

minutes of the annual meeting for the ensuing year. An example of an annual financial statement may be found in Appendix C of the 1993 Watermaster Handbook.

Sincerely,

Harold W Jones
Water Rights Supervisor

HWJ:sc

Enclosures

RECEIVED

MAR 16 1995

Department of Water Resources
Eastern District Office

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the County Auditor of each designated county.)

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 19 95

WATER DISTRICT NO. 740

STREAM Mill Creek

COUNTY Lemhi

NAME OF SECRETARY Judith W. Amonson

ADDRESS OF SECRETARY P. O. Box 51 Lemhi, ID 83465

Sections 42-613 and 42-617, Idaho Code Annotated, provide:

“42-613. Said budget when approved shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties designated at said water users’ meeting. If more than one county is designated then said budget shall show the amount to be collected in each county and the water users from which each county shall make collection. * * * ”

“42-617. * * * All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users’ meeting. * * * ”

Lemhi, Idaho, March 6, 19 95

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users’ Meeting of Water District No. 740, held at Leadore Grange Hall, Leadore, ID on the 6th day of March, 19 95, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Judith W. Amonson
Secretary, Water District No. 740

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 740

Minutes of the Water Meeting 1995

The annual meeting for the year 1995, District 74Q was held on March 6, 1995, at 2 p.m. with five water users present: Bill Snyder, Dick Tyler, Bob Carlson, Lem Wallace (lessee), and Judy Amonson.

Selection of a chairman and secretary-treasurer were considered. Bob Carlson made the motion that Bill Snyder remain as chairman and Judy Amonson remain as secretary-treasurer. Dick Tyler seconded the motion and it was carried. Also, there were no changes of the credentials committee consisting of Bob Carlson, Kent Bird, and John Amonson and the advisory committee consisting of Bill Snyder, Dick Tyler, Bob Carlson and John Amonson. With no reports from either committee, compensation to be paid to the watermaster and his assistant were reviewed.

A discussion followed on the proposed budget for 1995. The motion was made by Bob Carlson and seconded by Dick Tyler to adopt the proposed budget for 1995. The resolutions were also reviewed and there were no changes or additions.

Both Bob Carlson and Dick Tyler agreed that the watermaster should be notified to go on as soon as possible after this meeting, there by, not missing any days that water could be running due to warm temperatures. They had mentioned that the watermaster was not available last year, when they did lose some days. It was decided that since Bob Carlson, being on the credentials committee, could notify the watermaster when he was needed if it happened before April 1st, the regular date for him to start.

It was reported by the secretary, upon receiving a letter from Water Resources dated January 6, 1995, it became necessary to clarify with them about an audit. As long as the county continues to collect funds we would not need an audit or file a statement of our financial affairs. The motion was made that Dick Moll be hired again for watermaster, with the same wages as stated in the resolutions. It was seconded and carried. Meeting adjourned 3:10 p.m.

Resolutions

1. Watermasters compensation was set at \$25.00 per day, not to exceed 100 days, and the expenses for 1995 not to exceed the budget, including the salary, social security and travel. The watermaster is to be prepared to go on the job April 1st.
2. After the water recedes to a point where the D.C. and the Leadore Grazing District are receiving the entire flow of water, the watermaster shall measure twice a week, but charge daily.
3. It is the duty of the watermaster to see that the water is not molested in any of the ditches leading to the lands where it is to be used.
4. The water fee must be paid in advance by April 1st before any water can be delivered and interest charged on all accounts not paid by that date.
5. No bills to be paid without the signature of the secretary of the district, chairman, or authorized person, if secretary is not available. \$15.00 travel and \$10.00 wage.
6. Credits to be given to the users as defined on the watermaster's report, with a small holdover.
7. Watermaster to try and establish a consistent time of day to measure the water and let each user know when the water is shut off.

Chairman-Bill Snyder



Secretary-Treasurer-Judy Amonson

