

MINUTES OF ANNUAL MEETING  
WATER DISTRICT 75D  
MARCH 7, 2005

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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 7, 2005 at 1:30 P.M. Jack Neal was elected Chairman for the meeting and Charles R. Morton was re-elected Secretary-treasurer for the 2005 season. The 2004 minutes were read and approved.

The 2004 Watermaster's report and the 2005 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 2005 season. His starting date will be established by a Petition for Watermaster Services and will end on November 1, 2005. Compensation will be paid when the Secretary-treasurer receives the 2005 Watermaster's report and 2006 proposed budget.

The annual meeting date is to be the first Monday in March, 2006, 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, 2005, 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 2005 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.

The establishing of a new Water District in the upper Salmon River Basin was discussed with Bob Foster, I.D.W.R. Salmon Field Office, who was in attendance. The local group (75-D) would like to manage our water (Carmen Creek), as we have in the past fifty (50) plus years at a very low cost and with no administrative problems. Members were encouraged to attend future water meetings and be vocal.

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 7th day of March, 2005.

  
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Charles R. Morton, Secretary-treasurer