

PRIVATE WELL OWNER CO-OP MINUTES JANUARY 19, 2017

The meeting was called to order by John Bosta at approximately 10:00 at the Pahrump Museum. There were 29 members and 17 guests in attendance. Wade Hinden led us in the Pledge of Allegiance.

The first order of business was to pay the Bills. Ross Huebner was paid \$400.00 and now has a company name of "Premier Management". Charlotte LeVar was paid \$112.45 for office supplies.

There is a total of \$9,987.56 in the bank not counting the amount that will be deposited after the meeting.

The logo of the t-shirt was decided on. A motion was made and seconded and you will note the logo on the web site.

The by-laws committee has not met.

The sign committee is going forward getting the signs designed with the new logo and they will be placed in busy areas for the best possible exposure. Wade and a couple of other members involved will see the individual that will make up the signs to have a better idea of cost and promoting the new logo.

The t-shirts will also have the new logo on it. When these shirts are available, everyone will be notified of cost, sizes, etc. A motion was made, seconded, and passed.

The law suit is still in the Supreme Court of Nevada.

A motion was made and seconded and passed to have the Pahrump Museum made an member of the Co-op.

Due to the fact the Legislature will be meeting in Carson City beginning February 6, 2017, John Bosta, Wade Hinden and two other members are going to represent the Private Well Owners Cooperative and give testimony. The cost of the motel room will be \$100.00 a night which will have two double beds and be paid by the co-op as well as meals, gas, and expenses dealing with handing out our literature. Each person is paying for their own lobbists fee. It must be noted at the time of this meeting there were 20 water bills going forward and over 803 bills total. This information was from January

13, 2017. A motion was made, seconded, and passed to support the payment of the 4 individuals to go to Carson City. John Bosta will be using a credit card from the Co-op.

Ballots will be mailed out the beginning of February. There will be a return envelope included. It was decided that members will have to supply the stamp for the return of the ballot. Ballots will be counted at the next meeting, which is February 16, 2017, at the Museum, to determine who will be in the following positions: President, Vice-President, Secretary/Treasurer, and two members at large. The individuals who are running for these positions are: John Bosta for President, Wade Hinden and Dwight Lilly for Vice-President and/or member at large, Charlotte LeVar for Secy/Treasurer and Larry Blatchford for member at large.

There was a discussion regarding the Water District Agenda which happened on January 18, 2017. Also there is a Senate Bill 21 which would eliminate the Water Board.

On January 28, 2017 at 12:00 (noon) Janine Hansen will be at the Republican Office to make a presentation on how to lobby from home over the internet. A person can go to www.leg.state.nv.us This is the website of State of Nevada.

The meeting was adjourned at approximately 11:15 am. The next meeting will be February 16, 2017 at 10:00 am.