

Water Mtg 74G

23March2026

Review Old Business:

GPS of District's Diversions

Curtis has been using his phone to GPS the diversions. He has only reached 6th ditch diversion. He will continue till the rest of the drainage is completed.

West Fork Sandy Creek Measuring

Jen Vogel has information on a measuring stick for the West Fork Pond. She will contact the TJ Ranch so that they can purchase & install it before the irrigation season starts.

Drainage Project

Kimberly discussed the project with several contractors. They do need the district to give more direction for the project. The district might also need to obtain permits in order to work around the creek bottom besides just cleaning around the diversions. They did give an estimate of a 40hr week which was \$3000-\$5000 dollars.

We discussed the project a bit more. It was decided to put the project on the back burner for now. Expense does make the project lose its appeal.

Regular Business:

Approval of the Annual Meeting Minutes

Approval of the Annual Watermaster Report

Approval of the Treasurer Report

Adoption of the Budget

The district has had an increase in expenses so the budget needed to be readjusted. So besides Workmen's Comp Ins & FICA, the bank is charging fees and Kimberly asked for \$50 for misc expenses(like office supplies). Kimberly presented 3 different types with several assessments & minimum payments to choose from in each type. Water users chose Type B which was

the moderate choice and the most fair. The new assessment is \$1.13/inch with a minimum payment of \$30.

Re-Elect Officers:

Watermaster: Curtis Fayle

Assistant Watermaster: Stan Yount

Secretary/Treasurer: Kimberly McConnaghy

Adopt Resolutions

IDWR approached the District Staff about presenting resolutions that would tell about our general operations. This could help IDWR staff as well as new water users that might enter the Water District. The

headings are:

- General Information & History
- Meeting
- Voting
- Staff Members
- Assessments
- Water Master Authority to Enter Private Lands
- Water Delivery
- Owner Responsibilities

New Business:

There was no new business brought up.

Mtg Adjourned @ 8pm.

ROSTER OF ATTENDANCE

WATER DISTRICT 74 G

ANNUAL MEETING

2026

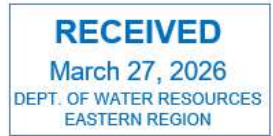
DATE _____ TIME _____ am/pm

Location: MCCONNAGHY RESIDENCE
373 Sandy Creek Road Salmon, ID 83467

| NAME | CONTACT INFO | REPRESENTING |
|---------------------|--------------|------------------|
| Sharon Paulsen | 208-760-0647 | ME |
| Carl Salk | 208-303-1109 | |
| Benjamin R. Faile | 208-303-1108 | Faile Ranch |
| Kimberly McConnaghy | 208-303-1844 | McConnaghy Trust |
| Datt Flaruss | 530 521 0821 | |
| Rohn Nelson | 907-982-5551 | |
| Loei Nelson | 907-982-3002 | |
| Carl Lufkin | 208-303-0438 | |
| Jay Stokes | 208-227-6993 | |
| Jen Vogel | 208 742 0660 | IDWR |
| STAN YANT | 307-262-9801 | MB |
| BART CROFOT | 208-993-0555 | Me |
| Emil Herbst | 208-303-0081 | |

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 74G Sandy Creek

Meeting Date, Time and Location:

23 March 2026 @ 6pm McConnaghy Residence

- 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

1st Tues 05 March @ 6pm McConnaghy Residence

An oath is required before the first year of service for all elected district staff members.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Kimberly McConnaghy
Water District Representative Title

25 March 2026
Date