

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:

74W BIG TIMBER, LITTLE TIMBER, TEXAS, EIGHTEEN MILE, HAWLEY, CANYON

Meeting Date, Time and Location:

March 4, 2024 2:00 PM LEADORE COMMUNITY CENTER LEADORE, ID

- ☒ 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

RECEIVED

MAR 06 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

Date 3/3/2025 Time 2:00pm Location LEADORE COMMUNITY CENTER

* 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:

Douglas Byler SEC/TREAS
Water District Representative / Title

3/5/2024
Date

March 4, 2024
Leadore City Community Building
202 S. Railroad St.
Leadore, ID 83464

RECEIVED

MAR 06 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

WATER DISTRICT 74-W MEETING MINUTES

Chairman Thayne Kauer called the 2024 annual meeting of Water District 74-W to order at 2:06 P.M., Monday, March 4, 2024, at the Leadore Community Building, Leadore, ID with 13 members and/or representatives in attendance.

Carl Ellsworth motioned to approve the 2023 minutes as presented. Merrill Beyeler seconded. Motion carried.

FINACIAL: Chairman Kauer asked for the financial report. Treasurer Beyeler reported that with an 7-month budget for fiscal year 2023 the district received \$26,886.93 in water billing and \$0.41 in late fees with \$6.33 of interest earned on the checking account and had \$17,465.03 in expenses leaving a carryover from fiscal year 2023 of \$12,548.16 and a balance of \$12,548.16 in the checking account as of March 1, 2024. There was one late water bill. There were no calls for the heat of the day measurement. Carl Ellsworth motioned to approve of the financial report as presented. Kurt Bird seconded. Motion carried.

NEW BUSINESS

ADVISORY BOARD & CREDENTIAL COMMITTEE: Chairman Kauer called for nominations to elect the advisory board and credential committee. Merrill Beyeler motioned to retain James Whittaker, Kurt Bird, and Douglas Beyeler as the Advisory Board and Credential Committee. Chase Whittaker seconded. Motion carried. Advisory Board and Credential Committee – James Whittaker, Douglas Beyeler, and Kurt Bird.

RESOLUTIONS: Kurt Bird motioned to ad “The Advisory Board has the authority to appoint a replacement watermaster or assistant watermaster in the case the watermaster or assistant watermaster resigns or is unable to perform duties” to the resolutions. Chase Whittaker seconded. Motion carried. Kurt Bird motioned to edit the resolution on weirs to read “That the water master will require all weirs have an appropriate water measuring device and a controllable and lockable headgate.” Chase Whittaker seconded. Motion carried. Carl Ellsworth motioned to accept the current resolutions as amended. Merrill Beyeler seconded. Motion Carried.

INTEREST: Carl Ellsworth motioned to retain the current interest rate of 10% on unpaid water monies. Boyd Foster seconded. Motion carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: James Whittaker motioned to set the wage for the Watermaster at \$900.00 per month with equipment rental for the watermaster at \$1,800.00 per month, the wage for the Assistant watermaster at \$400.00 per month with equipment rental for the assistant watermaster at \$600.00 per month and that the Secretary/Treasurer be paid \$500.00 plus \$50.00 for postage and office supplies per year. Merrill Beyeler seconded. Motion carried.

BUDGET: Carl Ellsworth motioned to set a 7-month budget of \$28,795.65 with a billing assessment of \$16,700.00 for the fiscal year 2024. Kurt Bird seconded. Motion carried.

WATER MASTER: James Whittaker motioned to nominate Kerry Purcell as watermaster. Kurt Bird seconded. Motion carried. Carl Ellsworth motioned to nominate Gerald “Red” Pierce as assistant watermaster. Merrill Beyeler seconded. Motion carried.

CHAIRMAN AND SECRETARY/TREASURER: James Whittaker motioned to retain Thayne Kauer as Chairman of Water District 74-W and retain Douglas Beyeler as Secretary/Treasurer. Kurt Bird seconded. Motion carried.

DISCUSSION and INPUT

With recent letters from IDWR on compliance of weirs and headgates Carl Ellsworth motioned to encourage users to come into compliance on weirs and headgates as requested by IDWR with Water District 170 watermaster in charge of enforcement. Kurt Bird seconded. Motion carried.

Kurt Bird recommended that if Jakes Canyon Creek is in Water District 74W it would be good to have water measured. Need to double check to see which district it is in.

As part of the Lemhi Settlement the deadline for filing on high flow rights is July 1, 2024.

Having concluded all business of Water District 74-W, Thayne Kauer adjourned the meeting 3:14 pm.

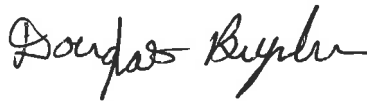
Water users and/or representatives in attendance were:

Matt Robbins
Coy Tolle
Chase Whittaker
Kent Bird
Merrill Beyeler
Carl Ellsworth
James Whittaker
Boyd Foster
Thayne Kauer
Jordan Whittaker
Kurt Bird

Amy Cassel - IDWR

Douglas Beyeler, Secretary

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Douglas Beyeler". The signature is fluid and cursive, with the first name "Douglas" being more prominent than the last name "Beyeler".

Douglas Beyeler,
Secretary/Treasurer

RECEIVED

MAR 06 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

ROSTER OF
ATTENDANCE 20 24 ANNUAL
MEETING

WATER DISTRICT NO. 74 W
WATER DISTRICT AREA Big Timber, Little Timber, Texas,
Eighteen Mile, Canyon, Holey

ANNUAL MEETING

Date 3/4/2024 Time 2:00 am/pm (pm)
Location Leadore Community Center
Address 202 S. Railroad St
Leadore, ID 83464

NAME	ADDRESS	REPRESENTING
<u>James Whittaker</u>		
<u>Jordan Whittaker</u>		
<u>Carl Ellsworth</u>		
<u>Matt Robbins</u>		
<u>Thayne Kauz</u>		
<u>Coy Tolle</u>		
<u>Boyd Foster</u>		
<u>Chase Whittaker</u>		
<u>Amy Cassel - IDWR</u>		
<u>Kent Bird</u>		
<u>Kurt Bird</u>		
<u>Merrill Beyeler</u>		
<u>Douglas Beyeler</u>		