

MAR 11 2022

March 7, 2022  
Leadore City Community Building  
Leadore, ID 83464

Department of Water Resources  
Eastern Region

**WATER DISTRICT 74-Z MEETING MINUTES**

Chairman Steven Johnson called the 2022 annual meeting of Water District 74-Z to order at 1:04 P.M. Monday, March 1, 2022, at the Leadore City Community Building, in Leadore, ID, with nine members and/or representatives in attendance.

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

**NEW BUSINESS**

ADVISORY COMMITTEE: James Whittaker motioned to retain the current Advisory Board and Credentials Committee. Carl Ellsworth seconded. Motion passed.

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

WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth motioned to increase the water master's salary to \$700.00 per month and increase equipment rental to \$1,000.00 per month. Merrill Beyeler seconded. Motion passed. Jordan Whittaker motioned to set the Secretary/Treasurer wages at \$500.00 per year plus \$50.00 for postage and office supplies. Carl Ellsworth seconded. Motion passed.

FINANCIAL: District 74Z received \$8,500.00 in water bills and spent \$8,454.53 on expenses in 2021. The district checking account earned \$0.45 in interest. The checking account balance for Water District 74-Z was \$1,800.70 as of January 31, 2022. Carl Ellsworth motioned to accept the financial report. James Whittaker seconded. Motion passed.

BUDGET: Carl Ellsworth motioned to set a 6.5-month budget of \$12,908.08 and assessing \$12,000.00 for the 2022 water year. Jordan Whittaker seconded. Motion passed.

INTEREST: There were no outstanding water bills. Ralph McRea motioned to retain the current interest rate of 10% on outstanding water monies. Merrill Beyeler seconded. Motion passed.

WATER MASTER: James Whittaker motioned to retain Merritt Udy as water master. Ralph McRea seconded. Motioned passed.

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

**OLD BUSINESS**

Those present discussed on how to assist Merritt on the administration of water rights that he has questions on. It was decided to go first through the advisory board and if there are still questions then to check with IDWR.

Having concluded all business of Water District 74-Z, Chairman Johnson adjourned the meeting at 1:33 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth  
Ralph McRea  
James Whittaker  
Brady Ericsson  
Merrill Beyeler  
Jordan Whittaker  
Bruce McConnell  
Steven Johnson  
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

# ROSTER OF ATTENDANCE

20 22 ANNUAL MEETING

WATER DISTRICT NO. 74 Z

WATER DISTRICT AREA BIG EIGHT MILE & LEE

ANNUAL MEETING

Date MARCH 7, 2022 Time 1:00 am ☒ pm

Location LEADORE COMMUNITY BUILDING

Address 202 RAZZ ROAD ST

LEADORE, ID 83464

NAME	ADDRESS	REPRESENTING
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Carl Ellsworth		
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JAMES WHITTAKER		
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Brady Ericsson		
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Merrill Bayler		
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Jordan Whittaker		
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Bruce McConnell		
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Steven Johnson		
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