

APR 18 2025

DEPT. OF WATER RESOURCES
EASTERN REGION

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 District 74B Kirtley Creek

Meeting Date, Time and Location:

March 10, 2025 7 pm 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*)
- ☒ Determine next year's meeting date, time and location

Date March 9, 2026 Time 7 pm 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:

[Signature]

Secretary / Treasurer

Water District Representative / Title

3/10/25
Date

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

On March 10th, 2025, 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 2024 were read. Charlie Cockrell motioned to approve the minutes, and Rockie Walker seconded it. The motion carried unanimously.

Kortne Cockrell gave the financial report. Steve Herbst motioned to approve the financial report, and Tom Cockrell seconded it.

Orie Cockrell presented the proposed budget for 2025. Steve Herbst motioned to approve the budget, and Rockie Walker seconded it. Motion passed unanimously.

Steve Herbst made a motion that Orie Cockrell continue being the water master, with Charlie Cockrell as the assistant water master. Rockie Walker seconded it. All were in favor. Steve made a motion to close nominations. Motion carried and nominations ceased.

Steve nominated Kortne Cockrell as treasurer/secretary. Orie 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.

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, Rockie Walker, LeeAnn Walker, Tom Cockrell, Mona Cockrell, Orie Cockrell, Kortne Cockrell, and Jen Vogel.

Next meeting will be held the second Monday of March 2026 at 7 pm, at the home of Orie and Kortne Cockrell. Kortne motioned to adjourn meeting. Orie seconded it, and meeting was adjourned at 7:30 pm.

ROSTER OF ATTENDANCE 20 25 ANNUAL MEETING

WATER DISTRICT NO. 74B
WATER DISTRICT AREA Kirtley Creek

ANNUAL MEETING

Date March 10, 2025 Time 7 am/pm
Location Cockrell Home
Address 182 Lemhi Rd
Salmon ID 83467

NAME	ADDRESS	REPRESENTING
Jen Vogel	1301 Main STE 10	IDWR
Tom Cockrell	237 Lemhi Rd	Kirtley Creek
Steve Herbst		
Rockie Walker	569 Hwy 28	Mike & Ann Lane
Charles Cockrell	185 Kirtley Creek Rd	R & B Cockrell family LLC
Nichole Cockrell	" " " "	Self
Lore Ann Walter	569 Hwy 28	Mike & Ann Lane
Mona Cockrell	237 Lemhi Rd	
Kortne Cockrell	182 Lemhi Rd	Kirtley creek
Orie Cockrell	" " "	Kirtley creek