

WATER DISTRICT INFORMATION SHEET

2019

Year

74Z BIG EIGHT MILE, LEE CREEK
Water District # / Stream Name

PAUL MAUGHAN
Watermaster Name

PO BOX 64 LEADORE, ID 83464
Address

208-768-7389
Phone Number, Home / Cell

E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

DOUGLAS BEYELER
Secretary Name

PO 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 4, 2019
Leadore City Community Building
Leadore, ID 83464

WATER DISTRICT 74-Z MEETING MINUTES

Chairman Bruce McConnell called the 2019 annual meeting of Water District 74-Z to order at 1:08 P.M. at the Leadore City Community Building, with five members or representatives and two guests in attendance.

James Whittaker motioned to approve of the minutes as presented. Ralph McRea seconded. Motion carried.

NEW BUSINESS

ADVISORY COMMITTEE: Carl Ellsworth motioned to retain the current Advisory Board and Credentials Committee. Les Udy seconded. Motion carried.

Advisory Board and Credentials 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 \$1,407.37 as of March 1, 2019. The District spent \$6,013.00 in 2018. The district checking account earned \$0.32 in interest. Carl Ellsworth motioned to accept the financial report. James Whittaker seconded. Motion carried

BUDGET: The proposed budget for the 2019 season was presented with a 5-month season at \$6,500.00 or a 6-month season at \$7,500.00. Carl Ellsworth motioned to set the budget at \$5,500.00 for the 2019 water year. James Whittaker seconded. Motion carried.

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

WATER MASTER: James Whittaker motioned to retain Paul Maughan as water master. Ralph McRea seconded, motioned carried. Paul Maughan reported that three weirs need to be worked on. Secretary Beyeler will find out from Paul as to which ones need the work and contact the appropriate water users.

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

Secretary Beyeler informed the district that the resolution regarding the billing and collection of the water assessment needed to be updated. Carl Ellsworth motioned to adjust the wording to read as follows: Resolved: That the Amount of Assessment to each water user as shown on the adopted budget for the said year shall become due and payable by May 1st of the said year. Amounts if not paid, shall

bear interest at the rate of 10 per annum as of May 1st of the said year. That the Lemhi County Treasurer will bill and collect funds for Water District 74-Z.

Cindy Yenter informed the district that IDWWR no longer uses the district mailing list to send out the letters for the date, time, location of the water meeting, but rather uses the addresses on the water right, stating that such addresses need to be up to date.

OLD BUSINESS

There was no old business.

Having concluded all business of Water District 74-W, the meeting was adjourned the meeting at 1:41 P.M.

Water users and/or representatives in attendance were:

Bruce McConnell
Carl Ellsworth
Ralph McRea
James Whittaker
Les Udy

Douglas Beyeler, Secretary

Paul Maughan, Water Master
Cindy Yenter, IDWR

Respectfully Submitted,

A handwritten signature in cursive script that reads "Douglas Beyeler".

Douglas Beyeler,
Secretary/Treasurer

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 20 19

RECEIVED
APR 10 2019
Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74 Z

STREAM BIG EIGHT MILE, 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.

☐ _____ County collects and holds funds for the Water District.
(county name)

☒ LEMHI 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.)

LEADORE, LEMHI, Idaho, MARCH 8, 20 19

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, ID on the 4th day of MARCH, 20 19 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 Z

TOTAL ESTIMATED EXPENSES FOR 2019 \$ 5,500.00

[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 MEETIN 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 adopted budget for the said year shall become due and payable by May 1st of the said year. Amounts if not paid, shall bear interest at the rate of 10 per annum as of May 1st of the said year. 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: 742 BIG EIGHTMILE & LEE CREEK

Meeting Date: MONDAY, MARCH 4, 2019

- ☒ Election of meeting chairman
- ☒ Election of water district watermaster (and assistant watermaster (optional)
- ☒ Election of water district secretary and / or treasurer
- ☒ Approval of adopted budget
- ☒ Minutes, make sure date, time, place and roster of attendees are included in minutes.
- ☒ Make sure the secretary or authorized person sign the Minutes.
- ☒ Next year's meeting date, location, and time

MONDAY, MARCH 2, 2020 LEADORE COMMUNITY BUILDING 1:00 PM
Meeting Date, Time of Meeting and Location (next year)

Preparation Checklist after Annual Meeting

- ☒ Idaho Statutes 42-605 states, "Within five (5) days after meeting...the meeting secretary shall forward a certified copy of the minutes to the department. Along with the Minutes, the Adopted Budget, Oath, Petition of Watermaster and Information sheet should be submitted to IDWR before the irrigation season starts. IDWR needs to send the "Certificate of Appointment" of Watermaster and Treasurer prior to irrigation season.
- ☒ Idaho Statutes 42-606 states, "All watermasters shall make an annual report to the department" This report should be submitted to the Department by December 31 of each year.

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

Completed by:

Douglas Bayler Sec/Treas

Water District Representative



State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region • 900 N Skyline Drive, Suite A • Idaho Falls ID 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177

Website: idwr.idaho.gov • Email: easterninfo@idwr.idaho.gov

BRAD LITTLE
Governor

GARY SPACKMAN
Director

March 13, 2019

Water District #74W and 74Z
Douglas Beyeler
PO Box 72
Leadore ID 83464-0072

RE: WATER DISTRICT #74W and 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 blue ink that reads "Sharla Cox". The signature is fluid and cursive, with the first name "Sharla" being more prominent than the last name "Cox".

Sharla Cox
Administrative Assistant



State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region • 900 N Skyline Drive, Suite A • Idaho Falls ID 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177

Website: idwr.idaho.gov • Email: easterninfo@idwr.idaho.gov

BRAD LITTLE
Governor

GARY SPACKMAN
Director

March 13, 2019

Lemhi County Treasurer / Auditor
206 Courthouse Dr
Salmon ID 83467

RE: Water District No. #74W and 74Z

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 that reads "Sharla Cox". The signature is fluid and cursive, with the first name "Sharla" and last name "Cox" clearly distinguishable.

Sharla Cox
Administrative Assistant