

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:

RECEIVED

APR 01 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

Kirtley Creek 74B

Meeting Date, Time and Location:

March 11th, 7pm, One @ Kortne Cockrell home

- ☒ 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*) none this year
- ☒ Determine next year's meeting date, time and location

Date March 10 Time 7pm Location Cockrell home

* 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:

Kortne Cockrell Secretary/Treasurer 3/11/24
Water District Representative / Title Date

RECEIVED

APR 01 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

**Official Meeting Minutes of
Water District 74B
Kirtley Creek**

On March 11th, 2023, at 7:00 pm, the water meeting for Kirtley Creek Water District 74B was held at the home of Orie and Kortne Cockrell. The meeting was called to order by Orie Cockrell and the previous year's minutes from 2023 were read. Rockie Walker motioned to approve the minutes, and Tom Cockrell seconded it. The motion carried unanimously.

Kortne Cockrell gave the financial report. Nichole Cockrell motioned to approve the financial report, and Orie Cockrell seconded it.

Orie Cockrell presented the proposed budget for 2024. Steve Herbst motioned to approve the budget, and Tom Cockrell seconded it. Motion passed unanimously.

Steve Herbst nominated Orie Cockrell to continue being the water master, with Charlie Cockrell as the assistant water master. Rockie Walker seconded it. Steve made a motion to close nominations. Motion passed.

Nichole Cockrell nominated Kortne Cockrell as treasurer/secretary. Steve seconded the motion. The motion carried and nominations ceased.

Orie asked for any new business. Steve Herbst said he had planned on replacing his headgate last spring, but it continues to hold and is not leaking so he will keep it in. Steve also said he thought everyone did a great job regulating water last summer.

Orie asked if there were any new resolutions that needed to be discussed. There were none at that time.

Those in attendance were Charlie Cockrell, Nichole Cockrell, Steve Herbst, Rocky Walker, LeeAnn Walker, Tom Cockrell, Orie Cockrell, and Kortne Cockrell.

Next meeting will be held the second Monday of March 2025 at 7 pm, at the home of Orie and Kortne Cockrell. Orie motioned to adjourn meeting. Kortne seconded it, and meeting was adjourned at 7:30 pm.

ROSTER OF ATTENDANCE

20²⁴~~23~~ ANNUAL MEETING

WATER DISTRICT NO. 74B
WATER DISTRICT AREA Kirtley Creek

ANNUAL MEETING

Date 3/11/24 Time 7pm am/pm (m)
Location Orie Cockrell home
Address 182 Lemhi Rd
Salmon ID 83467

NAME	ADDRESS	REPRESENTING
Steve Herbst	152 Lemhi Rd, Salmon ID, 83467	Clyde Nelson
Charles Cockrell	189 Kirtley Creek Rd, Salmon ID	Raymond Cockrell
Nichole Cockrell	" " " " " "	Self
Tom Cockrell	237 Lemhi Rd, Salmon ID 83467	Self
Orie Cockrell	182 Lemhi Rd, Salmon ID 83467	Self
Kartne Cockrell	" " " " " "	Self
Rockie Walker		Mike Lane
Leann Walker		Mike Lane