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MAR 06 2020

Department of Water Resources
Eastern Region

WATER DISTRICT INFORMATION SHEET

2020

Year

74 LEMMI RIVER & TRIBUTARIES
Water District # / Stream Name

RICK SAGER
Watermaster Name

985 HIGHWAY 28 SALMON, ID 83447
Address

208 303 7449 rick375@centurytel.net
Phone Number, Home / Cell E-Mail Address

JOSH MORTON
Assistant Watermaster Name

PO Box 74 CARMEN, ID 83402
Address

208 993 1544 ditchrider21@hotmail.com
Phone Number, Home / Cell E-Mail Address

VICKI ARMSTRONG
Secretary Name / TREASURER

202 - 12TH ST SALMON, ID 83467
Address

208 993-0403 varmstrong-02@yahoo.com
Phone Number, Home / Cell E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources, along with the other forms, after your annual meeting.

Thank you,

Cher Ramos
Technical Records Specialist, IDWR
Cher.Ramos@idwr.idaho.gov

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 2, 2020**

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CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:05p.m. on Monday, March 2, 2019, in room #103 of the Lemhi County Brooklyn Annex on Fulton Street.

MINUTES OF 2019 MEETING

The minutes from the 2019 annual meeting were read & approved.

FINANCIAL REPORT

A copy of the Profit & Loss vs. Actual was distributed. Ed Snook made a motion to accept the financials as presented. Kerry Cheney seconded. All "aye". Motion carried. Bank balance at April 1st is \$9589.

OLD BUSINESS

No report on Upper Salmon Basin #170 meeting.

NEW BUSINESS

Budget-Chairman Ellsworth presented to 2020-2021 proposed budget. Discussion included the change of \$70.00 per cfs to \$71.50 per cfs. Kerry Cheney made a motion to accept the budget as proposed. Stephen Shiner seconded. All "aye". Motion carried.

Election

Water Master- Kerry Cheney nominated Rick Sager. Ed Snook seconded. All "aye". Motion carried.

Assistant Water Master- Kerry Cheney nominated Josh Morton. Emil Herbst seconded. All "aye". Motion carried

Secretary-Treasurer Ed Snook nominated Vicki Armstrong. Emil Herbst seconded. All "aye". Motion carried.

Directors-Ellsworth indicated that Director Snook and Director Cerise's seats are up for election. Ross Goddard made a motion to retain Snook & Cerise. Kerry Cheney seconded. All "aye". Both were elected and will serve a 3 year term.

Other Discussion-Chairman Ellsworth discussed that progress is being made on the legislation to protect high water rights. Concurrent resolution was approved Friday by the Idaho water users Association. Senator Brackett will write final resolution to be presented this coming week.

With no further business the meeting adjourned at approximately 7:57 p.m.

Respectfully submitted.


Vicki Armstrong, Secretary/Treasurer


Carl Ellsworth, Chairman

Annual Water District Meeting Checklist

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *and* ensure that all of these actions are clearly addressed in the meeting minutes.

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Water District Number and Name:

WATER DIST 74

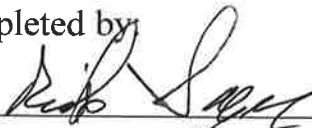
Meeting Date:

Mar 2, 2020

- Election of meeting chairman and secretary
- Election of water district watermaster
- Election of water district assistant watermaster(s) (optional)
- Election of water district secretary/treasurer (optional)
- Approval of adopted budget
- Next year's meeting date, location, and time

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

Completed by:



Water District Representative