

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

Water District Number and Name:

74

APR 24 2023

Department of Water Resources
Eastern Region

Meeting Date, Time and Location:

3-6-23 7:00 STAGECOACH INN CONFERENCE ROOM

- ☒ 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 _____ Time _____ Location _____

* 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:

Vicki Armstrong - TREASURER 3-6-23
Water District Representative Title Date

RECEIVED

APR 24 2023

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 6, 2023**

Department of Water Resources
Eastern Region

CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:18 p.m. on Monday, March 6, 2023, in the conference room of the Stagecoach Inn.

MINUTES OF 2022 MEETING

The minutes from the 2022 annual meeting were read & approved.

FINANCIAL REPORT

A copy of the Profit & Loss vs. Actual was distributed. Ed Snook made a motion to accept the financials as presented. Karl Lufkin seconded. All "aye". Motion carried. Bank balance at April 1st is \$3734.45.

OLD BUSINESS

Lemhi Settlement Agreement has passed and is in the implementation phase.

NEW BUSINESS

Chairman Ellsworth presented that Water Rental has approx 19000.00 which was designated for L-6 and L-7 administrative costs. Discussion included investing in CD. Karl Lufkin made a motion to have Treasurer look into investing surplus funds into a CD. Paul Fisher seconded. All "Aye". Motion carried.

Budget-Chairman Ellsworth presented to 2023-2024 proposed budget. Discussion included using \$66.00 per cfs. Ed Snook made a motion to accept the budget as proposed. Dan French seconded. All "aye". Motion carried.

Election

Water Master- Ed Snook nominated Lacey French. Dan French seconded. All "aye". Motion carried.

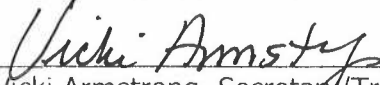
Secretary-Treasurer- Stephen Shiner nominated Vicki Armstrong. Emil Herbst seconded. All "aye". Motion carried.


Directors-Chairman Ellsworth indicated that Director Cerise and Director Snook's seats are up for election. Karl Lufkin nominated Lowell Cerise and Stephen Shiner nominated Ed Snook. Phil Moulton seconded both. All "aye". Both were elected and will serve a 3 year term.

Other Discussion

With no further business the meeting adjourned at approximately 7:42 p.m.

Respectfully submitted,


Vicki Armstrong, Secretary/Treasurer


Carl Ellsworth, Chairman

RECEIVED

APR 24 2023

Department of Water Resources
Eastern Region

ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. 74)

ANNUAL MEETING

WATER DISTRICT AREA LEMHI RIVER)

Date 3-6-23 Time 7:00 am/pm)

Location STAGECOACH INN CONF ROOM

Address 201 RIVERFRONT DR
SALMON, ID 83447

NAME	ADDRESS	REPRESENTING
Thornton Burke	173 Haynes Cr. Rd.	Salmon ID 83447-5110
Suzanne Nebeker	51 N Baker Rd	Salmon ID 83467. Flying N
John Blower	353 N. 2400 E	St. Anthony Id self
JEROME PASTO	33 S HAWK RD	SALMON ID 7
Tim Hunt	P.O. Box 1411	SALMON ID
Candy Goodday / ^{Joan} Joan	305 Fairmont St	Salmon ID self
Stephen Eskin	Box 43	Lemhi
Gil Hunt	Box 44	Tendoy
Judi Kelly	13 Summer Meadow Ln.	Salmon Self
Ed Snook	1705 Hwy 28	Salmon
Bob Singer	Box 51	Tendoy Self
Marianne Attkle	Box 40	Tendoy self
Michael Francis	2704 Hwy 28	Lemhi self/Lemhi River Ranch
Kim Thomas	PO Box 375	Salmon Self

NAME	ADDRESS	REPRESENTING
E. Dan French	218 Hwy 28	Self R
Kerric Cheney	27 Cheney Ln Salmon	Self
Marlene Demich	5 Beach Salmon	Self
Charles Cockrell	185 Kintley Creek Salmon	Raymond Cockrell self, City of Salmon
Chris French	266 Hwy 28	French ranch
Larry French	208 Hwy 28	French ranch
Jim & Barbara Sprinkle	609 Hwy 28 Salmon	Ourselves
Chris Kirby	Eagle Valley Ranch 446 Bohannon Creek	Eagle Valley Ranch
Charlie Stipe	29 Tyler Ln Leander ID	Leander and Partners
Midy Speich	160 Highway 28	Self
Er Gibson	1015 Lemhi Road	Self
Onie Cockrell	182 Lemhi Rd	Self
John Offord	102 S. WARPATY	IDWR
Chad Stephenson	18 N. Baker Rd	Self
John McDaniel	P.O. Box 43 Tendoy	muleshoe Ranch
Tom Stephenson	9 Withington Creek Road	Self
Lowell Craig	52 Whiting	Self
Phil Moulton	178 Pratt Crk	Self
Scott Kesi	Tendoy	Self
Carl Lusk	Salmon	Self
Cid Hayden	Salmon	Gene Judd
Paul Foster Jr.	Salmon	
Steve Herbst	Salmon	Self

NAME

ADDRESS

REPRESENTING

Carl Ellwood