

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:

MAR 16 2023

747 BIG EIGHTMILE AND LEE CREEKS

Department of Water Resources
Eastern Region

Meeting Date, Time and Location:

MARCH 6, 2023 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 MARCH 4, 2024 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 Baylor SEC/TREAS
Water District Representative / Title

3-6-2023
Date

March 6, 2023
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 2023 annual meeting of Water District 74-Z to order at 1:11 P.M. Monday, March 6, 2023, at the Leadore City Community Building, in Leadore, ID, with eight members and/or representatives in attendance.

Ralph McRea motioned to approve the 2022 minutes as presented. Carl Ellsworth seconded. Motion carried.

NEW BUSINESS

ADVISORY COMMITTEE: Charlie Stipe motioned to retain the current Advisory Board and Credentials Committee. David Tomchak seconded. Motion carried.

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

WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth motioned to retain the water master'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 2022 Fiscal Year Water District 74Z received \$12,000.00 in water bills and spent \$12,758.79 on expenses in 2022. The district checking account earned \$0.72 in interest. The checking account balance for Water District 74-Z was \$1,042.64 as of March 1, 2023. Carl Ellsworth motioned to accept the financial report as presented. Charlie Stipe seconded. Motion carried.

BUDGET: Carl Ellsworth motioned to set a 7-month budget of \$13,827.35 and assessing \$13,800.00 for the 2023 fiscal year. Ralph McRea seconded. Motion carried.

INTEREST: There were no outstanding water bills. Ralph McRea motioned to retain the current interest rate of 10% on outstanding water monies. David Tomchak seconded. Motion carried.

WATER MASTER: Jordan Whittaker motioned to retain Merritt Udy as water master. Charlie Stipe seconded. Motioned carried.

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

OLD BUSINESS

Discussion was held on power plant water adjustment.

Lemhi Agreement – with this winter's snow 2023 may be one the years for a 3-day flushing flow. There will be a workshop in Leadore with Carter Borden on the flushing flows March 22.

Having concluded all business of Water District 74-Z, Chairman Johnson adjourned the meeting at 1:50 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth

Ralph McRea

Jordan Whittaker

Charlie Stipe

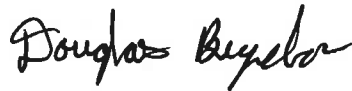
David Tomchak

Kent Bird

Steven Johnson

Douglas Beyeler, Secretary

Respectfully Submitted,

A handwritten signature in black ink that reads "Douglas Beyeler". The signature is written in a cursive, flowing style.

Douglas Beyeler,
Secretary/Treasurer

ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. 74Z)
LEE CR
WATER DISTRICT AREA BIG EIGHT MILE)

ANNUAL MEETING

Date 3/6/2023 Time 1:00 am/pm)
Location LEADORE COMMUNITY CENTER
Address 202 S. RAILROAD ST
LEADORE, ID 83464

NAME	ADDRESS	REPRESENTING
Douglas Beyeler		Beyeler Ranches LLC
Ralph M. G. H.		Deer Park LLC
Charlie Stipe		Leadore Land Partners
David Tomchak		Tomchak's
Carl Ellsworth		
Steve Johnson		
Ken Bird		
Jordan Whittaker		