

WATER DISTRICT 74J

Minutes of the Annual Meeting

March 26, 1997

The Annual Meeting of District 74J was called to order at 7:00 p.m. at the Bob Loucks residence on Withington Creek by President Bill Sager. Present were Lynn Thomas representing himself and Willard Colston, and Bob Loucks representing himself and Paul Turner. All other water users were notified before the meeting and Jack Jakovac and John Stephenson were called during the meeting.

Treasurer's Report

Secretary-Treasurer Loucks reported that there is a current bank balance of \$74.20. All assessments were paid in 1996. Rick Sager has not been paid his retainer for 1996.

Status of District

The secretary reviewed correspondence from IDWR and the Idaho State Insurance Fund indicating that the District was required to obtain Workmen's Compensation Insurance. Since it appears that the budget would have to increase seven fold to support the insurance and that it would be cheaper to join Water District 74, President Sager entertained a motion to disband the district. Motion: (Thomas-Loucks) That Water District 74J petition the Director of IDWR to disband the district and include it in Water District 74.

There being no further business, the meeting adjourned at 8:00 p.m.

Submitted by Bob Loucks, Secretary-Treasurer