

**WATER DISTRICT 74J**  
**Annual Meeting March 5, 2020**

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MAR 11 2020  
Department of Water Resources  
Eastern Region

The meeting was called to order at 2:10 P.M. in Room 103 at the Brooklyn Annex by Chairman Jack Jakovac.

**Members Present**

Attending the meeting were: Jack Jakovac, Bob Loucks, Alfonso Martinez, Lynn & Heather Thomas, Morgan Peets, R.J. Stephenson, Vicki Colston, and Cindy Yenter, IDWR. All water rights except David Yoder, Linda Davidson, Christopher Beachy, Mark Meyers, and Kathy Jordan were represented.

**Election of Officers**

Motion: (Stephenson – Colston) That current officers be retained. Motion carried. Those officers are Chairman – Jack Jakovac and Secretary-Treasurer – Bob Loucks.

**Watermaster**

Josh Morton refuses to serve another year. Bob Loucks put an advertisement in the newspaper. One applicant, Amanda Iveson, applied for the job. Amanda was present at the meeting. After some discussion of the time commitment for the part-time job, Amanda agreed to serve. Amanda's telephone is 208-993-1351. Her email address is [bohocowgirls@gmail.com](mailto:bohocowgirls@gmail.com).

Motion: (L. Thomas - Stephenson) That compensation for the job be \$25/hour plus mileage. Amanda is to be paid for all hours involved, including time involved in submitting paperwork and training with Cindy Yenter. Motion carried.

Since Josh Morton has not submitted any claims for work in 2019, he has not been paid. He worked at least 10 days. He was to be paid \$60/day plus mileage. Motion: (T. Stephenson – Colston) That Josh be paid \$600 for 2019. Motion carried.

**Budget**

There is currently **\$3208** in the checking account. Since the expected expenses (including Josh Morton) is \$2205, there is no need for an assessment in 2020. The budget for 2020 (attached) is adopted.

**Other Business**

Tom Stephenson discussed the process of resolving complaints about Watermaster services. He emphasized that complaints should first go to the Chairman. If he is unable to resolve the issue, it should go to the Advisory Committee. If the complaint is not resolved at that time, it should go to Cindy Yenter at the Salmon IDWR office. If Cindy is unable to resolve the issue, it could be appealed "up-the-ladder" progressively to the Director IDWR.

**Advisory Committee**

Motion: (Thomas-Peets) That the Advisory Committee consist of Jack Jakovac, Morgan Peets, and Tom Stephenson. Motion carried.

**Continuing Resolutions**

1. The Treasurer of Water District 74J is hereby authorized to collect the assessments of the Water District in accordance with Idaho Code § 42-618.

2. Given that the water district cost for administering water for many water users is greater than their normal assessments would be based upon their average annual use of water, it is resolved that pursuant to Idaho Code § 42-612 (4) the Treasurer of Water District 74J is authorized to assess a \$25 minimum charge for Watermaster services for water users in the District.
3. In accordance with Idaho Code § 42-612 (5), the assessment amount for each individual user as shown in the annual adopted budget shall constitute a final determination of the amount due for that year. In the computation of assessments, the Treasurer shall use a 4-year rolling average of diversions for each water user.
4. All payments for assessments not received by January 1 of the year following the billing date shall accrue penalties in the amount of 10% of the charge plus interest in the amount of 1% per month, as of the June 1 due date and as provided pursuant to Idaho Code Section 42-617. It is resolved that the Watermaster is authorized pursuant to Idaho Code Section 42-618, to withhold or suspend deliveries of water to any water user who has not paid their assessment charges.
5. The annual Water District 74J meeting shall hereafter be held on the first Thursday of March, of each year unless the Director of IDWR should find it necessary to change the meeting date or unless changed by resolution of the district at any annual meeting.
6. The Watermaster is authorized as an employee of IDWR under Idaho Code § 42-1701(5) to make reasonable entry on lands within the district, in accordance with IDWR policy, to carry out the duties of the Watermaster as instructed by IDWR.
7. When WD-74J is in regulation, the Watermaster visit at least twice weekly, with 24 hours notice to those with multiple diversions.
8. The Watermaster will manage distribution of water within the District from POD Wi-3 (74-216J & 74-221). This POD has 2.81 cfs (140.5 miners inches) of water right. The Chairman of WD-74J will put the Watermaster on duty when only 2.0 cfs (100 miners inches) is delivered. At that point, the District will not be in regulation. When the creek flow approaches 1 cfs (50 miners inches) at POD Wi-3, the Watermaster will put the creek on regulation. If there is any "surplus" water after the creek is on regulation, it will be shared proportionally among the water rights.
9. The Watermaster will complete the Annual Watermaster Report by a month after the end of regulation. The Report will be distributed to water users after it is completed. Watermaster will not receive his final pay check until the Report is completed.

There being no further business, the meeting adjourned at 3:00 P.M.

S/Bob Loucks, Secretary-Treasurer

Adopted Budget

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WATER DISTRICT 74J			Adopted		(To 12/1)	
	Budget	Actual	Budget	Actual	Budget	Actual
	2018	2018	2019	2019	2020	2020
<b>1/1 Bank Balance</b>	<b>\$1,985</b>	<b>\$1,985</b>	<b>\$2,313</b>	<b>\$2,313</b>	<b>\$3,208</b>	<b>\$3,208</b>
<b>Assessments</b>	\$1,500	\$1,500	\$1,200	\$1,195	\$0	
Loan	\$0	\$0	\$0	\$0		
<b>Available Funds</b>	<b>\$3,485</b>	<b>\$3,485</b>	<b>\$3,513</b>	<b>\$3,508</b>	<b>\$3,208</b>	
Office	\$0	\$72	\$50	\$0	\$55	
Secretary	\$0	\$0	\$0	\$0	\$0	
Watermaster	\$2,320	\$608	\$2,320		\$1,250	
Workmen's Comp	\$300	\$300	\$300	\$300	\$300	
Accountant	\$110	\$110	\$110	\$0	\$0	
Accounts Payable	\$191	\$220	\$110	\$0	\$600	
US Treasury	\$110	\$0	\$0	\$0	\$0	
<b>Expense</b>	<b>\$3,031</b>	<b>\$1,310</b>	<b>\$2,890</b>	<b>\$300</b>	<b>\$2,205</b>	
<b>12/1 Liabilities</b>						
<b>Watermaster</b>				\$750		
<b>US Treasury</b>	\$110					
<b>Accountant</b>	\$110	\$110				
<b>Total</b>	<b>\$220</b>	<b>\$110</b>				