



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

April 16, 2009

JoAnn Loudy
P.O. Box 68
Tendoy, ID 83468

RE: Water District No. 74-M

Dear JoAnn:

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 required forms.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj

Water Meeting
District 74-M
March 10, 2009

RECEIVED

MAR 31 2009

Department of Water Resources
Eastern Region

A meeting of Water District #74-M was called to order by President Bill Loudy at 7:00 p.m. at the Tendoy School. Members present were Bill Loudy, Jerry Eastman, Lynn Herbst, George Garrison, Darleen Haas, Mr. and Mrs. Omler, Ginger Meyers, Wemmer Mitchell, and Jo Ann Loudy.

The minutes of the 2008 meeting were read and approved. The Financial Report was given. The checkbook balance was reported as \$944.91. Lynn Herbst made a motion to approve the minutes and financial report. George Garrison seconded.

Under Old Business, we haven't heard from Glen Elzinga as to how his water rights were divided among the people he sold to.

Jerry said we are waiting for the State Water Department to clear adjudication. Then we won't be able to function as we have been as a District. Since it hasn't been done yet, haven't had to measure all water, so we didn't have to spend as much on Water Master Services last year. Jerry recommended not to levy assessments this year as we still had plenty in the account. He explained that he expected about 20 days of intervention at \$8.00 each day which amounts to \$160.00 labor, plus \$260 for Workman's Comp, totaling a total cost for the year of \$420. Therefore we can use our carryover for 2009 and have no Assessment.

Ginger Meyeres made a motion to approve the budget as proposed. Lynn Herbst seconded, and the decision was unanimous.

Jerry also stated that most districts require assessments on the water used instead of the water right. Therefore when we adopt a resolution, we need to include that it includes a variance to assess water rights rather than usage. We don't need it this year if we have no assessments, but will need it next time we assess.

George Garrison made a motion not to assess this year. Ginger Meyers seconded, and the decision was unanimous.

Lynn Herbst made a motion that we again hire Jerry Eastman as Water Master at \$8.00 per hour. George Garrison seconded, and the decision was unanimous.

Lynn Herbst made a motion to keep the same officers as last year. The motion was seconded and the decision was unanimous.

A discussion followed of the possibility of a syphon across Agency Creek in the Future.

The meeting was adjourned.

Jo Ann Loudy, Secretary