



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

September 21, 2007

Amy Fealko, Secretary
c/o Harry Shannafelt
1310 Taft Street
Salmon, ID 83467

RE: Water District No. 75-A

Dear Amy:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj



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EASTERN REGION

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September 21, 2007

Lemhi County Treasurer/Auditor
206 Courthouse Dr
Salmon ID 83467

RE: Water District No. #75-A

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #75-A. 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,

Dennis Dunn
Senior Water Right Agent

Enclosure

DD:jj

Water District 75-A Annual Meeting

The annual meeting of Water District 75-A was called to order on March 5, 2007 at 1:25 p.m. Those in attendance were Chuck Bloodgood, Mickey Verbeck, Ron Austin, Bob Blackadar, Dale Edwards, and Amy Fealko.

The 2006 minutes were unavailable, so no motion was passed to accept the 2006 minutes.

CREDENTIALS AND ADVISORY COMMITTEE

A motion was made by Bob Blackadar and seconded by Ron Austin that the Credentials and Advisory Committee be as follows: Dale Edwards, Bob Blackadar, Mickey Verbeck, Chuck Bloodgood, Joe Proksch, and the Arrowhead representative.

BUDGET

Chuck Bloodgood made a motion to adopt the same budget as in the 2006-2007 year. The motion was seconded by Ron Austin and passed with a unanimous aye. The committee will continue to put \$475 into the contingency account.

	<u>Summer</u>	<u>Winter</u>
Water Master's Salary	\$500.00	\$150.00
Water Master's Expenses	250.00	
Secretary/Treasurer Salary	150.00	50.00
FICA	55.00	20.00
Misc Expenses & Workman's Comp	250.00	100.00
	<hr/> \$1,205.00	<hr/> \$320.00
Total Salaries & Expenses	\$1,525.00	
Contingency Fund	475.00	
Total 2007 Budget	<hr/> \$2,000.00	

RESOLUTIONS

The following resolutions were adopted by the Water District:

- 1) The 2008 meeting will be held at 1:00 pm on the first Monday of March, 2008.
- 2) All payments are to be made to the Lemhi County Treasurer by June 1, 2007.
Late payments will be subject to an 8% penalty.
- 3) The water master will withhold water until a user's assessment is paid.
- 4) The District will have a water master 12 months of the year.

WATER MASTERS AND SECRETARY/TREASURER

Ron Austin made a motion to retain Harry Shanafelt as Water Master, Paul Stokes as Summer Assistant Water Master and Winter Water Master. Amy Fealko was appointed as Secretary/Treasurer. Bob Blackadar seconded the motion and it passed unanimously.

The annual meeting was adjourned at 1:50 p.m.

RECEIVED

AUG 02 2007

Department of Water Resources
Eastern Region