

MAR 10 2004

Department of Water Resources
Eastern Region

Minutes of Water District 74-Z Annual Meeting held March 1, 2004 at the Leadore Community Center, Leadore, Idaho.

The following members were in attendance:

James Whittaker	Carl Ellsworth	Tom Udy
Kent Bird	Ralph McRea	Kenneth Peterson
Bruce McConnell	Cal Whittaker	

The meeting was called to order at 2:05 P.M. by Bruce McConnell, Chairman of the Board.

In the selection of Officers for year 2004, it was proposed and approved to have the following serve:

Bruce McConnell,	Chairman
Calvin Whittaker,	Secretary/Treasurer

Ralph McRea,	Advisory Committee
James Whittaker,	Advisory Committee
Kenneth Peterson,	Advisory Committee

A motion was made to keep the Salary, Equipment Rental, and Annual Report, the same as last year, which is \$300.00 per month salary, \$450.00 per month equipment rental, (travel), and \$40.00 for the yearly watermaster's report. Seconded and Approved.

It was proposed by Carl Ellsworth to pay, for the season, Cal Whittaker, Sec/Treas, \$200.00 for adjusting and recording the waters of Lee Creek, and also \$50.00 for postage, office supplies, and long distance telephone calls. Seconded by James Whittaker and approved by the group.

In the matter of a budget for the coming year, after reviewing the watermaster's year 2004 proposed budget and some further discussion, it was decided to adopt the proposed budget of \$5,414.18. Tom Udy made a motion to this effect, and was seconded and approved.

In the matter of hiring a watermaster for the 2004 season, it was proposed, seconded, and unanimously approved, to keep and hire Thomas Udy to be Watermaster for the 2004 season.

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 the adopted budget and then disburse the funds to the Water District's Treasurer for payment of the District's obligations.

It was proposed and approved to retain all of the District's good operating practices, which have been in use the past several years.

A motion was made to have the amount of assessment to each water user as shown on the adopted budget become due and payable May 1, 2004, 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 3:05 P.M.

Signed Cal Whittaker, Sec/Treas