

MINUTES OF ANNUAL MEETING
WATER DISTRICT 75D
MARCH 4, 2002

The annual meeting of Water District 75D was held at the Carmen Grange Hall at Carmen, Idaho on Monday, March 4, 2002 at 1:30 P.M. Jack Neal was elected Chairman for the meeting and Charles R. Morton was re-elected Secretary-treasurer for the 2002 season. The 2001 minutes were read and approved.

The 2001 Watermaster's report and the 2002 proposed budget were presented and approved as follows:

Watermaster's Compensation	\$ 800.00
Watermaster's Expenses	300.00
Watermaster's Social Security Tax	61.20
Watermaster's Workman's Compensation Insurance	<u>300.00</u>
TOTAL	\$1,461.20

Gina McFarland, P.O. Box 72, Carmen, ID 83462, telephone No (208) 756-6563, was nominated and unanimously elected as Watermaster for the 2002 season. Her starting date will be established by a Petition for Watermaster Services and will end on November 1, 2002. Compensation will be paid when the Secretary-treasurer receives the 2002 Watermaster's report and 2003 proposed budget.

The annual meeting date is to be the first Monday in March, 2003, notified by the Department of Water Resources by individual notices. The amounts budgeted to 75D water users are due and payable at the County Treasurer's office on June 20, 2002, to coincide with collection of second half property taxes. Eight percent (8%) interest will be charged on delinquent water user accounts.

Dave McFarland, Jack Neal and Jack Ellis are again elected to serve on the advisory board for the 2002 season.

The subject of mandatory fish screening of all irrigation ditches was brought to everyone's attention. The consensus of the group present was to continue working with the Idaho Fish and Game Department, as a group, to achieve a solution as soon as possible.

Meeting adjourned at 3:00 P.M.

Dated this 4th day of March, 2002



Charles R. Morton, Secretary-treasurer

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