March 30, 1994

Patt Aldous, Secretary 1506 Hwy 93 N Salmon, ID 83467

RE: Water District No. 75-A

Dear Ms. Aldous:

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

Sincerely,

Lisa Keiser Office Secretary The Jesse Creek Water Users annual meeting was held at the Salmon Valley Center on March 1, 1994 at 10:30 A.M.

Those in attendance were: Bob Blackadar, Stan Davis (City of Salmon), Ed Edwards, Dale Edwards, Ron Austin, Myrthus Austin, Francis DeMond (Arrowhead Water District), Jim Juza, Joe Proksch, and Patt Aldous.

The minutes of the last meeting were read & approved.

## CREDENTIALS COMMITTEE

The following members were nominated for membership on the Advisory and Credentials Committee: Jim Juza, Gary Powers, Dale/Edgar Edwards, and Joe Proksch.

Jim Juza declined because with his job is is gone much of the summer. It was moved by Stan Davis and seconded by Joe Proksch that we have four members on the committee at this time. It was passed unanimously.

## BUDGET

By unanimous vote the budget in the same amount as the previous year was approved for this year.

	Summer	Winter
Water Master Salary	500.00	150.00
Water Master Expenses	250.00	
Secretary/Treasurer	200.00	100.00
FICA	55.00	20.00
Miscellaneous Expenses	200.00	50.00
Total Budget	\$1,205.00	\$320.00

The total budget will be \$1,525.00 with \$1,000.00 being assessed to the users this year and the balance to come from carry-over that came from the County Treasurer when the County stopped doing the water district budgets.

## WATER MASTER SELECTION

It was moved by Edgar Edwards and seconded by Francis DeMond, Arrowhead Water District rep, that Darrell Aldous serve as water master for the summer. It was moved by Stan Davis, City of Salmon rep, and seconded by Bob Blackadar that Mickey Verbeck be selected as water master. It was moved by Bob Blackadar and seconded by Jim Juza that nominations be closed. By both volume users and number of users, Mickey Verbeck was elected as water master for the summer months.

It was moved by Stan Davis, City of Salmon rep, and seconded by Myrthus Austin that Paul Stokes serve as winter water master and assistant summer water master. It was passed unanimously.

It was moved and seconded that Patt Aldous serve as Secretary/ Treasurer. It was passed unanimously.

## OTHER BUSINESS

- 1. Water assessments will be sent out by and paid to the Lemhi County Treasurer.
- 2. Resolution D--to withhold delivery of water to users until the amounts due are paid--was passed unanimously.
- 3. The 1995 users meeting will be held the first Monday of March, 1995 at 2 P.M. at the Salmon Valley Center. The change in hour was favored by all in attendance.
- 4. Bob Blackadar moved that certain individual water rights not be given water due to some questions he had about the claims. The motion died for lack of a second.

There being no further business the meeting was adjourned.

Patt Aldous

Secretary/Treasurer Water District 75-A