



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

May 25, 2005

Bill Gattung, Secretary/Treasurer
88 Lois Lane
Salmon, ID 83467

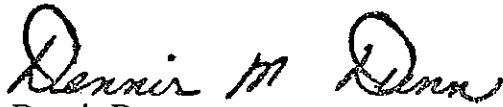
RE: Water District No. 75-B

Dear Bill:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,


Dennis Dunn
Senior Water Right Agent

DD:jk

ANNUAL MEETING OF WILLIAMS CREEK WATER DISTRICT 75-B

March 7, 2005

88 Lois Ln., Salmon, Idaho 83467

RECEIVED

MAR 18 2005

Department of Water Resources
Eastern Region

The meeting was called to order at 7:15 p.m. by Kevin Rice, President.

Attending:

Kevin Rice, President
Bill Gattung, Secretary
David Logan
Roger Rife
Gale Anderson

Tyrell Kremer
Paul Stoddard
Jean Stoddard
Henry Anderson

FINANCIAL REPORT:

Was given by Bill Gattung, Secretary.

Williams Creek Water District has \$3,949.55 invested at Raymond James Investment Company In Idaho Falls as of 3/5/05. Dues were not discussed at this time.

BUSINESS:

Dave Logan stated that state compensation for water masters is approximately \$300.00 per year. Water masters fees are approximately \$600.00 per year. This will be discussed at a later date and will be paid by monies in the bank.

HIGHLINE LATERAL DITCH COMPANY: Was formed in September of 2004. The diversion is the head gate at the west side of the Hayes property and the Williams Creek 75-B Diversion will stay in the same place as it is currently. There was considerable discussion about Down stream diversion points and water measurements and that the main diversion structure Should be checked for accuracy of water flow. It was agreed that this matter will be resolved In a later meeting.

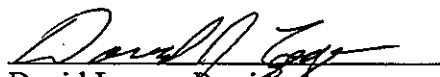
It was decided that the Highline Lateral Ditch will be separate from Williams Creek 75-B And that the money in the account of Williams Creek 75-B will not be used for the Lateral Ditch Company.

The Highline Lateral Ditch Co. will be responsible and maintain the head gate and Lateral Ditch Except for the head gate that services Williams Creek 75-B from the Highline Later Ditch.

ELECTION OF OFFICERS:

David Logan, President
Kevin Rice, Water Master
Bill Gattung, Secretary

Meeting was called to adjournment and seconded.


David Logan, President


Bill Gattung, Secretary