



State of Idaho
DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A, Idaho Falls, Idaho 83402-1718 - (208) 525-7161- Fax (208) 525-7177

EASTERN REGION

APRIL 16, 2001

DIRK KEMPTHORNE
GOVERNOR

KARL J. DREHER
DIRECTOR

PATT ALDOUS
158 HIGHWAY 93 NORTH
SALMON ID 83467

RE: Water District No. #75-A

Dear Mr. Aldous:

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

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Harold W. Jones". The signature is written in black ink and is positioned above the typed name and title.

Harold W Jones
Water Rights Supervisor

HWJ:dn

RECEIVED

APR 16 2001

Department of Water Resources
Eastern Region

The annual meeting of the Water District 75-A was called to order on March 5, 2001 at 1:00 p.m. by Patt Aldous, Secretary/Treasurer. Those in attendance were Joe Proksch, Jim Juza, Stan Haddock, Jim Austin, Dale Edwards, Francis DeMond, former representative of the Arrowhead Water District, and Bud Bartlett representing the City of Salmon.

It was moved by Joe Proksch and seconded by Bud Bartlett that the minutes of the March 2000 meeting be accepted. It was passed unanimously.

ADVISORY AND CREDENTIALS COMMITTEE

It was moved by Joe Proksch and seconded by Stan Haddock that the committee of Joe Proksch, Gary Powers, Dale Edwards, Bob Blackadar, and Bud Bartlett to serve the district. It was passed unanimously.

BUDGET

Patt Aldous reported that if the secretary/treasurer salary was reduced to \$200 per year she would serve another year. The salaries of the water master and assistant/winter water master remain the same. It was moved by Jim Juza and seconded by Dale Edwards that that we adopt the budget in the same amount as 2000 with \$100 going from secretary/treasurer salary into miscellaneous expenses to cover the extra needed to cover workman's compensation expenses. It was passed unanimously.

	Summer	Winter
Water Masters Salaries	\$ 500.00	\$150.00
Water Master Expenses	250.00	
Secretary/Treasurer	150.00	50.00
F I C A	55.00	20.00
Miscellaneous Exp & Workman's Comp	250.00	100.00
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	\$1,205.00	\$320.00

TOTAL SALARIES & EXPENSES

\$1,525.00

CONTINGENCY FUND

475.00

TOTAL 2000 BUDGET

\$2,000.00

RESOLUTIONS

It was moved by Bud Bartlett and seconded by Joe Proksch that the following resolutions govern the district for the upcoming year, and that we do not adopt Resolution B. It was passed unanimously.

A: That the next annual meeting will be held on the first Monday of March 2002 at 1 p.m.

C: That all assessments are due and payable by June 1, 2001, and said amounts not paid at that date shall be charged an annual interest rate of 8%. Assessments shall be payable to the Lemhi County Treasurer.

D: That the assessment must be paid before any user shall receive any water.

E: That the Water Masters shall serve year round.

WATER MASTERS AND SECRETARY/TREASURER

It was moved by Jim Juza and seconded by Dale Edwards that the water master, Harry Shanafelt; assistant water master, Paul Stokes; and the secretary/treasurer, Patt Aldous remain the same as in 2000. It was passed unanimously that these three people serve the district this year.

MISCELLANEOUS BUSINESS

A discussion was had concerning some of the suits that are being filed against water users. The District will continue deposits in the Contingency Fund for possible legal defenses of our water.

There being no further business, the meeting was adjourned until the first Monday of March 2002.

Respectfully submitted,



Patt Aldous
Secretary/Treasurer