

Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

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Water District Number and Name:

APR 24 2023

Agency Creek 74-M

Department of Water Resources
Eastern Region

Meeting Date, Time and Location:

March 28, 2023 & April 18, 2023 7:00 Lemhi River
Cawby Church

- Election of meeting chairman and secretary (*chairman facilities meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- Read and approve previous year annual meeting minutes
- Watermaster report and presentation of proposed budget
- Treasurer financial report
- Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- Elect watermaster*
- Elect assistant watermaster(s)* (optional)
- Elect water district treasurer*
- Select an advisory committee (optional)
- Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- Determine next year's meeting date, time and location

Date _____ Time _____ Location _____

* An oath is required before the first year of service.

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

Completed by:

clairehaas
Water District Representative / Title

April 20, 2023
Date

Water District 74-M

**Lemhi River Cowboy Church
Tendoy, ID**

**Facilitator: D. Haas
Attendees: Water Users**

Annual Meeting Minutes Report - March 28, 2023

The Annual meeting of Water District 74-M occurred at 7 pm at the Lemhi River Cowboy Church, Agency Creek Road, Tendoy, ID. Water District Members in attendance: Scott Rains, C.L. Hiatt, George Garrison, Drew Herbst, Ginger Myers, Pete Aguilar, Buck Fulstone, and Darlene Haas.

Minutes Read and Approved

Old business:

1. Unpaid water users.
2. Devices (gauges/weirs) to measure water usage.
3. Discussion of basing assessments on water rights vs water usage. Motion passed on water rights.

New business:

1. Budget approval for \$700.00
2. Election: Jerry Eastman - Water Master
Charlie Darling - Assistant Water Master
Darlene Haas - President/ Secretary/ Treasurer

Meeting adjourned

Supplemental Meeting Minutes Report - April 18, 2023

A supplemental meeting of Water District 74-M occurred at 7 pm at the Lemhi River Cowboy Church, Agency Creek Road, Tendoy, ID. Water District Members in attendance: Scott Rains, C.L. Hiatt, George Garrison, Drew Herbst, Ginger Myers, Pete Aguilar, Emil Herbst, Jerry Eastman, and Darlene Haas.

Old and New Business:

Presentation of water assessment by usage.

Charts handed out to show water usage. The Water Master compiled charts using measurements taken once per week during the 2021 and 2022 irrigation seasons. Fairness in water usage emphasized and discussed. Motion passed to continue to assess water fees based on rights not usage. The Water Master will measure water usage through the 2023 irrigation season per the State protocol.

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APR 24 2023

Department of Water Resources
Eastern Region