probably should be allowed to vote and that if you let all who come to vote you may let a few vote that could be challenged but ordinarily these would not be enough of these voting to change election results. If you stop some one from voting you would be sure to be challenged. Also brought up was the question of more than one polling place within a precinct.

Gale Sterling asked if it would be some help if Mr. Baird would present a list of these suggestions to the legislative committee for their study. Mr. Baird said he would be glad to send a list of recommendations regarding voting rights and qualifications and possibilities of increasing the number of precincts.

Regarding Hermit Rudolf representing the State Association in the Highway R/W suit. Motion was made, seconded, and passed that the executive committee have full power to negotiate with Mr. Rudolf.

Legislation proposed for 1963:

- 6 1. \$25 per diem for Directors
- 7 2. Bookkeeping procedures
  - a. loose leaf bookkeeping
  - b. accounting procedures
  - c. assessment roll vs card system
- 8 3. Discontinuance of L.I.D.s
- 9 4. District Collection of assessments
- 10 5. Director bonds
- 11 6. Wage and hour laws

Some discussion on whether Directors should have to be bonded. No action.

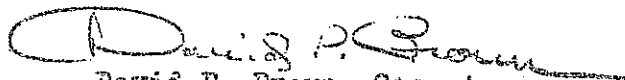
Redemption of lands that went to District for delinquent water assessment was discussed. One dollar goes to County for issuance of deed. If the District has died, they may sell for a fair market value and or to cover any expenses.

The group expressed a desire to have an abc brief on District election laws. Maurice Ahlquist said he would request the same from Earl See.

Motion was made, seconded, and passed to set dues for the association the same as last year.

Some discussion on Washington State Retirement. No Action.

Meeting adjourned at 4:00 p.m.

  
David F. Brown, Secretary