

Minutes of Water District 24-Z Annual Meeting held March 7, 2005 at the Leadore Community Center, Leadore, Idaho.

The following members were in attendance:

Bruce McConnell  
Tom Udy

Carl Ellsworth  
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 2005, 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

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Department of Water Resources  
Eastern Region

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/Treasurer, \$200.00 for adjusting and recording the waters of Lee Creek, and also \$50.00 for postage, office supplies, and long distance telephone calls, same as last year. Seconded by Tom Udy and approved by the group.

In the matter of a budget for the coming year, after reviewing the watermaster's year 2005 proposed budget, it was decided to adopt the proposed budget of \$5,540.00. Tom Udy made a motion to this effect, and was seconded and approved.

In the matter of hiring a watermaster for the 2005 season, it was proposed, seconded, and unanimously approved, to keep and hire Thomas Udy to be Watermaster for the 2005 season.

It was proposed and approved to again have the Lemhi County Treasurer, bill and collect the District's water users for the adopted budget and ~~xxxx~~ 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, 2005, 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 2:55 P.M.

Signed Cal Whittaker, Sec/Treas.