

March 13, 1997

LEMHI COUNTY TREASURER/AUDITOR
206 COURTHOUSE DR
SALMON ID 83467

RE: Water District No. 74-W

Dear Sirs:

Enclosed please find a copy of the Adopted Budget and Minutes of Water District #74-W. 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

March 13, 1997

JUDY FAYLE, Secretary
PO BOX 134
LEADORE ID 83464

RE: Water District No. 74-W

Dear Ms. Fayle:

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

RECEIVED

MAR 13 1997

March 3, 1997
Leadore City Hall
Leadore, Idaho 83464

Department of Water Resources
Eastern Region

DISTRICT 74-W WATER MEETING

The meeting of Water District 74-W was called to order at 1:20 PM at the Leadore City Hall by Chairman Carl Ellsworth with seven members or representatives in attendance.

Chairman Ellsworth asked for the reading of the 1996 minutes by Secretary Judy Fayle. James Whittaker made a motion to accept the minutes as read. Tex Kauer seconds; minutes stand approved as read.

Chairman Ellsworth called for the financial report. Treasurer Judy Fayle reported that the District had \$2,036.19 in the checking account as of January 31, 1997 and that we had earned \$62.09 in interest in 1996. James Whittaker made a motion to accept the financial report. Tex Kauer seconds; motion passed.

OLD BUSINESS:

Maintenance on Timber Creek and Hawley Creek was discussed. A committee consisting of Harry Coleman, James Whittaker, Jim Dartt and Lance Lyon was formed to oversee the projects.

The secretary informed the membership that the dividends returned from the Workman's Comp policy were rolled over to 1997 payment. But since the policy isn't due until the end of March we don't know how much the dividend was.

NEW BUSINESS:

ELECTION OF WATERMASTER: James Whittaker made a motion to rehire Dan & Kelly Smith for watermasters of District 74-W for the 1997 season. Milt Slaving seconds. Chairman Ellsworth ask if there were any other nominations. With no other nominations he called for a close to the nominations. The motion was voted on and carried unanimously.

ADVISORY BOARD: Chairman Ellsworth called for nominations to be open to elect the advisory board. Tex Kauer made a motion to retain the 1996 Advisory Board consisting of James Whittaker, Merrill Beyeler and Jim Dartt. Lance Lyon seconds. With no other nominations the election was closed. The motion was approved by unanimous vote. The Advisory Board members for the 1997 season are: James Whittaker, Merrill Beyeler and Jim Dartt.

CHAIRMAN AND SECRETARY/TREASURER: Tex Kauer made a motion to retain Carl Ellsworth as Chairman and Judy Fayle as Secretary/Treasurer for 1997. Milt Slavin seconded and the motion is carried.

FIXED WAGES FOR WATERMASTER AND SECRETARY/TREASURER: Tex Kauer made a motion to retain the same wages for the watermasters and the secretary/treasurer as were paid last year. To the watermasters - \$500.00 salary and \$500.00 equipment rental per month and to the secretary/treasurer \$300.00 per year. Milt Slavin seconds the motion and it carried by a unanimous vote.

BUDGET: The budget for the 1997 season was proposed at \$6,927.50. After a discussion of the monies needed to do ditch maintenance James Whittaker made a motion to accept the proposed budget amount and add an additional \$1,000.00 for maintenance work. Making the budget amount \$7,927.50. The motion was seconded by Tex Kauer and passed by unanimous vote. After deducting the carry over and adjusting the credit/debit amounts the 1997 adjusted billing will be \$6,925.33.

INTEREST: Tex Kauer made a motion to set the interest rate on unpaid water monies at 10%. Milt Slavin seconded the motion. The motion passed by a unanimous vote.

RESOLUTIONS: The resolutions stand as revised last year. Since there weren't any changes James Whittaker made a motion to retain the preexisting resolutions. Tex Kauer seconded and the motion carried unanimously.

NOTIFICATION: The method of notification for the annual meeting is to remain the same.

Chairman Ellsworth informed the membership that according to the state we should have a Credencial Committee. After discussion it was decided the secretary/treasurer look into this matter and get all the information from the state.

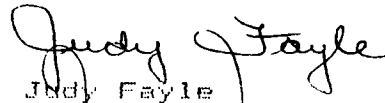
Having concluded all business for Water District 74-W Chairman Ellsworth adjourned the meeting at 1:58 PM.

Water Users and/or representatives in attendance were:

Carl Ellsworth
Jim Dantt
Lance Lyon
Milt Slavin

Louise Wagenknecht
Tex Kauer
James Whittaker

Respectfully submitted,


Judy Fayle
Secretary/Treasurer

Enclosure: Retained Resolutions

Water District 74-W
Leadore, Idaho 83464

RETAINED RESOLUTIONS & MOTIONS FROM 1991 MINUTES
WITH REVISIONS FROM THE 1994 & 1995 MINUTES

That the secretary be paid \$250.00 per year, plus \$50.00 for telephone and postage.

That the watermaster be paid \$1,000.00 per month; \$500.00 wages, \$500.00 equipment rental, withholding \$50.00 per month until season end, at which time if all paperwork and reports are turned in to the secretary and okayed for being turned into the State Department of Water Resources, the watermaster shall receive the \$50.00 per month withheld, or the sum total of \$325.00. If the paperwork and reports are not completed, and the secretary has to finish them, the secretary will receive the withheld \$50.00 per month, up to the sum of \$325.00.

That the watermaster, one advisory board member and one user of that creek get together and go up that creek and locate all headgates and weirs, so that there will be no questions on that creek, of order and locations of said headgates and weirs.

That the amounts payable by each water user as shown in the adopted budget become due and payable May 1st. Said amounts, if not so paid, shall bear interest at the rate of 10% when paid, until paid. That the Lemhi County Treasurer will bill and collect the funds for Water District 74-W.

That the watermaster can be signed on by one user anytime after April 1st, or is automatically on duty May 1st, to serve until October 1st, after which time he can be signed on until October 15th at the request of one water user.

PROFIT AND LOSS
1/ 1/96 Through 12/31/96

WATER95-FIRST SECURITY
12/31/96

Category Description	1/ 1/96- 12/31/96
INCOME/EXPENSE	
INCOME	
INTEREST EARNED	62.29
WATER INCOME	6,576.73
TOTAL INCOME	6,639.02
EXPENSES	
1099-MISC	2,833.35
EMPLOYER FICA	175.67
EMPLOYER MEDICARE	41.08
HOLD BACK PAY	0.00
PAYROLL	2,833.35
PO BOX - RENT	8.00
SECRETARIAL	300.00
SUPPLIES	19.74
WORKMAN'S COMP INS.	398.00
TOTAL EXPENSES	6,609.19
TOTAL INCOME/EXPENSE	29.83

5,666.70
17.24 check Order
2.50 Payroll Book

RECEIVED
MAR 13 1997
Department of Water Resources
Eastern Region