

RECEIVED

MAY 31 2013

Department of Water Resources  
Eastern Region

MINUTES OF ANNUAL MEETING

WATER DISTRICT 75D

MARCH 4 2013

The annual meeting of Water District 75D was held at the Carmen Hall at Carmen Idaho on Monday March 4 2013 at 1:30 p.m. Dave McFarland was elected chairman for the meeting. Secretary Treasurer for 2012 season will be Kevin Keller again.

It was proposed and approved to donate \$60.00 to County Treasurer for billing expenses.

Compensation for Watermaster was set at \$2000 for 2013.

The 2012 Watermaster's report and 2013 proposed budget were presented and approved as follows;

|                                    |            |
|------------------------------------|------------|
| Watermaster's Compensation         | \$ 1600.00 |
| Watermaster's expense              | 400.00     |
| Watermaster's Social Security Tax  | 306.00     |
| Watermaster's Workman's Comp. Ins. | 300.00     |
| Office Expense                     | 200.00     |
| County donation                    | 60.00      |

4/8/13 Total

2866.00  
2806

less county donation KK

Brian Keller was nominated and unanimously elected Watermaster for the 2013 season.

The Watermaster services will start by petition for services and end October 31/2013.

Compensation will be paid when Sec/Treasurer receives the 2013 Watermaster's report and 2014 proposed budget.

The amount budgeted to 75D water users are due and payable at the County Treasurer's office on June 20, 2013 to coincide with collection of second half property taxes. 8% interest will be charged on delinquent water user accounts.

Bill Slavin, Bruce McFarland, and Jack Ellis were elected to serve on the advisory board for 2013 season, they will advise the Watermaster. Disputes will be brought before the advisory board.

??\* Jay Smith gave update on exchanging Carmen creek rights for Salmon River rights on High ditch/big flat. This is being done to maintain in stream flows for Carmen creek.

The annual water meeting date for 2014 will be the first Monday in March, notified by the IDWR.

Dave McFarland, Chairman

Kevin Keller, Secretary/treasurer

Kevin Keller

Lemhi County  
Date of Commission expires 10-13-2013

On this day 8<sup>th</sup> April 2013 Before me appeared Kevin Keller known to be the person whose name appears as the secretary of Water Dist. 75D

SCANNED

Margaret Ann Heiser  
JUN 04 2013