

March 14, 1995

LEMHI COUNTY TREASURER/AUDITOR
206 COURTHOUSE DR
SALMON ID 83467

RE: Water District No. 74-Z

Dear Sirs:

Enclosed please find a copy 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

March 14, 1995

Cal Whittaker, Secretary
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.

Thank you for being so prompt.

Sincerely,

Lisa Keiser
Office Secretary

MINUTES OF WATER DISTRICT 74-Z ANNUAL MEETING HELD MONDAY, MARCH 6,
1995, 2:00 P.M. AT THE CITY BUILDING, LEADORE, IDAHO.

The following members of the water district were in attendance:

| | | |
|-----------------|------------------|---------------|
| Bruce McConnell | James Whittaker | Cal Whittaker |
| Ralph McRea | Kenneth Peterson | Vinn Strupp |
| Richard Young | Tom Udy | |

The meeting was called to order by Bruce McConnell, Chairman of the District, who then read the minutes of last year's meeting. James Whittaker made the motion to approve the minutes as written, seconded by Rick Young and approved by the members.

In selecting a chairman and secretary/treasurer for the ensuing year, James made the motion to keep Bruce McConnell as Chairman, and Cal Whittaker as Secretary/Treasurer. The motion was seconded by Rick Young and approved by the group.

A motion was made to keep the salary and equipment rental of the watermaster the same as it was last year, which was \$300.00 per month salary and \$450.00 per month for equipment rental. Seconded and approved.

It was proposed that the secretary/treasurer be paid \$50.00 to cover stationary, stamps, and phone calls made and used on water district business each year. Seconded and approved.

In the matter of a budget for the 1995 season, after some discussion, a motion was made by James to add 10% to the proposed budget after the credits and debits from last year's actual useage were worked into it, which would be \$5,164.08 plus \$516.40 for a total of \$5,680.48. 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 approved budget and then disburse the funds to the Water District's Treasurer for the payment of the District's obligations.

In the matter of hiring a watermaster for the 1995 season, James made the motion to rehire and keep Richard A Moll as Watermaster. Seconded by Ralph McRea and approved unanimously by the members.

A motion was made to retain the same dates as last year, which are to have the watermaster go on and start measuring water April 15, 1995 but may be signed on as early as April 1, if needed, at the request of one (1) water user, in conformity with Idaho state law, and to serve until October 1, 1995, at which time he may be signed on to serve an additional length of time, but not to exceed October 31, 1995.

A motion was made by Ralph McRea to retain all those items from last Year's minutes pertaining to the good management and operating practices of the water district. It was seconded by James Whittaker and approved by the group. The are:

(next page please)

1. That the watermaster turn in each month's records prior to getting paid each month.
2. That the watermaster start measuring water at 8:00 A.M. when stream flow is on the increase, and that measurement be made between 10:00 A.M. and 12 Noon when stream flow is on the decrease, but allowing some flexibility for the watermaster to use his own discretion as to the need of the district.
3. 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.
4. That the watermaster may call upon the owner for assistance in getting water into or out of a ditch.

In the selection of an advisory committee, Cal Whittaker made the motion to keep the Advisory Committee members the same as they were last year. Seconded and approved.

The officers for 1995 Are:

Bruce McConnell, Chairman
Cal Whittaker, Secretary/Treasurer

Richard Young, Advisory Committee
James Whittaker, Advisory Committee
Raoph McRea, Advisory Committee

A motion was made to have the amount of assessment to each water user as shown on the adopted 1995 budget become due and payable May 1, 1995, 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.

A motion was made to approach the State Dept. of Water Resources for information and advice on the Swartz Creek winter water right of Eddie Peterson as to whether it should be included in the assessment of water taxes, who should turn the water off each year on March 31, etc. After some discussion, it was decided to have Chairman Bruce McConnell write a letter of inquiry to the Dept. Motion seconded and approved.

As there was no other business, the meeting was adjourned at 3:05 PM.

Signed Calvin Whittaker
Secretary/Treasurer
Water District 74-Z