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MAR 11 2014

Department of Water Resources
Eastern Region

March 3, 2014
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 1:04 P.M. at the Leadore City Community Building, with Thirteen members or representatives in attendance.

Chairman Bird asked for the reading of the 2013 minutes by Secretary Aleta Ries. Carl Ellsworth moved to approve the minutes as read. Thayne Kauer seconded, motion carried.

NEW BUSINESS

FINANCIAL: Chairman Bird asked for the financial report. Treasurer Ries reported that the district has \$6454.51 balance in the checking account as of March 3, 2014. There is no outstanding water bills. No call on the heat of the day. No interest earned on checking.

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

CREDENTIAL COMMITTEE: See Advisory Board

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

RESOLUTIONS: No additions, No changes. Carl Ellsworth moved to accept the resolutions as read, Jordan Whittaker seconded, so carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Jordon Whittaker moved to give the Water Master a \$100.00 a month raise to his/her wages. Carl Lufkin seconded, so carried. That being said the Water Master will receive a salary of \$400.00 a month and his assistant will receive \$300.00 a month. Additional \$200.00 to be added to the water masters salary for measurements of the heat of the day when necessary. Equipment Rental shall be \$800.00 a month. Carl Ellsworth moved to give the secretary a \$50.00 per year raise. Jordon Whittaker seconded so carried. Secretary/Treasurer will be paid \$400.00 plus \$50.00 for postage and office supplies per year.

BUDGET: The budget for 2014 season was proposed at \$10,160.00. Merrill Beyeler motioned to accept the proposed budget for 2014. Carl Ellsworth seconded, so carried.

WATER MASTER: Dan and Kelly Smith were the only applicants for the water master position. Carl Ellsworth moved to accept their application for Water Master, Merrill Beyeler seconded, motion was unanimously carried.

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

Business was conducted on the issue of adding 18 mile to the roles. Because of no record of water measures, the member decided that the Water Master will be paid for his services a sum of \$2,500.00 over a 5 month period. The Water Master will acquire the water measures to be able to bill next year. The water user of 18 mile will be charged by water rights measurements to determine what amount each user will be billed for this year. Carl motioned to accept, Jordon seconded, so Carried

Discussion, Allen Purcell has filed high flow water rights on Big timber Creek. It has been protested by Water Resources and Fish and Game. Allen will hold off if everyone wanted a Joint agreement to do the same. Chairman Bird asked if the what the district wanted to do. Just because it is protested does not mean it won't go through, the board will protest all request and there is nothing to be gained by not filing. James Cefalo, IDWR stated that the filing would have to be done by each individual right, but they could all be done and stamped at the same time. Allen will leave his priority date like everyone else. Not trying to get ahead of anyone. It was decided to hold another meeting for this issue.

OLD BUSINESS

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 2:21 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth
Merrill Beyeler
Tex Kauer
Kurt Bird
Thayne Kauer
Jordon Whittaker
Les Udy
Bob Breshears
Sandy Wilson
Lonell Whilson
Carl Lufkin
Mike Johnson (guest)

Aleta Ries. Secretary

Guest
James Cefalo, IDWR

Respectfully Submitted,

Aleta Ries
Secretary/Treasurer

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20¹⁴

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Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74-W

STREAM Little Timber, Big Timber, Hawley, Texas, Canyon Creek

COUNTY Lemhi

NAME OF SECRETARY Aleta M. Ries

ADDRESS OF SECRETARY P.O. Box 68, Leadore, Idaho 83464

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

☐ The Water District collects and holds its own funds.

☒ Lemhi County collects and holds funds for the Water District.
(county name)

☐ _____ County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources, and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Lemhi county, Idaho, March 7, 20¹⁴

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 74-W, held at Leadore, Idaho on the 3rd day of March, 20¹⁴ and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.



Secretary, Water District No. 74-W

**BUDGET ADOPTED AT THE ANNUAL MEETING
OF THE WATER USERS**

WATER DISTRICT No. 74-W

Estimated Amount for Watermaster's Salary	\$	1,750.00
Estimated Amount for Assistant Watermaster and other Water District Officials	\$	1,250.00
Estimated Amount for Other Expenses	\$	7,160.00
TOTAL ESTIMATED EXPENSES FOR 20 <u>14</u>	\$	10,160.00

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget	
James Ellsworth c/o Carl Ellsworth	#1	P.O. Box 60 Leadore, Idaho 83464	\$ 1304	32
James Whittaker	#2 #10	P.O. Box 240 Leadore, Idaho 83464	1864	53
Bill & Jack Slavin	#3	P.O. Box 255 Carmen, Idaho 83462	286	31
Tom Carlson	#8	P.O. Box 206 Leadore, Idaho 83464	314	35
Kent Bird	#9	101 Mustang Road Leadore, Idaho 83464	320	19
Calvin J. Whittaker	#11	P.O. Box 10 Leadore, Idaho 83464	86	17
Merrill Beyeler	#12	P.O. Box 62 Leadore, Idaho 83464	713	33
Kurt Bird	#13 #14	26 Lower Texas Creek Leadore, Idaho 83464	1640	73
Boyd Foster	#15	P.O. Box 118 Leadore, Idaho 83464	153	28
Allen purcell	#16	P.O. Box 15 Leadore, Idaho 83464	82	42
McFarland Livestock	#17	P.O. Box 59 Lemhi, Idaho 83465	1171	29
Karl Tyler	#4 #5 #6 #7 #18	P.O. Box 16025 Missoula, Mt 59808	2219	31
Vaughn Hartman	#19	P.O. Box 4 Leadore, Idaho 83464		00
Western State Land Mngt Inc	#20	P.O. Box 805 Franktown, Co 80116-0805		00
penny Ogden	#21	2330 S 350 W Perry, Utah 83464		00
Kerry purcell	#22	1775 Lee Creek Road Leadore, Idaho 83464	3	77

1,304.32	+
1,864.53	+
286.31	+
314.35	+
320.19	+
86.17	+
713.33	+
1,640.73	+
153.28	+
82.42	+
1,171.29	+
2,219.31	+
3.77	+
10,160.00	*

\$	10,160.00
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RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 74-W

Water District 74-W
Leadore, Idaho 83464

RETAINED RESOLUTIONS & MOTIONS FROM 1991 MINUTES
WITH REVISIONS FROM THE 1994, 1995, 1996, 1999, 2004, 2005, 2007, 2008,
2010, 2011, 2012 and 2014

MINUTES

That the Secretary be paid \$400.00 per year, plus \$50.00 for office supply and postage.

That the water masters be paid \$1500.00 per month; \$700.00 wages, \$800.00 equipment rental, withholding \$50.00 per month until end of season, at which time if all paperwork and reports are turned in to the secretary and okayed for being turned in to the State Department of Water Resources, the water master shall receive the \$50.00 per month withheld, or the sum total of \$325.00. If the paperwork and reports are not completed, and the secretary has to finish them then the secretary will receive the withheld \$50.00 per month, up to the sum of \$325.00.

That the water master, one advisory board member and one user of that creek get together and go up that creek and locate all head gates and weirs, so there will be no question on that creek, of order and locations of said head gates and weirs.

That the amounts payable by each water user, shown in the adopted budget, becomes due and payable May 1st. Said amounts, if not so paid, shall bear interest at the rate of 10% when paid, until paid. That the Lemhi County Treasurer will bill and collect funds for Water District 74-W.

That the water master can be signed on by one user anytime after April 1st, or is automatically on duty May 1st, to serve until October 1st, after which time he can be signed on until November 1st, at the request of one water user.

That the water master will require all weirs have an appropriate water measuring device.

Water Master will be allowed to 5 measurements during the heat of the day to calculate potential ditch loss and to adjust the amount accordingly on Little Timber & Hawley Creek with additional salary for the water master.

We as a Water District opposes any in stream flow or intent on any streams in our water district.

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Department of Water Resources
Eastern Region

WATER DISTRICT INFORMATION SHEET

2014

Year

74W

LITTLE TIMBER, BIG TIMBER, HAWLEY CREEK, TEXAS CREEK, CANYON CREEK

Water District # / Stream Name

DAN P. SMITH

Watermaster Name

P.O. BOX 22, LEADORE, IDAHO 83464

Address

208 303-7411

Phone Number, Home / Cell

E-Mail Address

KELLY J. SMITH

Assistant Watermaster Name

P.O. BOX 22, LEADORE, IDAHO 83464

Address

208 768-7143 / 303-74

Phone Number, Home / Cell

E-Mail Address

ALETA M. RIES

Secretary Name

P.O. BOX 68, LEADORE, IDAHO 83464

Address

208 768-2237 / 940-0638

Phone Number, Home / Cell

mikealetar@centurytel.net

E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Sharla Cox

Administrative Assistant



State of Idaho

DEPARTMENT OF WATER RESOURCES

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

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

March 11, 2014

Aleta M Ries
PO Box 68
Leadore ID 83464

WATER DISTRICT #74W

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,

A handwritten signature in black ink that reads "Dennis M. Dunn". The signature is written in a cursive style with a large, looped 'D' at the beginning.

Dennis Dunn
Senior Water Right Agent

DD:sc