WATER DISTRICT INFORMATION SHEET

2020 Year
WD 74-Z BIG EIGHT MILE & LEE CREEK Water District #/Stream Name
MERRITT UDY Watermaster Name
PO BOX 145 LEADORE, ID 83464
208-940-0031
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
208-940-2414 beyelerd yahoo, com Phone Number, Home / Cell E-Mail Address
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Please print in the blank information above and return it to the Idaho Department of Water Resources, along with the other forms, after your annual meeting.

Thank you,

Cher Ramos
Technical Records Specialist, IDWR
Cher.Ramos@idwr.idaho.gov

March 2, 2020 Leadore City Community Building Leadore, ID 83464

WATER DISTRICT 74-Z MEETING MINUTES

Chairman Bruce McConnell called the 2020 annual meeting of Water District 74-Z to order at 1:12 P.M. Monday, March 2, 2020, at the Leadore City Community Building, with seven members or representatives and one guest 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. Steven Johnson seconded. Motion carried.

Advisory Board and Credentials Committee: Jordan Whittaker, Carl Ellsworth, and Ralph McRea

WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Ralph McRea motioned to retain water master's 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. Steven Johnson seconded; motion carried.

FINANCIAL: The checking account balance for Water District 74-Z was \$759.52 as of February 28, 2020. The District spent \$6,948.60 in 2019. The district checking account earned \$0.78 in interest. The district had a shortfall of (\$40.50) for the year, with one water user lending the district \$800.00 in order to pay bills coming due for the beginning of the 2020 year. Carl Ellsworth motioned to accept the financial report. Jordan Whittaker seconded. Motion carried

BUDGET: The proposed budget for the 2020 season was presented with a 5-month season at \$6,918.00, a 5.5-month season at \$7,433.30, or a 6-month season at \$7,948.60. James Whittaker motioned to accept the 6-month budget and add 10% to repay the water user for the \$800.00 loan, for a total water billing of \$8,743.46 for the 2020 water year. Ralph McRea seconded. Motion carried.

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

WATER MASTER: Carl Ellsworth motioned to nominate Merritt Udy as water master. Jordan Whittaker seconded, motioned carried.

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

Chairman McConnell turned some time over to Carl Ellsworth, who presented the district with an update on a resolution that deals with the use of High Flow water.

OLD BUSINESS

There was no old business.

Carl Ellsworth motioned to adjourn the meeting of Water District 74Z. Steven Johnson seconded. Having concluded all business of Water District 74-W, Chairman McConnell adjourned the meeting at 1:51 P.M.

Water users and/or representatives in attendance were:

Bruce McConnell
Carl Ellsworth
Ralph McRea
James Whittaker
Steven Johnson
Jordan Whittaker
Douglas Beyeler, Secretary

Ryan Tracy, IDWR

Respectfully Submitted,

Tronglas Rayslor

Douglas Beyeler,

Secretary/Treasurer

ADOPTED BUDGET AND RESOLUTIONS PERTAINING TO THE COLLECTION THEREOF

FOR 20 20

WATER DISTRICT NO. 74 Z
STREAM BIG EIGHT MILE & LEE CREEKS
COUNTY LEMHI
NAME OF SECRETARY DOUGLAS BEYELER
ADDRESS OF SECRETARY PO BOX 72 LEARORE, ID 83464
10 03767
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 name) County collects and holds funds for the Water District.
County collects the Water District's funds and deposits the funds in an account 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 16, 2020
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 2nd day of MARCH, 2020 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 Bryler
Secretary, Water District No. 742

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 74 7

Estimated Amount for Watermaster's Salary\$_	2,400.00
Estimated Amount for Assistant Watermaster and other Water District Officials\$_	400.00
Estimated Amount for Other Expenses\$_	5,943.46
	8,743.46

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget
ROSALIE ERICCSON		3738 E 38 N RIGBY, ID 83442 PD BOX 87	\$ 581 12
LES UDY	rat	LEADORE, ID 83464	479 39
DAVE TOMCHAK		1180 MERRETT DRIVE IDAHO FALLS, ID 83404	139 41
SHANNA FOSTER	3	PO BOX 155	102 29
BRUCE MCCONNELL		LEADORE ID 83464 100 COTTOM LANE LEADORE, ID 83464	805 99
STEVEN JOHNSON		LEADORE, ID 83464	1,122 21
CARL ELLSWORTH		PO BOX GO LEADORE, ID 83464 101 MUSTANG RD	756 62
KENT BIRD		LEADORE, ID 83444 PO BOX 21	195 05
LEADORE DEER PARK RANCH LLC		LEADORE, ID 83464	86386
WHITTAKER TWO DOT RANCH		PO BOX 1977 LEADORE, ID 83464 PO BOX 16025	3,165 98
KARL TYLER		PO BOX 16025 MISSOULA, MT 59808 PO BOX 58	40426
KEN PETERSON			49 06
BEYELER RANCHES LLC		LEADORE, ID 83464 PO BOX 62 LEADORE, ID 83464	78 02

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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 7

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.

IDWR OFFICES

State 322 E Front St Boise ID 83720

REGIONAL OFFICES

Western 2735 Airport Wy Boise ID 83705 334-2190

Southern 1341 Fillmore St Ste 200 Twin Falls, ID 83301 736-3033

Eastern 900 N Skyline Dr Ste A Idaho Falls, ID 83402 525-7161

Northern 7600 N Mineral Dr Ste 100 Coeur D'Alene, ID 83815

WATERMASTER'S DAILY RECORD

SOURCE	B.3	8	mile	Creek	
WATER DISTR	RICT	74.	Z		
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ADDRESS	P.0	Box	145	Leador	TO

After the irrigation season the Watermaster must forward record keeping information and the annual Watermaster report to the appropriate IDWR Regional Office

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IDWR OFFICES

State 322 E Front St Boise ID 83720

REGIONAL OFFICES

Western 2735 Airport Wy Boise ID 83705 334-2190

Southern 1341 Fillmore St Ste 200 Twin Falls, ID 83301 736-3033

Eastern 900 N Skyline Dr Ste A Idaho Falls, ID 83402 525-7161

Northern 7600 N Mineral Dr Ste 100 Coeur D'Alene, ID 83815

WATERMASTER'S DAILY RECORD

SOURCE La Creck
WATER DISTRICT 747
MONTH(S) OF JUN - OCT, YEAR 2019
WATERMASTER Monity Udy
ADDRESS P, O BOX 145 LEADOR IC

After the irrigation season the Watermaster must forward record keeping information and the annual Watermaster report to the appropriate IDWR Regional Office

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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:	
WATER DISTRECT 742 BIG EIGHT MILE + LEE CREEK	
Meeting Date:	
MARCH 2, 2020	
D Election of meeting chairman and secretary	
Election of water district watermaster	
Election of water district assistant watermaster(s) (optional)	
DElection of water district secretary/treasurer (optional)	
Approval of adopted budget	
Next year's meeting date, location, and time	
Monday, March 1, 2021 Leadore Community Center	1 pm

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

Completed by:

annual meeting

Water District Representative