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MAR 05 2004

Department of Water Resources
Eastern Region

MINUTES OF ANNUAL MEETING
WATER DISTRICT 75D
MARCH 1, 2004

The annual meeting of Water District 75D was held at the Carmen Grange Hall at Carmen, Idaho on Monday, March 1, 2004 at 1:30 P.M. Jack Neal was elected Chairman for the meeting and Charles R. Morton was re-elected Secretary-treasurer for the 2004 season. The 2003 minutes were read and approved.

The 2003 Watermaster's report and the 2004 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 |

Bruce McFarland, P.O. Box 124 Carmen, ID 83462, was nominated and unanimously elected as Watermaster for the 2004 season. His starting date will be established by a Petition for Watermaster Services and will end on November 1, 2004. Compensation will be paid when the Secretary-treasurer receives the 2004 Watermaster's report and 2005 proposed budget.

The annual meeting date is to be the first Monday in March, 2005, 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, 2004, 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 2004 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. Katie Slavin advised the group that the forms for screening applications were not finalized yet. She suggested a group meeting for explanation and signing when they were available.

The motion by John Aldous proposing 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 is to be continued during 2004.

The new Watermaster was advised that highwater usage should be measured and recorded as soon as possible.

Meeting adjourned at 3:00 P.M.

Dated this 1st day of March, 2004.

Charles R. Morton

Charles R. Morton, Secretary-treasurer