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MAR 16 2022

Water District 74Q

Department of Water Resources
Eastern Region

The annual meeting for the year 2022 of the Water District 74Q was held on March 7, 2022, at 3 p.m. at the Leadore EMT building with 4 water users present, in person - Eunice Tyler, Steve Johnson, Vinn Strupp, Bonnie Lockes and on conference call - Judy Amonson and John Amonson.

Selection of Chairman and Secretary/Treasurer was considered. A motion was made by Steve Johnson and seconded by Vinn Strupp that Eunice Tyler remain as Chairman and Judy Amonson remain as Secretary/Treasurer. The motion was carried.

There were no reports or changes from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp and Steve Johnson.

Compensation to the watermaster and assistant were reviewed and decided that it will be unchanged for this year. A motion was made, seconded and was carried.

The following reports were considered: the minutes for the 2021 meeting, the 2021 financial report, the 2021 watermaster report and the 2022 proposed budget. Steve Johnson made a motion to approve these reports and to adopt the 2022 budget. Vinn Strupp seconded the motion and it was carried.

One application for water master was submitted. Steve Johnson made the motion that John Amonson be hired for the watermaster job with Tim Amonson as assistant for the 2022 water season. Motion was seconded by Vinn Strupp and was carried.

The Resolutions were reviewed and was noted that they are unchanged. A motion was made, seconded and was carried.

There were no reports or changes from the Advisory committee consisting of: Scott Tyler, Tex Kauer, John Amonson, and Chip Johnson.

It was determined that next years meeting remain the same: The first Monday of March at 3 p.m. at the same location in Leadore.

Discussion followed on applications for high water claims. It was decided that anyone needing information to contact the Idaho Falls office or David Graybill in Salmon.

Meeting adjourned 3:45 p.m.

Chairman - Eunice Tyler EUNICE TYLER c/o JR.

Secretary/Treasurer - Judy Amonson Judy Amonson

NAME

ADDRESS

REPRESENTING

EUNICE TYLER 7102 LEE CRK. RD

STEVE JOHNSON 1019 LEE CRK RD

VINN STRUPP 5 STRUPP LANE

BONNIE LOCKES 3770 LEMME BK RD

JOHN + JUDY AMENSON 14 ZEPH CRK. RD.