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APR 18 2023

# Annual Water District Meeting Checklist

Department of Water Resources  
Eastern Region

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:

74C- Bohannon Creek

Meeting Date, Time and Location:

3/7/23 1300 10 Stephenson Lane, Salmon ID 83467

- ☒ 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 3/5/24 Time 1300 Location 10 Stephenson Lane, Salmon ID 83467

\* 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 Date

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Department of Water Resources  
Eastern Region

ANNUAL MEETING  
WATER DISTRICT 74-C  
MARCH 7, 2023

Meeting called to order by Chair Boyd Stokes at 13:00

Attendees: Boyd Stokes, Chairman; Jerry Elzinga, Watermaster; Chris Kirby, Secretary/Treasurer

Minutes from the 2022 water meeting were read and approved as read.

Financials were read and approved.

Old Business

1. Discussion was held regarding the telemetry unit at LBC-3. The contractor who was responsible last year has two years remaining on their contract, and it seems to have a more consistent accuracy since some control structures were put in place last summer. Boyd requested that he be allowed to go view the upgrades. He hasn't been down to the site in a couple years since they are not actively using the old LBC-3 ditch.
2. A discussion was revisited regarding Lemhi County taking water from irrigation ditches for road maintenance. It was decided that as a district we would not formally oppose.

New Business/Election of Officers

1. A discussion was had regarding Boyd being charged for Bohannon Water by Water District 74. Water District 74 is assessing him for both the Lemhi rights as well as his Bohannon water since they are "administering/monitoring" usage. He was told that he should not have to pay for the same water twice, but in order to maintain a voting right in 74-C he would continue to pay his annual assessment given the minimal value.
2. Boyd Stokes was nominated as Chairperson
  - a. Chris Kirby Motioned
  - b. Boyd Stokes Seconded
  - c. Vote was Unanimous
3. Jerry Elzinga was nominated as Watermaster
  - a. Boyd Stokes Motioned
  - b. Betty Stokes Seconded
  - c. Vote was Unanimous
4. Chris Kirby was nominated as Secretary/Treasurer
  - a. Boyd Stokes Motioned
  - b. Jerry Elzinga Seconded
  - c. Vote was Unanimous
5. Budget for 2023 was approved as presented by the Watermaster
  - a. Chris Kirby Motioned
  - b. Jerry Elzinga Seconded
  - c. Vote was Unanimous
6. The next meeting was set for March 5, 2024 at 1:00 PM at the same location.

Meeting Adjourned at 13:45

# ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. 74C )

WATER DISTRICT AREA Behannon Creek )

## ANNUAL MEETING

Date 3/7/23 Time 1:00 am/pm pm

Location Pine Creek Shop

Address 10 Stephenson Lane  
Selmer, ID 83467

NAME

ADDRESS

REPRESENTING

Chris Kilby 445 Behannon Creek Eagle Valley Ranch, LLC

Jerry Elzinga

Boyd Stokes