



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Interim Director

April 27, 2007

Calvin Whittaker, Secretary
PO Box 10
Leadore, ID 83464

RE: Water District No. 74-Z

Dear Calvin:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Dennis M. Dunn".

Dennis Dunn
Senior Water Right Agent

DD:jj



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April 27, 2007

Lemhi County Treasurer/Auditor
206 Courthouse Dr
Salmon ID 83467

RE: Water District No. #74-Z

Dear Sirs:

Enclosed please find copies of the Watermasters Report, 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,

A handwritten signature in cursive script that reads "Dennis M. Dunn". The signature is written in dark ink and is positioned above the printed name and title.

Dennis Dunn
Senior Water Right Agent

Enclosure

DD:jj

Minutes of Water District 74-Z Annual Meeting held March 5, 2007 at the Leadore Community Center, Leadore, Idaho.

The following members were in attendance:

Bruce McConnell Carl Ellsworth Ralph McRea
James Whittaker Thomas Udy Cal Whittaker

The meeting was called to order at 2:20 P.M. by Bruce McConnell, Chairman of the Board.

In the selection of officers for the year 2007, it was proposed and approved to have the following serve:

Bruce McConnell Chairman
Cal Whittaker Secretary/Treasurer

Ralph McRea Advisory Committee
James Whittaker Advisory Committee
Carl Ellsworth 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, and \$200.00 for the season of adjusting and recording the waters of Lee Creek. Also \$50.00 for Postage, Office Supplies, and long distance phone calls, same as last year. Approved by the group.

In the matter of a budget for the coming year, after reviewing the watermaster's year 2007 proposed budget and the amount of carry over in the account, it was proposed to decrease the proposed budget of \$5,356.53 by 10%. It was approved and passed by 5 votes for and one against. Later after more careful consideration and revised thinking, it was unanimously approved to accept the watermaster's Proposed Budget of \$5,356.53 for the year 2007.

It was proposed, seconded, and unanimously approved to keep and hire Thomas Udy to be Watermaster for the 2007 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 then disburse the funds to the water district's treasurer for payment of the district's obligations.

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, 2007 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 3:20 P.M.

Signed Cal Whittaker, Sec/Treas.