

March 11, 1996

LEMHI COUNTY TREASURER/AUDITOR
206 COURTHOUSE DR
SALMON ID 83467

RE: Water District No. 75-D

Dear Sirs:

Enclosed please find a copy of the Adopted Budget and Minutes of Water District #75-D. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

HAROLD W. JONES
Water Rights Supervisor

Enclosure

HWJ:sc

March 11, 1996

Gina McFarland, Secretary
PO Box 72
Carmen, ID 83462

RE: Water District No. 75-D

Dear Ms. McFarland:

We acknowledge receipt of the Minutes of the Annual
Watermaster's Election Meeting held in your district.

Now we need the Oath of Office and the Petition for
Watermaster Services forms before the watermaster can be
officially certified in your district.

Sincerely,

Harold W Jones
Water Rights Supervisor

HWJ:sc

RECEIVED

MINUTES OF ANNUAL MEETING

WATER DISTRICT 75D

MAR 1 1996

March 4, 1996

Department of Water Resources
Eastern Region

The annual meeting of Water District 75D was held at the Carmen Grange Hall at Carmen, Idaho on Monday, March 4, 1996 at 1:30 P.M. Jack Neal was elected Chairman for the meeting and Charles R. Morton was re-elected Secretary-treasurer for the 1996 season. The 1995 Minutes were read and approved.

The 1995 Watermaster's Report was approved and the Watermaster's 1996 proposed budget was presented, revamped and then approved. Watermaster compensation and Water District expenses for 1996 were set as follows:

WATERMASTER COMPENSATION	\$800.00
WATERMASTER EXPENSES	200.00
WATERMASTER SOCIAL SECURITY	61.20
Payment for preparing and mailing objections to Indian water claims for 75D water users	<u>300.00</u>
<u>TOTAL</u>	\$1361.20

The members present moved to not pay workers compensation insurance this year because agricultural employees are exempt until 1997.

Jack Ellis and David McFarland discussed ways of financing legal costs if Indian water claims cannot be negotiated reasonably. Jack proposed a county tax district assessment for District 75. Dave suggested District 75 water user donations might be appropriate. Members wanted them to continue their study and check on how other districts handle the situation, if the Indians do not settle.

Also, it was moved, seconded and adopted that Water District 75D instigate the possibility of a water user association for all of Water District 75 and to become a part of the association if it is formed. The user association would be separate from District 74.

Collections and disbursements of water district funds was discussed and the option where the County Treasurer will collect the assessments and the Water District Treasurer will hold and disburse the district funds was chosen for 1996. The amounts payable by 75D water users becomes due and payable on June 20, 1996, to coincide with collections of second half property taxes, 8% interest will be charged on delinquent water user accounts.

The water users present preferred to be notified of annual meetings by individual notices from the Department of Water Resources.

Dave McFarland expressed the need to have the Watermaster document the use of high water flows which presently exceed one and one-half inches per acre. It was suggested that the users construct weirs capable of measuring the larger flows and measure and report them several times during high water season to the Watermaster.

Gina McFarland was nominated and unanimously elected as Watermaster for the 1996 season.

Dave McFarland, Jack Neal and Jack Ellis were again selected to serve on the advisory board for the 1996 season.

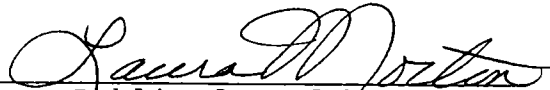
Meeting adjourned at 3:00 P.M.

Dated this 4th day of March, 1996.



Charles R. Morton
Secretary-treasurer

SUBSCRIBED AND SWORN TO BEFORE ME THIS 4th day of March, 1996.



Notary Public for Idaho
Residing at Carmen, Idaho
Commission expires: 9-7-00

9-7-00