

WATER DISTRICT INFORMATION SHEET

RECEIVED

MAR 14 2016

Department of Water Resources  
Eastern Region

2014  
Year

Dist 24 Lemhi River & Tribs  
Water District # / Stream Name

RICK SABER  
Watermaster Name

985 Hwy  
Address

208 303-7449 Phone Number, Home / Cell  
RICK375@CenturyTel.net E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

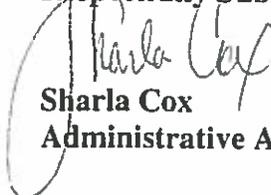
VICKI ARMSTRONG  
Secretary Name

202 - 12TH ST, SALMON, ID 83447  
Address

208-993-0403 Phone Number, Home / Cell  
varmstrong\_02@yahoo.com 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

**MINUTES OF THE ANNUAL MEETING  
WATER DISTRICT #74  
MONDAY, MARCH 7, 2016**

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MAR 14 2016**

Department of Water Resources  
Eastern Region

**CALL TO ORDER**

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:05 p.m. on Monday, March 7, 2016, in room #101 of the Lemhi County Brooklyn Annex on Fulton Street.

**MINUTES OF 2015 MEETING**

The minutes from the 2015 annual meeting were read & approved.

**FINANCIAL REPORT**

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

**OLD BUSINESS**-Rick Sager discussed water delivery for 2015. Water District #74 was in regulation for 2 weeks. The water was not cut back to priority date.

**NEW BUSINESS**-Chairman Ellsworth discussed adding language to the state water plan to protect historic high flow claims from new water rights. Local support would be beneficial to make sure wording is acceptable. Steven Herbst made a motion to support Water District #74 writing letter protecting historic high flow claims. Rick Sager second. All "aye".

**Budget**-Chairman Ellsworth presented to 2016-2017 proposed budget. The decrease of 68.07 cfs to 65.88 cfs. Ed Snook made a motion to accept the budget as proposed. Stephen Shiner "aye". Motion carried.

**Election**

**Water Master**-Steven Herbst nominated Rick Sager. Paul Chartrand seconded. All "aye". Motion carried.

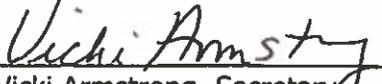
**Secretary**- Stephen Shiner nominated Vicki Armstrong. Emil Herbst seconded. All "aye". Motion carried.

**Directors**-Ellsworth indicated that Director Herbst and Director Smith's seats are up for election. Ed Snook made a motion to retain Herbst. Seven Herbst seconded. All "aye". Scott Kesl made a motion to elect Ross Goddard. Paul Fisher seconded. All were elected and will serve a 3 year term.

**Other Discussion**-None

With no further business the meeting adjourned at approximately 7:45 p.m.

Respectfully submitted.

  
Vicki Armstrong, Secretary

  
Carl Ellsworth, Chairman

# Annual Water District Meeting Checklist

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Department of Water Resources  
Eastern Region

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *or* ensure that all of these actions are clearly addressed in the meeting minutes.

Water District Number and Name:

2016 - Water District 74  
Lemhi River

Meeting Date:

March 7, 2016

- Election of meeting chairman and secretary
- Election of water district watermaster
- Election of water district assistant watermaster(s) (optional)
- Election of water district secretary/treasurer (optional)
- Approval of adopted budget
- Next year's meeting date, location, and time

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

*Paul Spivey*

Water District Representative



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](http://www.idwr.idaho.gov)

**C.L. "BUTCH" OTTER**  
Governor

**GARY SPACKMAN**  
Director

April 4, 2016

Water District 74  
Vicki Armstrong  
202 12<sup>th</sup> St  
Salmon ID 83467

RE: Water District 74

Dear Secretary:

We acknowledge receipt, on March 24, 2016, of the Minutes of the Annual Watermaster's Election Meeting and Budget held in your district. The Watermaster Certificate will be sent under separate cover to the watermaster.

Thank you.

Sincerely,

A handwritten signature in blue ink that reads "Dennis W. Dunn". The signature is written in a cursive style.

Dennis Dunn  
Sr. Water Resource Agent