



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A, Idaho Falls, ID 83402-1718 • Phone: (208) 525-7161 FAX: (208) 525-7177

EASTERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

MARCH 12, 2003

CHARLES R MORTON
PO BOX 133
CARMEN ID 83462

RE: Water District No. #75-D

Dear Mr. Morton:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. We still need to receive the PETITION FOR WATERMASTER'S SERVICES and the OATH from the Watermaster to complete the certification process in your water district.

Thank you.

Sincerely,
Harold W. Jones

Harold W Jones
Water Rights Supervisor

HWJ:dn

MINUTES OF ANNUAL MEETING
WATER DISTRICT 75D
MARCH 3, 2003

RECEIVED
MAR 10 2003
Department of Water Resources
Boise, Idaho

The annual meeting of Water District 75D was held at the Carmen Grange Hall at Carmen, Idaho on Monday, March 3, 2003 at 1:30 P.M. Jack Neal was elected Chairman for the meeting and Charles R. Morton was re-elected Secretary-treasurer for the 2003 season. The 2002 minutes were read and approved.

The 2002 Watermaster's report and the 2003 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, was nominated and unanimously elected as Watermaster for the 2003 season. Her starting date will be established by a Petition for Watermaster Services and will end on November 1, 2003. Compensation will be paid when the Secretary-treasurer receives the 2003 Watermaster's report and 2004 proposed budget.

The annual meeting date is to be the first Monday in March, 2004, 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, 2003, 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 2003 season. They will advise the Watermaster and hire an alternate, if required.

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.

A motion by John Aldous proposed that Water District 75D allow the Badger Springs permittees to use their decreed irrigation water in the Flume Ditch for the purpose of stock water during the months of October and November. Seconded by Jack Neal, passed by a majority of the members present.

Meeting adjourned at 3:00 P.M.

Dated this 3rd day of March, 2003.



Charles R. Morton, Secretary-treasurer