

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.

RECEIVED

MAR 14 2024

Water District Number and Name:

WATER DISTRICT 74 @ MILL CREEK

DEPT. OF WATER RESOURCES
EASTERN REGION

Meeting Date, Time and Location:

3-4-2024 3PM LEADORE

- 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* 2024
- 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 March 2025 Time 3:00 Location First Monday

* 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:

Steve Johnson
Water District Representative / Title

3-4-2024
Date

MAR 14 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

Water District 74Q

The annual meeting for the year 2024 of the Water District 74Q was held on March 4, 2024, at 3 pm at the Leadore EMT building with 4 water users present, in person, Steve Johnson, Bob Amonson, Scott Tyler and on conference call, Judy Amonson. In the absence of chairman, Eunice Tyler, Scott Tyler agreed to conduct the meeting.

Selection of Chairman and Secretary/Treasurer was considered. A motion was made by Steve Johnson and seconded by Bob Amonson, that Eunice Tyler remain as Chairman and Judy Amonson remain as Secretary/ Treasurer. The motion was carried.

Compensation for the water master and assistant remain unchanged, therefore a motion by Steve Johnson and seconded by Bob Amonson that the compensation was approved as unchanged and it was carried.

There were no reports from the Credentials Committee of Vinn Strupp, Steve Johnson, and Chip Johnson. Also, no reports from the Advisory Committee consisting of Chip Johnson, Vinn Strupp and Ed Peterson. No action required.

The following reports were considered: the 2023 meeting minutes; the 2023 financial statement; the water master 2023 report and the proposed budget for 2024. A motion was made by Steve Johnson to approve and accept all of these reports. Bob Amonson seconded the motion and it was carried.

After discussion, Steve Johnson made the motion that a resolution be added stating that the secretary/treasurer position for this district remain unchanged, being a combined position with a wage of \$ 200. Bob Amonson seconded the motion and it was carried.

A discussion about the raise in postal fees to the county followed. The motion to approve the fee was made, seconded and was carried.

Having considered the one application for the water master job, Steve Johnson made the motion to hire Tim Amonson for the water master job for the 2024 water season. Motion was seconded and carried.

It was determined that the next years meeting place and time remain the same: the first Monday in March at 3pm at the same location in Leadore.

Meeting adjourned at 4pm.

Chairman - Eunice Tyler J. Amonson for Eunice Tyler

Secretary/Treasurer - Judy Amonson Judy Amonson

ROSTER OF ATTENDANCE

2024 ANNUAL MEETING

WATER DISTRICT NO. 74 (R)

ANNUAL MEETING

WATER DISTRICT AREA MILL CREEK

Date 3-4-2024 Time 3 am/pm

Location LEADCRE

Address EAST BLDG.

NAME	ADDRESS	REPRESENTING
Robert Amerson	3806 Lemhi Rd Leadore, ID 83464	self
Steven Johnson	235 N 100 1019 Lee Creek Rd	Self
Scott Tyler	740 Lee Creek Road	Self
X Amerson	(208) 303 7382	