



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

May 15, 2006

Cal Whittaker, Secretary
P O Box 10
Leadore ID 83464

RE: Water District No. 74-Z

Dear Cal:

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:jk

Minutes of Water District 74-Z Annual Meeting held March 6, 2006 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 2:30 P.M. by Bruce McConnell, Chairman of the Board.

Minutes of last year's meeting were approved.

In the selection of Officers for the year 2006, 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
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 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 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 2006 proposed budget, it was decided to increase the proposed budget of \$5,465.00 by 10 per cent so as to have funds available for some unforeseen expenses. A budget of \$6,011.50 was then approved for year 2006.

In the matter of hiring a watermaster for the 2006 season, it was proposed, seconded, and unanimously approved, to keep and hire Thomas Udy to be watermaster for the 2006 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, 2006 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 3:10 P.M.

Signed Cal Whittaker, Sec/Treas.

RECEIVED

MAR 21 2006

Department of Water Resources
Eastern Region