

April 8, 1996

LEMHI COUNTY TREASURER/AUDITOR  
206 COURTHOUSE DR  
LEMHI ID 83467

RE: Water District No. 74-Z

Dear Sirs:

Enclosed please find a copy of the Adopted Budget and Minutes of Water District #74-Z. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

HAROLD W. JONES  
Water Rights Supervisor

Enclosure

HWJ:sc

April 8, 1996

CAL WHITTAKER, Secretary  
PO BOX 10  
LEADORE, ID 83464

RE: Water District No. 74-Z

Dear Mr. Whittaker:

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

Now we need the Oath of Office and the Petition for Watermaster Services forms before the watermaster can be officially certified in your district.

Sincerely,

Harold W Jones  
Water Rights Supervisor

HWJ:sc

MINUTES OF WATER DISTRICT 74-Z ANNUAL MEETING HELD MONDAY, MARCH 4,  
1996, 2:00 P.M. AT THE CITY BUILDING, LEADORE, IDAHO.

The following members of the Water District were in attendance;

Ralph McRea  
Cal Whittaker

James Whittaker  
Tom Udy

Leslie Young

As Chairman, Bruce McConnell was not in attendance, the meeting was called to order by Ralph McRea, who then read the minutes of last year's meeting, which was approved as written.

A discussion followed as to the need for the District to carry Worker's Compensation. It was decided that the District should have this coverage and for the Secretary to make application to the Idaho State Insurance Fund for the minimum coverage that the District would need.

With this in mind, a motion was made to keep the salary and equipment rental of the watermaster the same as it was last year, which was \$300.00 per month salary and \$450.00 per month equipment rental and to keep remuneration to the watermaster for the yearly Watermaster Report at \$40.00. Seconded and approved.

In the matter of a budget for the 1996 season, after some discussion and calculation, a motion was made by James to add 20% of the proposed budget after the credits and debits from last year's actual use were worked into it. The adjusted proposed budget was \$4,824.92 and with \$964.98 (20%) added it would come to \$5,789.90. 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.

In the matter of hiring a watermaster for the 1996 season, a motion was made to rehire and keep Richard A. Moll as watermaster, which was unanimously approved by the members. There were no other applications for the position of watermaster.

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, 1996 but may be signed on as early as April 1, 1996 if needed, at the request of one water user, in conformity with Idaho State law, and to serve until October 1, 1996, at which time he may be signed on to serve an additional length of time, but not to exceed October 31, 1996.

It was decided 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.

RECEIVED

(next page please)

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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 selection of officers for 1996, the following were approved:

Bruce McConnell, Chairman  
Cal Whittaker, Secretary/Treasurer  
Leslie 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 1996 budget become due and payable May 1, 1996 and that amounts if not so paid shall bear interest at the rate of 10% 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 at 3:00PM.

Signed Cal Whittaker  
Secretary/Treasurer  
Water District 74-Z