

The annual meeting for the year 2026 of the Water District 74Q was held March 2, 2026 at 3pm at the Leadore EMT building at 117 Galena St Leadore Idaho. The following people were present: Curtis Beyeler, Steven Johnson, Jen Vogel, Casey Clapp, Alicia Pope, Chip Johnson, Susan Johnson.

Chairman and Secretary Positions were voted on, Curtis Beyeler was nominated by Chip Johnson and seconded by Susan Johnson for Chairman. Secretary/Treasurer position was nominated by Chip Johnson and seconded by Casey Clapp. Susan will fill this position.

The following reports were reviewed by the members: 2025 meeting minutes, the 2025 financial statement and the 2025 water master report. Susan explained the problems with the bank account. She closed the checking account and opened a new one at Citizens Community Bank. A motion was made by Steve Johnson and seconded by Casey Clapp to accept the reports, motion carried.

The proposed budget was explained by water master Steve Johnson. Discussion was had if proposed budget would cover all the expenses and bring banking account up to date. Motion was made by Steve Johnson and seconded by Casey Clapp to accept proposed budget, motion carried.

There were no reports from the Credentials Committee or the Advisory Committee. There was discussion on the need of both committees. The motion was made by Chip Johnson and seconded by Steve Johnson that we delete the Credentials Committee at this time feeling it is not needed. There was discussion if we needed a odd number of members on Advisory Committee to break a tie in case of vote. Alicia Pope was nominated by Casey Clapp and seconded by Chip Johnson to be on Advisory committee. Jen Vogel will inform us of legal statue on tie breaking vote.

The resolutions were reviewed and motion was made to delete the old resolutions concerning water master compensation. The current wage is \$60 per day, \$30 for wages and \$30 for travel. The secretary will be paid \$200 per year. Motion was made by Steve Johnson and seconded by Susan Johnson, motion carried.

Motion was made to hire Steve Johnson as Water master for 2026 season by Chip Johnson and seconded by Casey Clapp, motion carried

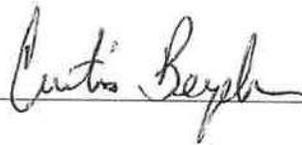
Jenn Vogel gave us a brief report from WD170 meeting. She discussed inventory of water diversion points, keeping local control, water users training and weir and head gate placement.

There was general discussion about cleaning sediment buildup in front of head gates and weirs. The water master will contact water users who need to address this problem. There was discussion about 2 signatures on checks and we decided to leave as is with only one signature.

We discussed roster sheet and checked for correct addresses and phone numbers.

The meeting was adjourned at 4:00 pm. Next year meeting will be first Monday in March with a time change to 3:30 to better acomadate members who attend more than one water meeting.

Chairman - Curtis Beyeler



3/3/2026

Secretary/Treasurer - Susan Johnson



3/3/2026

# ROSTER OF ATTENDANCE

2016 ANNUAL MEETING

WATER DISTRICT NO. 74 Q )

ANNUAL MEETING

WATER DISTRICT AREA Mill Creek )

Date March 2, 2016 Time 3:00 am/pm

Location FMT Bldg.

Address 117 Galena St  
Leadore, ID 83464

NAME	ADDRESS	REPRESENTING
<u>Curtis Beyeler</u>	<u>Po Box 62 Leadore ID</u>	<u>Beyeler Ranches LLC</u>
<u>Steven Johnson</u>	<u>1019 Lee Creek Rd hedon Id. 83464</u>	<u>Johnson</u>
<u>Jen Vogel</u>	<u>1301 Main St</u>	<u>IDWR</u>
<u>Casey Clapp</u>	<u>P O Box 29 Lemhi ID</u>	<u>Spiro Daskalos</u>
<u>Micia Pape</u>	<u>Po Box 30 Lemhi ID</u>	<u>Spiro Daskalos</u>
<u>Chip Johnson</u>	<u>1019 Lee Creek Rd</u>	<u>Johnson</u>
<u>Susan Johnson</u>	<u>1019 Lee Creek Rd</u>	<u>74Q secretary</u>

# 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 74 Q



Meeting Date, Time and Location:

March 2, 2026 3p.m Leadore EMT Bldg.

- Election of meeting chairman and secretary (*chairman facilities 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 Time 3:30 Location EMT Bldg 117 Galena 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:

Susan Johnson secretary/treasurer 3/3/26  
Water District Representative / Title Date