

**MINUTES OF THE ANNUAL MEETING  
WATER DISTRICT #74  
MONDAY, MARCH 7, 2022**

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MAR 18 2022  
Department of Water Resources  
Eastern Region

**CALL TO ORDER**

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:03p.m. on Monday, March 7, 2022, in the conference room of the Stagecoach Inn.

**MINUTES OF 2021 MEETING**

The minutes from the 2021 annual meeting were read & approved.

**FINANCIAL REPORT**

A copy of the Profit & Loss vs. Actual was distributed. Kerry Cheney made a motion to accept the financials as presented. Steven Herbst seconded. All "aye". Motion carried. Bank balance at April 1<sup>st</sup> is \$8169.00.

**OLD BUSINESS**

**NEW BUSINESS**

**Budget**-Chairman Ellsworth presented to 2022-2023 proposed budget. Discussion included using \$66.00 per cfs. Kim Thomas made a motion to accept the budget as proposed. Kerry Cheney seconded. All "aye". Motion carried.

**Election**

**Water Master**- Karl Lufkin nominated Lacey French. Ed Snook seconded. All "aye". Motion carried.

**Assistant Water Master**- Emil Herbst nominated Rick Sager. Kerry Cheney seconded. All "Aye". Motion carried.

**Secretary-Treasurer** Merrill Beyeler nominated Vicki Armstrong. Dan French seconded. All "aye". Motion carried.

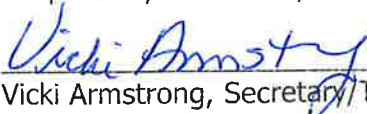
**Directors**-Chairman Ellsworth indicated that Director Herbst and Director Goddard's seats are up for election. Since Goddard has moved, Ed Snook nominated Karl Lufkin and Emil Herbst. Kerry Cheney seconded. All "aye". Both were elected and will serve a 3 year term.

**Other Discussion**

Chairman Ellsworth discussed basics of the Lemhi Basin Settlement Agreement.

With no further business the meeting adjourned at approximately 8:00 p.m.

Respectfully submitted,

  
Vicki Armstrong, Secretary/Treasurer

  
Carl Ellsworth, Chairman

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Eastern Region

# ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. 74 )

ANNUAL MEETING

WATER DISTRICT AREA \_\_\_\_\_ )

Date 3-7-22 Time 7:00 am/pm (pm)

Location STAGECOACH INN

Address 201 RIVERFRONT DR.  
SALMON, ID 83467

NAME	ADDRESS	REPRESENTING
Tim Hunt	3605 HAWK RD	MYSELF
Kris Tingle	516 Main #372	myself
Mark J. Jurek	5 Beach St	myself
Justin Druce	615 Old Lemhi	myself
Candace Jordan	305 Yairmont St.	me
Ed Hunt	72 Swarth	OCC
Carl Lufkin	1413 Hwy 28	me
Scott Keel	Box 33 Tendix	me
Ed Snook	1205 Hwy 28	
Jan Jurek	208 Hwy 28	myself
Rick S. S. S.	905 Hwy 28	
Kerrie Cheney	27 Cheney Ln	me
Steve Herbst		Yes
Chris Kirby		Yes

NAME

ADDRESS

REPRESENTING

Floyd Linger 2338 Lemhi Rd L-42

Orie Cockrell 182 Lemhi Rd L-9

Tom Cockrell 237 Lemhi Rd. L-9

Carl Ellsworth

Charles Cockrell 200 Main St L-6 L-7

John Loffred 102 Wapiti DOWR WTP

Jeremy Elzuga 700 Monroe St BC-74

Dan French 218 Hwy 28 LJA-L6-L7

Shane French 266 " "

Daniel French 208 " "

Paul Fisher Jr. 11 Masons Way

Eric Hays

Merrill Beyeler

Kim Thomas 38 West Kim L-6-7

~~Lance~~ 83 Big Smile Road

Steph Shider Pox 43 Lemhi

Randy Cusp 13 Lemhi RD Nobody