

APR 11 2005

Department of Water Resources
Eastern Region

Water District 75-A Annual Meeting

The annual meeting of Water District 75-A was called to order on March 7, 2005 at 1:00 p.m. Those in attendance were Dale Edwards, Stan Haddock, Chuck Bloodgood, Mickey Verbeck and Mary Benton.

Dale Edwards made a motion to accept the minutes as read for the March 1, 2004 meeting. Stan Haddock seconded the motion. The motion carried with all ayes.

CREDENTIALS AND ADVISORY COMMITTEE

A motion was made by Dale Edwards and seconded by Stan Haddock that the Credentials and Advisory Committee be as follows: Dale Edwards, Bob Blackadar, Mickey Verbeck, Chuck Bloodgood, Joe Proksch, and the Arrowhead representative.

BUDGET

Dale Edwards made a motion to adopt the same budget as in the 2004-2005 year. The motion was seconded by Stan Haddock and passed with a unanimous aye. The committee will continue to put \$500 into the contingency account.

	<u>Summer</u>	<u>Winter</u>
Water Master's Salary	\$500.00	\$150.00
Water Master's Expenses	250.00	
Secretary/Treasurer Salary	150.00	50.00
FICA	55.00	20.00
Misc Expenses & Workman's Comp	250.00	100.00
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	\$1,205.00	\$320.00
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Total Salaries & Expenses	\$1,525.00	
Contingency Fund	475.00	
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Total 2005 Budget	\$2,000.00	

RESOLUTIONS

The following resolutions were adopted by the Water District:

- 1) The 2006 meeting will be held at 1:00 p.m. on the first Monday of March, 2006.
- 2) All payments are to be made to the Lemhi County Treasurer by June 1, 2005. Late payments will be subject to an 8% penalty.
- 3) The water master will withhold water until a user's assessment is paid.
- 4) The District will have a water master 12 months of the year.

WATER MASTERS AND SECRETARY/TREASURER

Chuck Bloodgood made a motion to retain Harry Shanafelt as Water Master, Paul Stokes as Summer Assistant Water Master and Winter Water Master. Tina Knight was appointed as Secretary/Treasurer. Dale Edwards seconded the motion and it passed unanimously.

The annual meeting was adjourned at 2:20 p.m.