

WATER DISTRICT INFORMATION SHEET

RECEIVED

MAR 27 2018

Department of Water Resources
Eastern Region

2018

Year

74-W BIG TIMBER, LITTLE TIMBER, HAWLEY, CANYON, TEXAS, 18 MILE
Water District # / Stream Name

DEREK PAPATHEODORE

Watermaster Name

PO Box 82 LEADORE, ID 83464

Address

208-293-5696

Phone Number, Home / Cell

E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

DOUGLAS BEYELER

Secretary Name

P.O. BOX 72 LEADORE, ID 83464

Address

208-940-2416

Phone Number, Home / Cell

beyelerd@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

March 5, 2018
Leadore City Community Building
Leadore, ID 83464

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Department of Water Resources
Eastern Region

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 2:12 P.M. at the Leadore City Community Building, with eleven members or representatives and six guests in attendance.

Chairman Bird asked for the reading of the 2017 minutes by Douglas Beyeler. James Whittaker motioned to approve of the minutes as read. Carl Ellsworth seconded. Motion carried.

FINACIAL: Chairman Bird asked for the financial report. Treasurer Beyeler reported that the district had a balance of \$2,520.93 in the checking account with one outstanding check for \$125, as of March 1, 2018. There were no outstanding water bills. No call on the heat of the day. No interest earned on checking. Carl Ellsworth moved to approve of the financial report. Merrill Beyeler seconded. Motion carried.

NEW BUSINESS

ADVISORY BOARD & CREDENTIAL COMMITTEE: Chairman Bird called for nominations to be opened to elect advisory board and credential committee. Merrill Beyeler motioned to retain James Whittaker, Thayne Kauer, and Douglas Beyeler as the Advisory Board and Credential Committee. Carl Ellsworth seconded. Motion carried.

RESOLUTIONS: Carl Ellsworth motioned to maintain the current resolutions as they stand with no additions or changes. Merrill Beyeler seconded. Motion carried.

INTEREST: Carl Ellsworth motioned to retain the current interest rate of 10% on unpaid water monies. James Whittaker seconded. Motion carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth motioned to retain cost of rental for equipment and retain the same wages for Water Masters and Secretary/Treasurer, James Whittaker seconded, motion carried. That being said the Water Master will continue to receive a salary of \$400.00 a month and his assistant will receive \$300.00 a month. When there is no assistant water master, then the water master will receive \$700 per month. An 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 \$1300.00 a month. Secretary/Treasurer will be paid \$400.00 plus \$50.00 for postage and office supplies per year.

BUDGET: The budget for the 2018 season was proposed at \$9,629.07. Merrill Beyeler motioned to accept a budget of \$12,235.00 for 2018. Thayne Kauer seconded. Motion carried.

WATER MASTER: Derek Papatheodore was the only applicant for the water master position. After discussion about the necessity of posting for the position, Carl Ellsworth motioned to elect Derek Papatheodore as Water Master on condition posting is not required or waived. Merrill Beyeler seconded. Motioned carried. Carl Ellsworth made a second motion that in the event that posting is required and no one else applies for the position of Water Master that Derek Papatheodore be automatically hired as Water Master. James Whittaker seconded. Motion carried.

CHAIRMAN AND SECRETARY/TREASURER: Carl Ellsworth motioned to retain Kurt Bird as chairman of Water District 74-W and Douglas Beyeler as Secretary/Treasurer. Merrill Beyeler seconded. Motion carried.

The district decided that the Advisory Board draft a letter addressing head gate and weir functionality and send it and list of diversions and weirs, from former water master Dan Smith, that require maintenance or replacement to each user. Also that the Board draft a letter of appreciation for their years of serving as Water Master to Dan and Kelly Smith.

Merrill Beyeler presented on what is happening with the Big Timber 2 diversion and channel work at the Leadore City Park. He and Amy Cassel from IDWR answered questions.

Representatives from Idaho Power made a presentation on irrigation efficiency programs and power quality.

OLD BUSINESS

There was no old business.

James Whittaker motioned to adjourn the meeting, Carl Ellsworth seconded, motioned carried. Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 3:42 P.M.

Water users and/or representatives in attendance were:

Thayne Kauer

Emily Kauer

Kerry Purcell

James Whittaker

Stan Edwards

Penny Ogden Edwards

Carl Ellsworth

Nick Ellsworth

Merrill Beyeler

Laura Warren-Foster

Mike Rogers (Breshears)

Kurt Bird

Douglas Beyeler, Secretary

Amy Cassel - IDWR

Derek Papatheodore

Steven Muse – Idaho Power

Dan Axness – Idaho Power

Steve Wilcox – Idaho Power

Gerald Rowan – Idaho Power

Respectfully Submitted,

Douglas Beyeler,
Secretary/Treasurer

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 18

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MAR 27 2018

Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74-W

STREAM BIG TIMBER, LITTLE TIMBER, HAWLEY, CANYON, TEXAS, 18 MILE

COUNTY LEMHI

NAME OF SECRETARY DOUGLAS BEYELER

ADDRESS OF SECRETARY PO BOX 72 LEADORE, ID 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 20, 20 18

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 5 day of MARCH, 20 18 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Douglas Beyer

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\$ 3,500.00

Estimated Amount for Assistant Watermaster and other Water District Officials\$ _____

Estimated Amount for Other Expenses\$ 8,735.00

TOTAL ESTIMATED EXPENSES FOR 2018\$ 12,235.00

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	BOX 60 LEADORE, ID 83464	\$ 1,191	89
JAMES WHITTAKER	#2 #10	BOX 240 LEADORE, ID 83464	2,807	14
BILL SLAVIN AND JOCK SLAVIN	#3	BOX 255 CARMEN, ID 83462	259	06
TOM CARLSON	#8	P.O. BOX 206 LEADORE, ID 83464	613	05
KENT BIRD	#9	101 MUSTANG RD LEADORE, ID 83464	332	87
CALVIN WHITTAKER	#11	3738 E. 38 N. RIGBY, ID 83442-5621	146	39
MERRILL BEYELER	#12	BOX 62 LEADORE, ID 83464	642	84
KURT BIRD	#13 #14	56 LOWER TEXAS CR. RD. LEADORE, ID 83464	2,171	97
BOYD FOSTER	#15	P.O. BOX 118 LEADORE, ID 83464	235	27
ALLAN PURCELL	#16	BOX 15 LEADORE, ID 83464	294	97
McFARLAND LIVESTOCK	#17	BOX 50 LEMHI, ID 83465	661	10
KARL TYLER	#4 #5 #6 #7 #18 #23	P.O. BOX 16025 MISSOULA, MT 59808-6025	2,612	66
VAUGHN HARTMAN	#19	P.O. BOX 4 LEADORE, ID 83464	4	81
LONG CREEK MINING COMPANY	#20	26 W. DRY CREEK CIR STE 810 LITTLETON, CO 80112		Ø
PENNY EDWARDS - ORDEN	#21	2330 S 350 W PERRY, UT 84302		Ø
KERRY PURCELL	#22	P.O. BOX 45 LEADORE, ID 83464	12	24
ROBERT BRESHEARS	#24	3740 ASHUE RD WAPATO, WA 98951	248	74

[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 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, \$1300.00 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 1 of 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.

Annual Water District Meeting Checklist

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) and ensure that all of these actions are clearly addressed in the meeting minutes.**

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Department of Water Resources
Eastern Region

Water District Number and Name:

74-W BIG TIMBER, LITTLE TIMBER, HAWLE, CANYON, TEXAS, & 18 MILE

Meeting Date:

Monday, March 5, 2018

- ☒ 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
Monday, March 4, 2019 Leadore Community Building at 2 pm

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

Completed by:

Douglas Bayne

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

April 3, 2018

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

Douglas Beyeler
PO Box 72
Leadore ID 83464

RE: 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 blue ink that reads "Sharla Cox". The signature is written in a cursive, flowing style. The first name "Sharla" is written in a larger, more prominent script, and the last name "Cox" is written in a smaller, more compact script. The signature is positioned to the left of the printed name and title.

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

April 3, 2018

Lemhi County Treasurer / Auditor
206 Courthouse Dr
Salmon ID 83467

RE: Water District No. # 74W, 74Z and 75B

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Sharla Cox
Administrative Assistant