March 24, 2004 P. O. Box 68 Tendoy, ID 83468

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Department of Water Resources Eastern Region

Mr. Harold W. Jones, Water Rights Supervisor State of Idaho Department of Water Resources 900 N. Skyline Dr., Suite A Idaho Falls, ID 83402-1718

RE: Water District No. 74-M

Dear Mr. Jones,

Enclosed you will find a copy of our 2004 Water District No. 74-M minutes.

Please let me know if there is any other information your office will need.

Sincerely,

Jo Ann Loudy

Secretary

BOX 68

Tendoy, ID 83468



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. SKYLINE DR., SUITE A, IDAHO FALLS, ID 83402-1718

PHONE: (208) 525-7161 FAX: (208) 525-7177 WEB SITE: www.idwr.state.id.us

EASTERN REGION March 29, 2004 DIRK KEMPTHORNE Governor KARL J. DREHER Director

Jo Ann Loudy Water District 74-M PO Box 68 Tendoy ID 83468

RE: Water District No. #74-M

Dear Jo Ann:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. We still need to receive the Petition For Watermasters Services and the Oath of Office and Adopted Budget from the Watermaster to complete the certification process in your water district.

Thank you.

Sincerely,

Senior Water Right Agent

DD:sc

Water Meeting District #74-M March 9, 2004 RECEIVED MAR 2 6 2004

Department of Water Resources Eastern Region

A meeting of District 74-M Water District was called to order by President Bill Loudy at 2:00 p.m. March 9, 2004, at the Loudy home. Voting members present were Bill Loudy, Glen Elzinga, Lynn Herbst, George Garrison, and Gary Short. Others present were Larry Gardner, Jerry Eastman, and Jo Ann Loudy, Secretary.

The minutes of the 2003 Meeting were read and approved and the Financial Report was given. The checkbook balance was \$299.42.

Under Old Business, Jerry Eastman updated everyone on high water measurement. We must be able to document the high water report. This year's high water season will be measured with flow meters. Rick Sager will be there to document when high water hits.

Jerry further reported that weirs will be required. Nine more are being sent to us at no cost to its members. These weirs must be shot in to elevation and installed with presence of an engineer.

Lynn Herbst reported that on March 30 a Water Workshop will be held at the Commissioners Annex. People will be there to answer water questions.

Jerry reported that Bob Loucks, Jay Davis, and Jerry Eastman GPS'd all points of diversion. This has resulted in a map showing also diversions.

Jerry gave an update of the status of Lateral 32 crossing Agency Creek.

Under new Business, Lynn Herbst suggested that we assess the same as last year for our 2004 budget. Glen Elzinga made a motion to keep the assessments the same. Lynn Herbst seconded and the decision was unanimous. Therefore, a 2004 Budget of \$600 was approved.

Bill Loudy suggested that we establish a set meeting date every year. It was decided we would meet each year on the second Tuesday of March at 2:00 p.m.

Lynn Herbst made a motion to leave the officers the same as they were in 2003. It was seconded and the decision was unanimous..

George Harrison made motion to retain Jerry Eastman as the Water Master. Lynn Herbst seconded and the decision was unanimous.

The meeting was adjourned.

Jo Ann Loudy, Secretary

Jo any Loudy