



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

March 18, 2009

Aleta M. Ries
P.O. box 68
Leadore, ID 83464

RE: Water District No. 74-W

Dear Aleta:

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 following receipt of the Oath Of Office.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD;jj

March 2, 2009
Leadore City Community Building
Leadore, Idaho 83464

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 1:01 P.M. at the Leadore City Community Building, with nine members or representatives in attendance and Three guest.

Chairman Bird asked for the reading of the 2008 minutes by Secretary Aleta Ries. Carl Ellsworth motioned to accept reading of the minutes, James Whittaker seconded, so carried.

Chairman Bird asked for the financial report. Treasurer Ries reported that the district had \$1651.65 in the checking account as of March 1, 2005. No interest earned. Ditch work costs for the year of 2008 were \$1970.00.

NEW BUSINESS

ADVISORY BOARD: Chairman Bird called for nominations to be opened to elect advisory board. Motion was made by James Whittaker to retain James Whittaker and Merrill Beyeler. and Blair Kauer. Carl Ellsworth seconded. So carried by unanimous vote.

INTEREST: Carl Ellsworth motioned to retain the current interest rate of 10% on unpaid water monies. Merrill Beyeler seconded, motioned carried by a unanimous vote.

FINANCIAL: Secretary Ries informed the members the State Insurance policy had not arrived as of March 3rd. The insurance bill was \$270.00 for the year of 2008. There was no outstanding water bills owed.

RESOLUTIONS: A motion was made by Carl Ellsworth to retain the resolutions and motions from the 1991 minutes with the revisions from the 1994, 1995, 1996, 1999, 2004, 2005 and 2007 minutes. Boyd Foster seconded; the motion was unanimously passed.

After discussion, James motioned that each ditch be treated as assessed by Water District 74-W, Merrill Beyeler seconded, so carried

CREDENTIAL COMMITTEE: James Whittaker made a motion to retain the advisory board, consisting of James Whittaker, Merrill Beyeler and Blair Kauer as the credential committee. Carl Ellsworth seconded; the motion was so carried.

BUDGET: The budget for 2009 season was proposed at \$10,691.00, less the carry over in the checking account and the credit/debit adjustments. James Whittaker moved to increase the budget by \$530.60. Blair Kauer seconded. So Carried. James Whittaker moved to accept the amended proposed budget. Tex Kauer seconded. The motion was so carried. It was decided to continue to pay dues to the Water Users Association in the amount of \$50.00.

WATER MASTER: Dan and Kelly Smith were the only applicants for the water master position. Carl Ellsworth motioned to accept their application as water masters of Water District 74-W for the 2008 season. Blair Kauer seconded; the motion was unanimously passed.

CHAIRMAN AND SECRETARY/TREASURER: James Whittaker motioned to retain Kurt Bird as Chairman of Water District 74-W and retain Aleta Ries as Secretary/Treasurer, Carl Ellsworth seconded. Motion was carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth

moved to retain wages for the water master as was paid last year, and to retain the water masters equipment rent as paid last year.. Secretary/Treasurer Aleta Ries to retain the same pay of \$400.00 per year a total of \$350.00 plus \$50.00 for telephone and postage. seconded, so carried. Tex Kauer seconded and the motion was carried.

OLD BUSINESS

Blair Kauer asked that the minutes reflect that there is a test case in Water District 74-W for High Flow Water Claims.

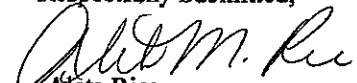
Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 2:05 P.M.

Water users and/or representatives in attendance were:

Merrill Beyeler
Tex Kauer
Kurt Bird
Blair Kauer
James Whittaker
Carl Ellsworth
Aleta Ries. Secretary

Nate Arve, Water Resources, Idaho Falls
Heather Bohac, Water Resources, Idaho Falls

Respectfully Submitted,


Aleta Ries
Secretary/Treasurer