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Department of Water Resources  
Eastern Region

**MINUTES OF THE ANNUAL MEETING  
WATER DISTRICT #74  
MONDAY, MARCH 5, 2012**

**CALL TO ORDER**

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:00 p.m. on Monday, March 5, 2012, in room #203 of the Lemhi County Brooklyn Annex on Fulton Street.

**MINUTES OF 2011 MEETING**

The minutes from the 2011 annual meeting were read & approved.

**FINANCIAL REPORT**

A copy of the Profit & Loss vs. Actual was distributed. RJ Smith made a motion to accept the financials as presented. Steven Herbst seconded. All "aye". Motion carried.

**OLD BUSINESS**

RJ Smith commented on the High Flow Claims. Hans Koeing discussed the ground water study.

**NEW BUSINESS**

Daniel Bertram spoke regarding pesticide spraying.

**Budget**-Chairman Ellsworth presented to 2012-2013 proposed budget. The decrease of 62.00 cfs to 58.11 cfs will use \$4200.00 of the bank balance yet increase the Water Master wage by \$100.00 per month which leaves a buffer due to the possibility of the mileage rate going up. Steve Herbst made a motion to accept the budget as proposed. Stephen Shiner seconded. All "aye". Motion carried.

**Election**

**Water Master**-Steve Herbst nominated Rick Sager. Dan French seconded. RJ Smith cast a motion for unanimous vote. Steve Herbst second. Motion carried.


**Secretary**-Stephen Shiner nominated Vicki Armstrong. Emil Herbst seconded. All "aye". Motion carried.

**Directors**-Ellsworth indicated that his and Director Shiner's seats are up for election. He also stated that Director Fisher has resigned his position. Emil Herbst made a motion to retain Shiner. Steven Herbst seconded. RJ Smith made a motion to retain Ellsworth. Ed Gibson seconded. RJ Smith nominated Paul Fisher Jr. Dan French seconded. All "aye". All three were elected and will serve a 3 year term.

**Other Discussion**-Tim Luke talked about the possibility of putting non active water districts with Water District # 74.

With no further business the meeting adjourned at approximately 8:20 p.m.

Respectfully submitted.

  
Vicki Armstrong, Secretary

  
Carl Ellsworth, Chairman