March 10, 1997

CHARLES R MORTON, Secretary BOX 133 CARMEN ID 83462

RE: Water District No. 75-D

Dear Mr. Morton:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district.

Now we need the Oath of Office and the Petition for Watermaster Services forms before the watermaster can be officially certified in your district.

Sincerely,

Harold W Jones Water Rights Supervisor

HWJ:sc

March 10, 1997

LEMHI COUNTY TREASURER/AUDITOR 206 COURTHOUSE DR SALMON ID 83467

RE: Water District No. 75-D

Dear Sirs:

Enclosed please find a copy of the Adopted Budget and Minutes of Water District #75-D. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

HAROLD W. JONES Water Rights Supervisor

Enclosure

HWJ:sc

RECEIVED

MINUTES OF ANNUAL MEETING

MAR 1 0 1997

WATER DISTRICT 75D March 3, 1997

Department of Water Resources Eastern Region

The annual meeting of Water District 75D was held at the Carmen Grange Hall at Carmen, Idaho on Monday, March 3, 1997 at 1:30 P.M. Jack Neal was elected Chairman for the meeting and Charles R. Morton was re-elected Secretary-Treasurer for the 1997 season. The 1996 minutes were read and approved.

The 1996 Watermaster's Report was approved and the Watermaster's 1997 proposed budget was presented and then adopted. The Water District Staff, except for the Watermaster volunteered to work without compensation. Watermaster compensation and Water District expenses for 1997 were set as follows:

WATERMASTER COMPENSATION	\$ 800.00
WATERMASTER EXPENSES	200.00
WATERMASTER SOCIAL SECURITY	61.20
CONTINGENCIES	100.00
WORKMAN*S: COMPENSATION	÷
INSURANCE FOR WATERMASTER	300.00
TOTAL	\$1461.20

Jack Ellis discussed the status of the Water District 75D users association investigation and presented a petition for water users to sign and start the process.

Dave McFarland discussed the status of Indian and Federal water claims and again expressed the need for measuring the high water flows and phoning the results to the Watermaster for recording.

The annual meeting date is to be the first Monday in March, notified by the Department of Water resources by individual notices. The amounts budgeted to 75D water users are due and payable on June 20, 1997 to coincide with collection of second half property taxes. Eight percent interest will be charged on delinquent water user accounts.

Dave McFarland, Jack Neal and Jack Ellis were again elected to serve on the advisory board for the 1997 season.

Gina McFarland was nominated and unanimously elected as Watermaster for the 1997 season. Her starting date will be established by a Petition for Watermaster Services and end on November 1st, 1997. Compensation will be paid when the Secretary-Treasurer receives the 1997 Watermaster Report and 1998 proposed budget.

Meeting adjourned at 3:00 P.M.

Dated this 5th day of March, 1997.

Charles R. Morton Secretary-Treasurer

SUBSCRIBED AND SWORN TO BEFORE ME THIS 5th day of March, 1997.

Notary Public for Idaho Residing at Carmen, IDaho Commission Expires 9-7-00