State of Idaho Department of Water Resources Certificate of Appointment

This is to certify that I have on this day appointed	Merritt Udy	as			
<u>Watermaster</u> of Water District74Z	from this day until the	2020 annual			
meeting or until his/her successor is appointed and qualified under the provisions of Idaho Code Section					
42-607, at such rate of compensation as established b		v			



This certific	cate has bee	en issued	d and	the se	al of t	he
Director fix	ed at Boise	, Idaho,	this	26th		
day of	June		,_ <i>20</i>	<u>19</u> .		

Director - IDWR

June 24, 2019 Leadore City Community Building Leadore, ID 83464

WATER DISTRICT 74-Z ADVISORY BOARD MEETING MINUTES

The Water District 74Z Advisory Board and Credentials Committee met at 7 pm Monday, June 24, 2019 to discuss the resignation of Paul Maughan as water master for Water District 74Z and appoint a replacement.

Resignation: Ralph McRea motioned to accept the resignation of Paul Maughan as district water master as of June 24, 2019. Jordan Whittaker seconded. Motion carried unanimously.

Appointment of Water Master: Carl Ellsworth motion to nominate Merritt Udy to fill the vacant water master position. Jordan Whittaker seconded. Motion carried unanimously.

The Advisory Board agreed to pay Paul Maughan for services rendered through June 24, 2019 and Merritt Udy for the remainder of the month of June.

The meeting was adjourned at 7:34 pm.

Members in attendance:

Bruce McConnell – Water District 74Z Chairman Carl Ellsworth Ralph McRea Jordan Whittaker Douglas Beyeler – Secretary/Treasurer Merritt Udy -Water Master Appointee

Respectfully submitted,

Douglas Buples

Douglas Beyeler Secretary/Treasure

BEFORE THE DEPARTMENT OF WATER RESOURCES OF THE STATE OF IDAHO

State of Idano				
County of Lemni	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 according to the best of my ability. So help me God.				
	Watermaster Waly			
SUBSCRIBED AND SWORN TO before me this <u>25</u> day of <u>June</u> , <u>2019</u> .				
GABRIELLE PILKERTON NOTARY PUBLIC - STATE OF COMMISSION NUMBER 2010 MY COMMISSION EXPIRES 8-	Notary Public			
SEAL	Residing At Jalmon 10			
	Commission Expires 6.4.2024			



State of Idaho DEPARTMENT OF WATER RESOURCES

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

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BRAD LITTLE Governor

GARY SPACKMAN Director

June 26, 2019

Water District #74Z Merritt Udy PO Box 145 Leadore ID 83464-0145

RE: WATER DISTRICT #74Z

Dear Watermaster:

Your CERTIFICATE OF APPOINTMENT is enclosed herewith. As the appointed watermaster, you have sworn an oath to comply with applicable provisions of Title 42, Chapter 6, Idaho Code. Distribution of water within water districts is accomplished by watermasters and supervised by the Idaho Department of Water Resources (Department). Therefore, the watermaster must be responsive to inquiries and instruction provided by the Department.

The Department is instructing you, as a new watermaster, to will need to attend a watermaster training workshop. The Department will notify you of upcoming locations, dates and times.

As the watermaster, your duties include but may not be limited to:

- Distributing water consistent with water right priority dates and associated water right conditions or limitations;
- Measuring and documenting delivery of water to the individual water users;
- Submitting an annual report of the delivery amounts made to the water users. The
 watermaster report must be submitted prior to the expiration of the watermaster's
 term of service (prior to the annual meeting);
- Submitting a proposed budget for the succeeding year at least 14 days prior to the annual meeting;
- Preparing a preliminary distribution of assessments based on the proposed budget and amount of water delivered to the individual users at least 14 days prior to the annual meeting;
- Collecting or coordinating the collection of assessments from water users with the assistance of the elected and appointed treasurer of the water district;

- Maintaining diversion records and making the data available to the Department; and
- Coordinating with other watermasters regarding water measurement associated with conditions of approval for exchange rights re-diverted outside your water district.

Please feel free to call upon this office whenever we can be of assistance to you. We have a personal interest in the success of your year's work and desire to keep in as close touch with you as conditions will permit.

Respectfully submitted,

Sharla Cox

Administrative Assistant

Enclosure