

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:

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74 Z BIG EIGHT MILE AND LEE CREEKS

MAR 06 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

Meeting Date, Time and Location:

MARCH 4, 2024 1:00 PM LEADORE COMMUNITY CENTER LEADORE, ID 83464

- ☒ 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 3/3/2025 Time 1:00 PM 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 Bryden SEC/TREAS
Water District Representative / Title

3/4/2024
Date

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MAR 06 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

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

WATER DISTRICT 74-Z MEETING MINUTES

Chairman Steven Johnson called the 2024 annual meeting of Water District 74-Z to order at 1:05 P.M. Monday, March 4, 2024, at the Leadore City Community Building, in Leadore, ID, with six members and/or representatives in attendance.

Ralph McRea motioned to approve the 2023 minutes as presented. Carl Ellsworth seconded. Motion carried.

NEW BUSINESS

ADVISORY COMMITTEE: Jordan Whittaker motioned to retain the current Advisory Board and Credentials Committee. Carl Ellsworth seconded. Motion carried.

Advisory Board and Credentials Committee: Jordan Whittaker, Carl Ellsworth, and Ralph McRea

WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Jordan Whittaker motioned to retain the watermaster's salary of \$700.00 per month and retain equipment rental of \$1,000.00 per month and retain the Secretary/Treasurer wages of \$500.00 per year plus \$50.00 for postage and office supplies. Ralph McRea seconded. Motion carried.

FINANCIAL: For the 2023 Fiscal Year Water District 74Z had a seven-month budget of \$13,827.35 with a billing assessment of \$13,800.00. District 74Z received \$12,770.54 in water bills with an additional \$1,029.46 and \$30.46 in late fees that has been received by Lemhi County to be distributed to Water District 74Z in March 2024 for a total of \$13,830.46. Water District 74Z spent \$10,224.25 on expenses in 2023. The district checking account earned \$2.44 in interest. The checking account balance for Water District 74-Z for the end of the fiscal year 2023 is \$3,591.37. Carl Ellsworth motioned to accept the financial report as presented. Jordan Whittaker seconded. Motion carried.

BUDGET: Jordan Whittaker motioned to set a 7-month budget of \$13,827.35 with an billing assessment of \$9,600.00 for the 2024 fiscal year. Carl Ellsworth seconded. Motion carried.

INTEREST: Ralph McRea motioned to retain the current interest rate of 10% on outstanding water monies. Carl Ellsworth seconded. Motion carried.

RESOLUTIONS: Carl Ellsworth motioned to retain the current resolutions. Jordan Whittaker seconded. Motion carried.

WATERMASTER: James Whittaker motioned to retain Merritt Udy as watermaster. Ralph McRea seconded. Motioned carried.

CHAIRMAN AND SECRETARY/TREASURER: Jordan Whittaker motioned to retain Steven Johnson as chairman of Water District 74-Z and retain Douglas Beyeler as Secretary/Treasurer. Ralph McRea seconded. Motion carried.

Discussion and Input

Carl Ellsworth informed those present that the deadline for filing for the streamflow maintenance rights as part of the Lemhi Settlement is July 1, 2024.

Having concluded all business of Water District 74-Z, Chairman Johnson adjourned the meeting at 1:34 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth
Ralph McRea
Jordan Whittaker
James Whittaker
Steven Johnson
Douglas Beyeler, Secretary

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Douglas Beyeler", written in a cursive style.

Douglas Beyeler,
Secretary/Treasurer

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MAR 06 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

ROSTER OF
ATTENDANCE 20 24 ANNUAL
MEETING

WATER DISTRICT NO. 74 Z)

WATER DISTRICT AREA BIG EIGHT MILE + LEE

ANNUAL MEETING

Date 3/4/2024 Time 1:00 am/pm (pm)

Location LEADORE COMMUNITY CENTER

Address 202 S. Railroad St
Leadore, ID 83444

NAME	ADDRESS	REPRESENTING
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<u>Steven Johnson</u>		
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<u>Ralph M. Grew</u>		
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<u>Carl Elbevor</u>		
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<u>Jordan Whittaker</u>		
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<u>Douglas Beyder</u>		
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<u>James Whittaker</u>		
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