

March 1, 2021
Leadore City Community Building
Leadore, ID 83464

WATER DISTRICT 74-Z MEETING MINUTES

The 2021 annual meeting of Water District 74-Z was call to order at 1:17 P.M. Monday, March 1, 2021, at the Leadore City Community Building, with eleven members or representatives.

James Whittaker motioned to approve of the minutes as presented. Steven Johnson seconded. Motion carried.

NEW BUSINESS

ADVISORY COMMITTEE: James Whittaker 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: Jordan Whittaker motioned to retain water master's salary at \$400.00 and increase equipment rental of \$700.00 per month. Ralph McRea seconded. Motion carried. Carl Ellsworth motioned to set Secretary/Treasurer wages at \$400.00 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 \$1,108.46 as of February 28, 2021. The District spent \$6,948.60 in 2020. The district checking account earned \$0.40 in interest. Carl Ellsworth motioned to accept the financial report. Steven Johnson seconded. Motion carried

BUDGET: The proposed budget for the 2021 season was presented as a 6-month season with an assessment amount of \$8,000.00. Carl Ellsworth motioned to set a 6-month budget of \$9,502.19 and assessing \$8,500.00 for the 2021 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%. James Whittaker seconded. Motion carried.

WATER MASTER: James Whittaker motioned to retain Merritt Udy as water master. Carl Ellsworth seconded. Motioned carried.

CHAIRMAN AND SECRETARY/TREASURER: Jordan Whittaker motioned to elect Steven Johnson as chairman of Water District 74-Z and retain Douglas Beyeler as Secretary/Treasurer. James Whittaker seconded. Motion carried.

OLD BUSINESS

There was no old business.

Carl Ellsworth motioned to adjourn the meeting of Water District 74Z. Ralph McRea seconded. Having concluded all business of Water District 74-Z, Chairman Johnson adjourned the meeting at 1:55 P.M.

Water users and/or representatives in attendance were:

Shana Foster

Carl Ellsworth

Ralph McRea

James Whittaker

Steven Johnson

Jordan Whittaker

Bryant Beyeler

David Tomchak

Merritt Udy

Kent Bird

Douglas Beyeler, Secretary

Respectfully Submitted,

A handwritten signature in cursive script that reads "Douglas Beyeler". The signature is written in dark ink and is positioned above the printed name and title.

Douglas Beyeler,
Secretary/Treasurer