



State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region, 900 North Skyline Drive, Suite A • Idaho Falls, Idaho 83402-1718
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C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

March 11, 2010

Cal Whittaker
PO Box 10
Leadore ID 83464

RE: Water District No. 74Z

Dear Secretary / Treasurer:

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:sc

Minutes of Water District 74-Z Annual Meeting held March 14, 2010 at the Leadore Community Center, Leadore, Idaho.

RESOLVED
MARCH 10 2010
Department of Water Resources
Eastern Region

The following members were in attendance:

James Whittaker Thomas Udy Chip Johnson
Carl Ellsworth Bruce McConnell Cal Whittaker

The meeting was called to order at 2:10 P.M. by Bruce McConnell, Chairman of the Board. In selection of officers for the year 2010, it was proposed and approved to have the following serve:

Bruce McConnell Chairman
Cal Whittaker Secretary/Treasurer

Ralph McRea Advisory Committee
James Whittaker Advisory Committee
Carl Ellsworth Advisory Committee

A motion was made to keep the Salary, Equipment Rental, and Annual Report, the same as last year, which is \$300. per month salary, \$450. per month equipment rental, (Travel), and \$40. for the yearly watermaster's Report. Also \$200. for the season of adjusting and recording the waters of Lee Creek.

Also \$50. for postage, office supplies, and long distance phone calls, same as last year. Approved by the group.

In the matter of a budget for the coming year, as there was a carry-over of \$1,421.13 in the books, Carl Ellsworth suggested we lower that amount by \$500. which would leave a budget of \$4,727.70 to collect. Everyone was agreeable so our budget for the year, 2010, which we will need to collect is \$4,727.70.

it was proposed and approved to again have the Lemhi County Treasurer, bill and collect the district's water users for the adopted budget of \$4,727.70 and then disburse the funds to the water district's treasurer for payment of the district's obligations.

It was proposed, seconded, and unanimously approved to keep and hire Thomas Udy to be Watermaster for the 1020 season.

a motion was made to have the amount of assessment to each water user as shown on the adopted budget, become due and payable by May 1, 2010 and that amounts if not so payed shall bear interest at the rate of 10% per annum as of May 1st of the year payment is due, until paid. Approved.

As there was no other business, the meeting was adjourned at 2:40 P.M.

Signed Cal Whittaker Sec/Treas.