

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

RECEIVED
MAR 27 2018
Department of Water Resources
Eastern Region

WATER DISTRICT 74-Z MEETING MINUTES

Chairman Bruce McConnell called the annual meeting of Water District 74-Z to order at 1:09 P.M. at the Leadore City Community Building, with six members or representatives and five guests in attendance.

Ralph McRea motioned to approve of the minutes as presented. Carl Ellsworth seconded. Motion carried.

NEW BUSINESS

ADVISORY COMMITTEE: James Whittaker motioned to retain the Advisory Board and Credential Committee. Ralph McRea seconded. Motion 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 of \$600.00 per month, and Secretary/Treasurer wages at \$350.00 per year plus \$50.00 for postage and office supplies. James Whittaker seconded, motion carried.

FINANCIAL: The checking account balance for Water District 74-Z was \$2,007.00 as of March 1, 2018. The District spent \$5,853.00 in 2017. Carl Ellsworth motioned to accept the financial report. Steven Johnson seconded. Motion carried

BUDGET: The proposed budget for the 2018 season was presented at \$4,913.00. James Whittaker motioned to increase the budget by \$500.00 for a budget of \$5,413.00 for 2018. Steven Johnson seconded. Motion carried.

INTEREST: No outstanding water bills. Carl Ellsworth motioned to retain the current interest rate of 10%. Ralph McRea seconded. Motion carried.

WATER MASTER: James Whittaker motioned to hire Paul Maughan as water master. Carl Ellsworth, motioned carried.

CHAIRMAN AND SECRETARY/TREASURER: Carl Ellsworth motioned to retain Bruce McConnell as chairman of Water District 74-Z and Douglas Beyeler as Secretary/Treasurer. Steven Johnson seconded. Motion carried.

Carl Ellsworth informed those present that IDWR would be holding a water master training in Salmon and it was suggested that Paul Maughan should attend.

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

OLD BUSINESS

There was no old business.

Having concluded all business of Water District 74-W, the meeting was adjourned the meeting at 1:45 P.M.

Water users and/or representatives in attendance were:

Bruce McConnell

Carl Ellsworth

Nick Ellsworth

Ralph McRea

James Whittaker

Steve Johnson

Douglas Beyeler, Secretary

Paul Maughan

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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Eastern Region

WATER DISTRICT NO. 74-Z
STREAM BIG EIGHT MILE AND LEE CREEK
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.)

LEADORE, LEMHI COUNTY Idaho, MARCH 20, 2018

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 5 day of MARCH, 2018 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-Z

WATER DISTRICT No. 74

TOTAL ESTIMATED EXPENSES FOR 2018 \$ 5,413.00

[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

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 201~~5~~⁶ adopted budget shall become due and payable May 1, 2015. Amounts if not paid, shall bear interest at the rate of 10 per annum as of May 1, 201~~5~~⁶. That the Lemhi County Treasurer will bill and collect funds for Water District 74-Z.

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.**

Water District Number and Name:

74-2 Big Eight Mile and Lee Creek

RECEIVED

MAR 27 2018

Department of Water Resources
Eastern Region

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 at 1 pm at the Leadore Community Building

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

Completed by:

Douglas Buehler Sec/Treas

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 #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,

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,

A handwritten signature in blue ink, which appears to read 'Sharla Cox', is written over a circular blue ink stamp.

Sharla Cox
Administrative Assistant