

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.

Water District Number and Name:

WATER DIST # 74

RECEIVED

MAR 12 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

Meeting Date, Time and Location:

MARCH 4, 2024 7:00 STAGELAND INN CONFERENCE ROOM

- ☒ Election of meeting chairman and secretary (*chairman facilitates 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:

Vicki Armstrong
Water District Representative Title

3-4-24
Date

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MAR 12 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 4, 2024**

CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:05 p.m. on Monday, March 4, 2024, in the conference room of the Stagecoach Inn.

MINUTES OF 2023 MEETING

The minutes from the 2023 annual meeting were read & approved.

FINANCIAL REPORT

A copy of the Profit & Loss vs. Actual was distributed. Emil Herbst made a motion to accept the financials as presented. Steve Herbst seconded. All "aye". Motion carried. Bank balance at April 1st is \$14122.47.

OLD BUSINESS

Secretary/Treasurer is going to invest Water Rental money into Local Government Investment Pool.

NEW BUSINESS

Chairman Ellsworth presented that the Water Rental Board has been the same board of directors as Water District #74 but they need to be re-elected every 5 years. Ed Snook made a motion to retain them. Stephen Shiner seconded. All "Aye". Motion carried.

Budget-Chairman Ellsworth presented to 2024-2025 proposed budget. Discussion included using \$10,000.00 from the checking account which would lower the billing rate to \$46.00 per cfs. Kim Thomas made a motion to accept the budget as proposed. Kerry Cheney seconded. All "aye". Motion carried.

Election

Water Master- Ed Snook nominated Lacey French. Dan French seconded. All "aye". Motion carried.

Secretary-Treasurer- Stephen Shiner nominated Vicki Armstrong. Steve Herbst seconded. All "aye". Motion carried.

Directors-Chairman Ellsworth indicated that his, Director Fisher and Director Shiner's seats are up for election. Kim Thomas nominated Ellsworth, Fisher, and Shiner. Steven Herbst seconded all three. All "aye". All three were elected and will serve a 3 year term.

Other Discussion

Steve Herbst discussed the school bond endorsement by Water District # 74. Carl Lufkin made a motion to endorse the school bond. Lowell Cerice seconded. All "aye". Motion passed.

With no further business the meeting adjourned at approximately 7:55 p.m.

Respectfully submitted,


Vicki Armstrong, Secretary/Treasurer


Carl Ellsworth, Chairman

ROSTER OF
ATTENDANCE 20 24 ANNUAL
MEETING

WATER DISTRICT NO. 74)

WATER DISTRICT AREA LEMHI RIVER)

ANNUAL MEETING

Date 3-4-24 Time 2:00 am/pm)

Location STAGECOACH INN

Address 201 RIVERFRONT

SALMON, ID 83467

NAME	ADDRESS	REPRESENTING
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Ed Snook		
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Chris French		
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Jim & Barbara Sprinkle	609 Hwy 28 Salmon	ourselves
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E. Dan Smith		
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Carl Lufkin		
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Kerrie Cheney	27 Cheney Ln.	
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Scott Rains	2158 Lemhi Rd	Glenn Elzinga
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Morgan Beasley	267 Hwy 28	self
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Stephen Elmer	#4 Ramsey Mt Rd	
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Ed Hart	Box 44 Teton	Abram
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John Blawie	351 Lemhi Rd	self
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Kim Thomas	38 Kim St	self
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Lacey French		self
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Coy Toile	29 Tyler LN	L&M
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NAME

ADDRESS

REPRESENTING

Lowell Cerie	56 Whiting Rd	My Wife
Chad Stephenson		
Matt Robbins	29 Tyler Ln Leeders ID	Little Eight mile
Steve Herbst		
Michael Francis	2704 Hwy 28 Lemhi	Jane playfair
Paul Fisher Jr	11 Masons Way	
Charles Cockrell	185 Kirtley Creek Rd	Raymond Cockrell City of Salmon
Scott Kesi	Tendov	
Orie Cockrell	182 Lemhi Rd	
Tom Cockrell	237 Lemhi Rd	
Shawne Matson	3647 Lemhi Rd	
Phil Moulton	178 Pratt Cir Rd	