

April 15, 1994

Glenn Elzinga, Secretary
Box 64
Tendoy, ID 83468

RE: Water District No. 74-M

Dear Mr. Elzinga:

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

Sincerely,

Lisa Keiser
Office Secretary

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Department of Water Resources
Eastern District Office

1994 Annual Water Users Meeting Minutes

Water District 74 - M
Lemhi County, Idaho.

Meeting was held on 21 March, 1994 at 5:00 PM at the Tendoy School in Tendoy, Idaho.

Meeting was called to order by acting secretary Ivan Jones. Water users in attendance were Ivan Jones, acting secretary (Bob Charles, former secretary left the Muleshoe Ranch in January. Ivan Jones volunteered to act as secretary until this meeting where a vote could be taken for a replacement.), Lynn Herbst, Larry Ditmars (Now representing the Muleshoe Ranch), Glenn Elzinga and Bill Loudy (Chairman Ronald Alder was not present as he sold his property and water interests on Agency Creek to Glenn Elzinga).

Ivan Jones opened nominations for the office of Secretary. He stated that he could no longer be Secretary as he was in the process of selling his property and water interests to Bill Loudy. A motion was made to nominate Glenn Elzinga. The motion was seconded. No other nominations. Vote unanimous. For the remainder of the meeting, Glenn Elzinga assumed his role as Secretary.

A motion was made to nominate Bill Loudy for the office of chairman contingent on closing with Mr. Jones. The motion was seconded. No other nominations. Vote unanimous.

A motion was made to nominate Jerry Eastman to continue in his current position as watermaster. The motion was seconded. No other nominations. Vote unanimous.

Ivan Jones opened the discussion of new business by bringing up the issue of Workman's Compensation Insurance for watermaster Eastman. He stated that with Mr. Eastman's pay of some \$150.00 for the previous year, it was unlikely that workman's compensation was intended for individuals that put in so little time acting as watermaster. After some discussion, the matter was tabled until the secretary discussed this issue with Mr. Eastman and possibly, IDWR.

Lynn Herbst asked Secretary Elzinga what the current balance is in the District checking account. Elzinga stated that there is \$121.65 in the account according to the February statement.

After reviewing the February statement, Secretary Elzinga brought up for discussion the issue of monthly charges that appeared on the statement. It appeared as though the account balance was lower than a minimum required for free checking. As the charges were approximately \$7.00 a month, after 1 year the account could be depleted by more than half of the total. It was resolved through discussion to either up the minimum balance in the account for the entire year by increasing the assessment fee, or pursue the possibility of free checking in another type of account or another bank.

Secretary Elzinga brought up for discussion the 1994 budget. The watermaster's proposed budget for 1994 was distributed and discussed. A motion was made to maintain the watermaster's wage at \$10.00 per trip with a minimum of \$150.00 to a maximum of \$300.00.

Motion seconded. Motion passed.

Secretary Elzinga asked if there were any other costs to the district for this year besides the watermaster's wage, taxes (including social security) and checking account fees. There were none.

The issue of withholdings from the watermaster's wage was brought up by Secretary Elzinga. Larry Ditmars stated that Watermaster Eastman currently does contract work for the Muleshoe Ranch and said that the same arrangement may work for the District. After more discussion, it was agreed that Elzinga will meet with Watermaster Eastman on these matters. Another meeting will be called to adopt a 1994 Budget based on results from meetings with the Watermaster and the bank where the account is currently held.

The secretary stated that when a budget is finally adopted, water assessments will be proportioned according to water right quantity as in previous years. No objections.

Secretary Elzinga inquired if there was any other business. There being none, the meeting was adjourned.

These Minutes certified by Secretary Glenn A. Elzinga

Secretary's Address:

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