

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 1, 2021**

CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:05p.m. on Monday, March 1, 2021, in the conference room of the Stagecoach Inn.

MINUTES OF 2020 MEETING

The minutes from the 2020 annual meeting were read & approved.

FINANCIAL REPORT

A copy of the Profit & Loss vs. Actual was distributed. Stephen Shiner made a motion to accept the financials as presented. Ed Snook seconded. All "aye". Motion carried. Bank balance at April 1st is \$13,117.00.

OLD BUSINESS

Chairman Ellsworth stated that some progress is being made with the Lemhi Basin Settlement agreement to protect high water rights, protect fish habitat, and recharge.

Prior resolution were read and approved. .

NEW BUSINESS

Budget-Chairman Ellsworth presented to 2021-2022 proposed budget. Discussion included using 72.00 per cfs. Ed Snook made a motion to accept the budget as proposed. Lowell Cerise seconded. All "aye". Motion carried.

Election

Water Master- Stephen Shiner nominated Rick Sager. Paul Fisher seconded. All "aye". Motion carried.


Secretary-Treasurer Lowell Cerise nominated Vicki Armstrong. Emil Herbst seconded. All "aye". Motion carried.

Directors-Ellsworth indicated that his, Director Fisher and Director Shiner's seats are up for election. Emil Herbst made a motion to retain Ellsworth, Fisher and Shiner. Ross Goddard seconded. All "aye". Both were elected and will serve a 3 year term.

Other Discussion- Assistant Water Master Josh Morton decided not to continue this next year. Water Master Sager has interviewed several people to replace him. None of them wanted the job. A couple of other people were suggested.

With no further business the meeting adjourned at approximately 7:33 p.m.

Respectfully submitted.


Vicki Armstrong, Secretary/Treasurer


Carl Ellsworth, Chairman

WATER DISTRICT #74 RESOLUTIONS

- 1) Be it resolved** that Water District #74 will prepare the annual budget based on the cfs decreed by the users and the amount billed will be based on cfs decreed by the users.
- 2) Be it resolved** that Water District #74 will bill each water user a \$5.00 clerical charge.
- 3) Be it resolved** that Water District #74 will bill each water user a minimum of \$15.00 plus \$5.00 clerical charge.
- 4) Be it resolved** that Water District #74 will charge interest on delinquent assessments at 12% per year with a minimum of \$5.00 per month.

ROSTER OF ATTENDANCE

20 21 ANNUAL MEETING

WATER DISTRICT NO. 74)

ANNUAL MEETING

WATER DISTRICT AREA _____)

Date 3-1-21 Time 7:00 am/pm

Location STAGECOACH INN CONFERENCE ROOM

Address 201 RIVERFRONT DRIVE

SALMON, ID 83467

NAME	ADDRESS	REPRESENTING
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CARL ELLSWORTH

LOWELL CERISE

ROSS GODDARD

ED SNOOK

STEPHEN SWINEE

EMILE HERBST

RICK SAGER

VICKI ARMSTRONG

NAME

ADDRESS

REPRESENTING

Tim LUNT/ABALEE

JEROME PASTO

ORBE ROCKRELL