



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A, Idaho Falls, ID 83402-1718 • Phone: (208) 525-7161 FAX: (208) 525-7177

EASTERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

APRIL 2, 2003

CALVIN WHITTAKER
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. We still need to receive the Petition For Watermaster's Services and the Oath from the Watermaster to complete the certification process in your water district.

Thank you.

Sincerely,

Harold W Jones
Water Rights Supervisor

HWJ:dn



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LEMHI COUNTY TREASURER/AUDITOR
LEMHI COUNTY COURTHOUSE
206 COURTHOUSE DR
SALMON ID 83467

RE: Water District No.#74-Z

Dear Sirs:

Enclosed please find copies 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:dn

Minutes of Water District 74-Z Annual Meeting held March 2, 2003 at the Leadore Community Center, Leadore, Idaho.

The following members were in attendance:

Bruce McConnell	Verna Nef	Ralph McRea
Carl Ellsworth	Kenneth Peterson	Cal Whittaker
James Whittaker	Grady Smith	

The meeting was called to order at 2:35 P.M. by Bruce McConnell, Chairman of the Board. As we were getting a late start, it was suggested that we waive the reading of last year's minutes, which was approved by the group.

In the matter of a budget for the coming year, after reviewing the watermaster's year 2003 proposed budget and some further discussion, it was decided to adopt a budget of \$5,684.36. Tom Udy made a motion to this effect, seconded by Grady Smith and approved by those present.

A motion was made to keep the salary, Equipment Rental, and Annual Report, the same as last year, which was \$300.00 per month salary, \$450.00 equipment rental (travel) and \$40.00 for the yearly watermaster's report. 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 this adopted budget and then disburse the funds to the Water District's Treasurer for payment of the District's obligations.

In the matter of hiring a watermaster for the 2003 season, there were 2 (two) applications for the job, Denise McRea and Thomas Udy. After some discussion, the names were put to a vote with Thomas Udy receiving the majority. Thomas C. Udy will be the Watermaster for the 2003 season.

It was proposed and approved to retain the following operating practices of the District.

1. That the Watermaster start measuring water, when stream flow is on the increase, at 8:00 A.M. and to this Carl Ellsworth proposed that someday it be measured as late as 12:00 Noon, which was approved. When stream flow is on the decrease, measurement should be made between 10:00 A.M. and 12:00 Noon, but allowing some flexibility for the Watermaster to use his own discretion as to the need of the District.

2. 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, and as proposed by Carl Ellsworth and approved by the group, that this High Water be measured and recorded by the Watermaster at least once a week and preferably oftener if seen needfull by the Watermaster.

3. 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 year 2003, 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 have the amount of assessment to each water user as shown on the adopted budget become due and payable May 1, 2003, 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 3:25 P.M.

Signed 
Secretary/Treasurer
Water District 74-Z