

## WATER DISTRICT INFORMATION SHEET

2020

Year

74 W BIG TIMBER, LITTLE TIMBER, TEXAS, 18-MILE, HAWLEY, CANYON  
Water District # / Stream Name

DEREK PAPATHEODORE

Watermaster Name

PO BOX 82 LEADORE, ID 83464  
Address

208-993-0107

Phone Number, Home / Cell

E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

DOUGLAS BEYELER

Secretary Name

PO BOX 72 LEADORE, ID 83464  
Address

208-940-2416  
Phone Number, Home / Cell

beyelerd@yahoo.com  
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**

March 2, 2020  
Leadore City Community Building  
Leadore, ID 83464

**WATER DISTRICT 74-W MEETING MINUTES**

Chairman Kurt Bird called the 2020 annual meeting of Water District 74-W to order at 2:06 P.M., Monday, March 2, 2020, at the Leadore City Community Building, with seven members or representatives and one guest in attendance.

Chairman Bird asked for the reading of the 2019 minutes by Douglas Beyeler. Carl Ellsworth motioned to approve of the minutes as read. James Whittaker seconded. Motion carried.

FINACIAL: Chairman Bird asked for the financial report. Treasurer Beyeler reported that the district had a carryover from the 2019 season of \$3,342.49 and a balance of \$3,342.59 in the checking account as of February 28, 2019. There were one late water bills resulting in \$1.07 in interest. No calls were made on the heat of the day. There was \$2.11 of interest earned on the checking account. Carl Ellsworth moved to approve of the financial report. James Whittaker seconded. Motion carried.

**NEW BUSINESS**

ADVISORY BOARD & CREDENTIAL COMMITTEE: Chairman Bird called for nominations to be opened to elect advisory board and credential committee. Carl Ellsworth motioned to retain James Whittaker, Thayne Kauer, and Douglas Beyeler as the Advisory Board and Credential Committee. Boyd Foster seconded. Motion carried.

RESOLUTIONS: James Whittaker motioned to maintain the current resolutions as they stand with no additions or changes. Carl Ellsworth seconded. Motion carried.

INTEREST: Carl Ellsworth motioned to retain the current interest rate of 10% on unpaid water monies. Boyd Foster seconded. Motion carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Boyd Foster motioned to retain the wage for the water master of \$700.00 per month with a \$200.00 monthly bonus based on the timely reporting of the monthly water usage to be turned in to the district secretary, and that the water master be paid \$1,300.00 for mileage per month. An additional \$200.00 to be added to the water master's salary for measurements of the heat of the day when necessary. Retain that the Secretary/Treasurer be paid \$400.00 plus \$50.00 for postage and office supplies per year. Carl Ellsworth seconded. Motion carried.

BUDGET: The budget for the 2020 season was presented for a 5-month season at \$12,000.00, a 5.5-month season at \$13,200.00, or \$14,300.00 for a 6-month season. James Whittaker motioned to accept the 5.5-month budget billing of \$13,200.00 for the 2020 water season. Charlie Stipe seconded. Motion carried.

WATER MASTER: Derek Papatheodore was the only applicant for the position of water master. James Whittaker motioned to nominate Derek Papatheodore as water master. Carl Ellsworth seconded. Motion carried.

CHAIRMAN AND SECRETARY/TREASURER: James Whittaker motioned to retain Kurt Bird as chairman of Water District 74-W and Douglas Beyeler as Secretary/Treasurer. Boyd Foster seconded. Motion carried. Carl Ellsworth brought up the desire to have water rights measured that have not been measured in the past to have record that water is being delivered.

Carl Ellsworth and James Whittaker read a resolution being presented before the legislature regarding High Flow usage.

**OLD BUSINESS**

There was no old business.

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 3:11 P.M.

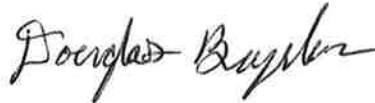
Water users and/or representatives in attendance were:

Thayne Kauer  
James Whittaker  
Carl Ellsworth  
Charlie Stipe  
Boyd Foster  
Kurt Bird

Douglas Beyeler, Secretary

Ryan Tracy, IDWR

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Douglas Beyeler".

Douglas Beyeler,  
Secretary/Treasurer

**ADOPTED BUDGET AND RESOLUTIONS**  
**PERTAINING TO THE COLLECTION THEREOF**  
FOR 2020

RECEIVED  
APR 17 2020  
Department of  
Eastern I.

WATER DISTRICT NO. 74W  
STREAM BIG TIMBER, LITTLE TIMBER, TEXAS, 18-MILE, HAWLEY, CANYON  
COUNTY LEMHI  
NAME OF SECRETARY DOUGLAS BEYELER  
ADDRESS OF SECRETARY PO BOX 72 LEADORE, ID 83464

**COLLECTION AND HOLDING OF WATER DISTRICT FUNDS**

Please check the appropriate box regarding the collection and holding of Water District funds.

☐ The Water District collects and holds its own funds.

☐ \_\_\_\_\_ County collects and holds funds for the Water District.  
(county name)

☒ LEMHI County collects the Water District's funds and deposits the funds in an account  
(county name) held by the Water District.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

LEADORE, LEMHI, Idaho, MARCH 16, 2020

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 74W, held at LEADORE, ID on the 2nd day of MARCH, 2020 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Douglas Beyer

Secretary, Water District No. 74W

# BUDGET ADOPTED AT THE ANNUAL MEETING

## OF THE WATER USERS

WATER DISTRICT No. 74W

Estimated Amount for Watermaster's Salary .....\$ 4,950.00  
 Estimated Amount for Assistant Watermaster and other Water District Officials .....\$ 450.00  
 Estimated Amount for Other Expenses .....\$ 7,800.00  
 TOTAL ESTIMATED EXPENSES FOR 2020 .....\$ 13,200.00

## DISTRIBUTION OF THE BUDGET AMONG USERS

| Individual, Ditch or Canal Company, assessed | Water Right Ident. No. | Address                                   | Amount of Budget |    |
|--|------------------------|---|------------------|----|
| CARL ELLSWORTH                               |                        | PO Box 60<br>LEADORE, ID 83464            | \$ 1,471         | 41 |
| WHITTAKER LAND LLC                           |                        | PO Box 133<br>LEADORE, ID 83464           | 1,472            | 74 |
| WHITTAKER TWO DOT RANCH                      |                        | PO Box 177<br>LEADORE, ID 83464           | 1,205            | 45 |
| BILL SLAVIN AND JOCK SLAVIN                  |                        | Box 255<br>CARMEN, ID 83462               | 274              | 83 |
| TOM CARLSON                                  |                        | PO Box 206<br>LEADORE, ID 83464           | 482              | 30 |
| KENT BIRD                                    |                        | 101 MUSTANG RD<br>LEADORE, ID 83464       | 464              | 35 |
| LES UDY                                      |                        | PO Box 87<br>LEADORE, ID 83464            | 48               | 21 |
| BEYELER RANCHES LLC                          |                        | PO Box 62<br>LEADORE, ID 83464            | 820              | 37 |
| KURT BIRD                                    |                        | 56 LOWER TEXAS CA RD<br>LEADORE, ID 83464 | 1,987            | 84 |
| BOYD FOSTER                                  |                        | PO Box 118<br>LEADORE, ID 83464           | 153              | 92 |
| ALLAN PURCELL                                |                        | Box 15<br>LEADORE, ID 83464               | 191              | 04 |
| McFARLAND LIVESTOCK                          |                        | Box 50<br>LEAHI, ID 83464                 | 1,150            | 21 |
| KARL TYLER                                   |                        | PO Box 16025<br>MISSOULA, MT 59808-6025   | 2,934            | 00 |
| VAUGHN HARTMAN                               |                        | PO Box 4<br>LEADORE, ID 83464             | 0                | 00 |
| LONG CREEK MINING CO.                        |                        | PO Box 600<br>CHALLIS, ID 83226           | 0                | 00 |
| PENNY OGDEN-EDWARDS                          |                        | 2330 S. 350W<br>PERRY, UT 84302           | 0                | 00 |
| KERRY PURCELL                                |                        | PO Box 45<br>LEADORE, ID 83464            | 60               | 92 |
| ROBERT BRESHEARS                             |                        | 3740 ASHUE RD<br>WAPATO, WA 98951         | 482              | 41 |
|  |                        |   |                  |    |

[illegible]

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS  
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 74 W

Water District 74-W  
Leadore, Idaho 83464

RETAINED RESOLUTIONS & MOTIONS FROM 1991 MINUTES  
WITH REVISIONS FROM THE 1994, 1995, 1996, 1999, 2004, 2005, 2007, 2008,  
2010, 2011, 2012 and 2014

MINUTES

That the Secretary be paid \$400.00 per year, plus \$50.00 for office supply and postage.

That the water masters be paid \$1500.00 per month; \$700.00 wages, \$1300.00 equipment rental, withholding \$50.00 per month until end of season, at which time if all paperwork and reports are turned in to the secretary and okayed for being turned in to the State Department of Water Resources, the water master shall receive the \$50.00 per month withheld, or the sum total of \$325.00. If the paperwork and reports are not completed, and the secretary has to finish them then the secretary will receive the withheld \$50.00 per month, up to the sum of \$325.00.

That the water master, one advisory board member and one user of that creek get together and go up that creek and locate all head gates and weirs, so there will be no question on that creek, of order and locations of said head gates and weirs.

That the amounts payable by each water user, shown in the adopted budget, becomes due and payable May 1 of Said amounts, if not so paid, shall bear interest at the rate of 10 when paid, until paid. That the Lemhi County Treasurer will bill and collect funds for Water District 74-W.

That the water master can be signed on by one user any time after April 1st, or is automatically on duty May 1st, to serve until October 1st, after which time he can be signed on until November 1st, at the request of one water user.

That the water master will require all weirs have an appropriate water measuring device.

Water Master will be allowed to 5 measurements during the heat of the day to calculate potential ditch loss and to adjust the amount accordingly on Little Timber & Hawley Creek with additional salary for the water master.

We as a Water District opposes any in stream flow or intent on any streams in our water district.

# 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.

Water District Number and Name:

74W

Meeting Date:

Monday, March 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  
Monday, March 1, 2021 Leadore Community Center 2:00 pm

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

Completed by:

Douglas Bayler

Water District Representative