

April 12, 1994

Cal Whitaker, Secretary  
PO Box 10  
Leadore, ID 83464

RE: Water District No. 74-Z

Dear Mr. Whitaker:

We acknowledge receipt of the Minutes of the Annual  
Watermaster's Election Meeting held in your district.

Sincerely,

Lisa Keiser  
Office Secretary

MINUTES OF WATER DISTRICT 74-Z ANNUAL MEETING HELD MONDAY MARCH 7, 1994, 2:00 P.M. AT THE CITY BUILDING, LEADORE, IDAHO.

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THE following members of the water district were in attendance:

Richard Young  
Ralph McRea  
James Whittaker

Tom Udy  
Darrell Nef

Bruce McCarty  
Cal Whittaker  
Department of Water Resources  
Eastern District Office

Also in attendance was Dennis Dunn from the Dept. of Water Resources.

The meeting was called to order with James Whittaker acting as Chairman in the absence of Sean Powers. The last year's minutes were read by James Whittaker and approved by the group as written.

In the matter of hiring a watermaster for the 1994 season, the motion was made that we retain and hire Richard A. Moll as Watermaster. The motion was seconded and approved unanimously by the members in attendance.

After some discussion, Ralph McRea made the motion to raise the Watermaster pay by \$50.00 to \$300.00 per month and to retain his equipment rental at \$450.00 per month. The motion was seconded by Richard Young and approved by the group.

In the matter of a budget for the 1994 season, a motion was made to approve the watermaster's proposed budget of \$4,473.94. Seconded and approved.

It was proposed and approved to again have the Lemhi County Treasurer bill and collect the District's water tax monies from the District's water users for this approved budget and then disburse the funds to the Water District's Treasurer for the payment of the District's obligations.

A motion was made to retain the same dates as last year, which are to have the watermaster go on and start measuring water April 15, 1994, but may be signed on as early as April 1, if needed, at the request of three water users and to serve until October 1, 1994, at which time he may be signed on to serve an additional length of time, but not to exceed October 31, 1994. Approved.

A motion was made and approved to retain all those items from last year's minutes pertaining to the good management and operating practices of the water district. They are:

1. That the watermaster turn in each month's records prior to getting paid each month.
2. That the watermaster start measuring water at 8:00 A.M. when stream flow is on the increase, and that measurement be made between 10:00 A.M. and 12 Noon when stream flow is on the decrease, but allowing some flexibility for the watermaster to use his own discretion as to the need of the district.
3. As has always been done, all water in the creeks over and above the existing water rights be divided proportionally to the existing rights and decrees by the watermaster.

4. That the watermaster may call upon the owner for assistance in getting water into or out of a ditch.

In the matter of election of officers, Ralph McRea made the motion to elect Bruce McConnell as Chairman, and to keep all other officers the same as last year. The motion was seconded by Darrell Nef and approved by the group.

The officers for 1994 are:

Bruce McConnell, Chairman  
Calvin Whittaker, Secretary/Treasurer  
Richard Young, Advisory Committee  
James Whittaker, Advisory Committee  
Ralph McRea, Advisory Committee

A motion was made to have the amount of assessment to each water user as shown on the adopted 1994 budget become due and payable May 1, 1994, and that amounts if not so paid shall bear interest at the rate of 8% per annum as of May 1st of the year payment is due, until paid. Approved.

As there was no other business, the meeting was adjourned.

Signed

Calvin Whittaker

Sec/Treas. Water District 74-Z