

MAR 16 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:

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

Meeting Date, Time and Location:

MARCH 6, 2023 2:00pm LEADORE COMMUNITY CENTER, 202 S. RAILROAD ST, 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 *No water Master Report. Refused to give to District 74W*
- ☒ 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 4, 2023 Time 2:00pm Location Leadore Community Center Leadore, ID

* 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 Bayless
Water District Representative / Title

3/7/2023
Date

March 6, 2023
Leadore City Community Building
202 S. Railroad St.
Leadore, ID 83464

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the 2023 annual meeting of Water District 74-W to order at 2:22 P.M., Monday, March 6, 2023, at the Leadore Community Building, with 16 members and/or representatives in attendance.

Chairman Bird asked for the reading of the 2022 minutes by Douglas Beyeler. Chase Whittaker motioned to approve the 2022 minutes as read. Charlie Stipe seconded. Motion carried.

FINACIAL: Chairman Bird asked for the financial report. Treasurer Beyeler reported that the district received \$26,800.00 in water billing with \$1.52 of interest earned on the checking account and \$25,090.54 in expenses leaving a carryover from fiscal year 2022 of \$3,119.52 and a balance of \$3,119.52 in the checking account as of March 1, 2023. There were no late water bills. There were no calls for the heat of the day. Carl Ellsworth motioned to approve of the financial report. MariJill Foster seconded. Motion carried.

NEW BUSINESS

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

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

INTEREST: Jordan Whittaker motioned to retain the current interest rate of 10% on unpaid water monies. Thayne Kauer seconded. Motion carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Merrill Beyeler motioned to retain the wage for the Water Master of \$1,100.00 per month with a \$200.00 monthly bonus based on the timely and accurate reporting of the monthly water usage turned in to the district secretary and equipment rental at \$2,400.00 per month and that the Secretary/Treasurer be paid \$500.00 plus \$50.00 for postage and office supplies per year. Carl Ellsworth seconded. Motion carried.

BUDGET: Jordan Whittaker motioned to set a 6.5-month budget for \$26,886.93 with a billing assessment of \$26,886.93 for the fiscal year 2023. MariJill Foster seconded. Motion carried.

WATER MASTER: Gregory Ellingford was the only applicant for the position of Water Master. Carl Ellsworth motioned to hire Gregory Ellingford as water master. Merrill Beyeler seconded. Motion carried.

CHAIRMAN AND SECRETARY/TREASURER: Carl Ellsworth motioned to elect Thayne Kauer as Chairman of Water District 74-W and retain Douglas Beyeler as Secretary/Treasurer. Boyd Foster seconded. Motion carried.

David Greybill shared with the district that in conjunction with the training of the new water master he will be updating the Water Measurement Plan on Water District 74-W.

Chase Whittaker shared drone footage of trash dams and flooding on the lower reach of Big Timber Creek upstream of Lee Creek Rd. Thayne Kauer will see if the district can apply for emergency permitting to help with the situation.

OLD BUSINESS

With the Lemhi Agreement this year has the potential for a flushing flow. There will be a workshop with Carter Borden in Leadore on March 22.

Having concluded all business of Water District 74-W, Carl Ellsworth motioned to adjourn the meeting. Charlie Stipe seconded. Meeting was adjourned at 4:08 pm.

Water users and/or representatives in attendance were:

Penny Ogden-Edwards

Stan Edwards

Chase Whittaker

Charlie Stipe

Kent Bird

Merrill Beyeler

Carl Ellsworth

Marijill Foster

Boyd Foster

Thayne Kauer

Jordan Whittaker

Kerry Purcell

Kent Pharis

Kurt Bird

David Greybill - 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

ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. 74 W)
WATER DISTRICT AREA B. Timber, L. Timber, Texas
Eighteen Mile, Hawley, Canyon

ANNUAL MEETING

Date 3-6-2023 Time 2:00 am/pm (pm)
Location Leadore Community Center
Address 202 S. Railroad
Leadore, ID 83464

NAME	ADDRESS	REPRESENTING
<u>Douglas Boyder</u>		
<u>Carl Ellwood</u>		
<u>Charlie Stipe</u>		
<u>Kent Bird</u>		
<u>Boyd & Jill Foster</u>		
<u>Stan & Renee Edwards</u>		
<u>Jordan Whittaker</u>		
<u>Chase Whittaker</u>		
<u>Tim Russell</u>		
<u>Merrill DeBeyder</u>		
<u>Kent Pharis</u>		
<u>David Graybill</u>		<u>IDWR</u>
<u>Thayne Kauer</u>		
<u>Kurt Bird</u>		

P0 Box 50 Lemhi: ID 83465

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