

WATER DISTRICT INFORMATION SHEET

RECEIVED
MAR 10 2015
Department of Water Resources
Eastern Region

2015

Year

BIG EIGHT MILE & LEE CREEKS 742

Water District # / Stream Name

Tom Udy

Watermaster Name

P.O. BOX 215 LEADORE, ID 83464

Address

208 768-2603

Phone Number, Home / Cell

tomendy@centurytel.net

E-Mail Address

NA

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

ALETA M. RIES

Secretary Name

P.O. BOX 68

Address

LEADORE, IDAHO 83464

208 768-2237 / 208 940-0638

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

BEFORE THE DEPARTMENT OF WATER RESOURCES
OF THE STATE OF IDAHO

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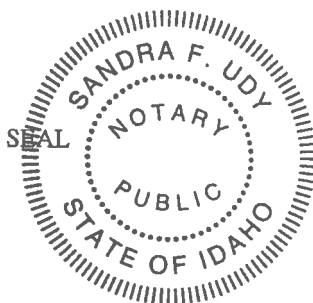
State of Idaho)
County of Lemhi) ss

Official Oath

I do solemnly swear or affirm that I will support the Constitution of the United States, the Constitution and laws of the State of Idaho, specifically including the provisions of Section 42-605 and 42-607, Idaho Code, and that I will faithfully discharge all the duties of the office of Watermaster of District 74-2 according to the best of my ability. So help me God.

Thomas C. Udy
Watermaster

SUBSCRIBED AND SWORN TO before me this 6th day of MARCH, 2015.



Sandra F. Udy
Notary Public
Residing At Lemhi Idaho
Commission Expires 09/18/2020

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 20 15

RECEIVED
MAR 10 2015
Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74-Z
STREAM BIG EIGHT MILE & LEE CREEKS
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
(county name) held by the Water District.

(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 8, 20 15

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-Z, held at LEADORE, IDAHO on the 2ND day of MARCH, 20 15 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-Z

WATER DISTRICT No. 14-2

TOTAL ESTIMATED EXPENSES FOR 2013.....\$ 5800-

[illegible]

[illegible]

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-Z

Water District 74-Z
Leadore, Idaho 83464

Resolved: That the Amount of Assessment to each water user as shown on the 2014 adopted budget shall become due and payable May 1, 2014. Amounts if not paid, shall bear interest at the rate of 10% per annum as of May 1, 2014. That the Lemhi County Treasurer will bill and collect funds for Water District 74-Z

March 2, 2015
Leadore City Community Building
Leadore, Idaho 83464

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WATER DISTRICT 74-Z MEETING MINUTES

Meeting was called to order by James Whittaker for Bruce McConnell, at 1:10 P.M. at the Leadore City Community Building, with eight members and two guest.

James Whittaker requested the secretary read the minutes of 2014. Motion was made by Carl Ellsworth to approve the minutes for 2014 as presented, the motion was seconded by Shanna Foster, so carried.

NEW BUSINESS

ADVISORY COMMITTEE: Carl Ellsworth moved to keep the Advisory Committee the same, Shanna Foster seconded, so carried.

Advisory Committee: Jordan Whittaker, Carl Ellsworth and Ralph McRea

WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth motioned to retain water masters salary at \$400.00 and equipment rental \$600.00 per month, and secretary/Treasurer wages at \$350.00 per year plus \$50.00 for postage and office supplies. Bruce McConnell seconded, motion carried.

BUDGET: The budget was presented for the 2015 season. There is a carryover of \$2187.03. The proposed budget is for \$5800.00 Carl Ellsworth moved to keep the proposed budget at \$5800.00 and to adjust the assessments by deducting \$1000.00. Dave Tomchack seconded. So Carried

INTEREST: No outstanding water bills. The interest will stay the same at 10%.

Water Master: Bruce McConnell motioned to retain Tom Udy as Water master for the year 2015. Kent Bird seconded, Dave Tomchack opposed, motion carried.

Officers: Carl Ellsworth motioned to retain the current officers, Dave Tomchack seconded, so carried.

Chairman: Bruce McConnell

Secretary/Treasurer: Aleta Ries

Water District members asked that a letter be sent to Les Udy and Bruce McConnell, requesting them to Clean or repair their head gate and have a workable measuring device.

OLD BUSINESS:

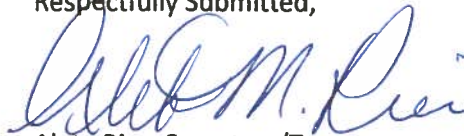
Having concluded all business of Water District 74-Z, James Whittaker at adjourned the meeting at 1:49 P.M.

Water Users and/or representatives in attendance were:

Bruce McConnell
James Whittaker
Karl Tyler
Carl Ellsworth
Carl Lufkin
Shanna Foster
Dave Tomchack
Kent Bird

James Cefalo, IDWR
Amy Cassel-IDWR, Salmon

Respectfully Submitted,



Aleta Ries, Secretary/Treasurer



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

March 13, 2015

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

WD74Z – Aleta M Ries
PO Box 68
Leadore ID 83464

WATER DISTRICT #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,

A handwritten signature in black ink that reads "Dennis M. Dunn". The signature is written in a cursive, flowing style.

Dennis Dunn
Senior Water Right Agent

DD:sc