



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A, Idaho Falls, Idaho 83402-1718 - (208) 525-7161- Fax (208) 525-7177

EASTERN REGION

March 12, 1999

DIRK KEMPTHORNE
GOVERNOR

KARL J. DREHER
DIRECTOR

MS. PAT ALDOUS, Secretary
1506 HIWAY 93 NORTH
SALMON, ID. 83467

RE: Water District No.75-A

Dear Ms. Aldous:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. We are also in receipt of the Petition for Watermaster.

Thank you for sending the required itmes to our office. As soon as we receive the Oath of Office we will issue the certification for Watermaster in your district.

We appreciate your on going help in this process.

Sincerely,

Harold W Jones
Water Rights Supervisor

HWJ:dn

The annual meeting of the Jesse Creek Water District 75-A was called to order at 2:00 P.M. Monday, March 1, 1999 at the Salmon Valley Center, Salmon, Idaho by Patt Aldous, Secretary/Treasurer.

Those in attendance were property owners Joseph Proksch, Stan Haddock, Dale Edwards, Edgar Edwards, and Bill Thomas. Representing the Arrowhead Water District was Francis DeMond, and representing the City of Salmon was Councilmember Bud Bartlett.

The minutes of the 1998 meeting were accepted as written.

It was moved and seconded that Patt Aldous serve as Chairman. It was passed unanimously.

ADVISORY AND CREDENTIALS COMMITTEE

It was the unanimous consent that the committee of Joe Proksch, Gary Powers, Dale Edwards, Bob Blackadar, and Francis DeMond continue to serve the district. Edgar Edwards asked to be dropped from the committee.

BUDGET

It was moved by Francis DeMond and seconded by Edgar Edwards that we adopt a budget in the same amounts as the 1997 & 1998 budgets. The compensation for the water master, assistant water master, and secretary/treasurer to be the same as in 1997 & 1998. The motion passed unanimously.

	<u>Summer</u>	<u>Winter</u>
Water Masters Salaries	\$ 500.00	150.00
Water Masters Expenses	250.00	
Secretary/Treasurer	200.00	100.00
F I C A	55.00	20.00
Miscellaneous Expenses	200.00	50.00
	<hr/> \$1,205.00	<hr/> \$320.00

TOTAL SALARIES & EXPENSES	\$1,525.00
CONTINGENCY FUND	475.00

TOTAL 1999 BUDGET	<hr/> <hr/> \$2,000.00
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RECEIVED

MAR 12 1999

**Department of Water Resources
Eastern Region**

RESOLUTIONS

It was moved by Joe Proksch and seconded by Edgar Edwards that the following resolutions govern our district for the upcoming year. It was passed unanimously.

- A: That the next annual meeting will be held on the first Monday of March 2000---that date being March 6, 2000---at 2:00 P.M. at the Salmon Valley Center.
- C: That all assessments are due and payable by June 1, 1999, and said amounts not paid at that date shall be charged an annual interest rate of 8%. Assessments shall be payable to the Lemhi County Treasurer.

- D: That the assessment must be paid before any user shall receive water.
- E: That the Water Masters shall serve year round.

WATER MASTERS AND SECRETARY/TREASURER

It was moved by Joe Proksch and seconded by Dale Edwards that the people that now serve as water masters, assistant water master, and secretary/treasurer remain the same as in 1997 & 1998 years, being Mickey Verbeck as Summer Water Master, Paul Stokes as assistant Summer Water Master and Winter Water Master, and Patt Aldous as Secretary/Treasurer. The motion passed unanimously.

Francis DeMond wanted it noted that he felt that at some time in the future there could be a conflict of interest with the City of Salmon employees acting as water masters.

There being no further business, the meeting was adjourned until the first Monday in March, 2000.

Respectfully submitted,

Patt Aldous

Patt Aldous
Secretary/Treasurer

Following the meeting Francis DeMond answered some questions and explained some of the problems they were having in the Arrowhead Water District.