

March 29, 1994

Judy Fayle, Secretary  
Box 151  
Leadore, ID 83464

RE: Water District No. 74-W

Dear Ms. Fayle:

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

Sincerely,

Lisa Keiser  
Office Secretary

**RECEIVED**  
MAR 28 1994

March 7, 1994  
Leadore City Hall  
Leadore, Idaho 83464

Department of Water Resources  
Eastern District Office

DISTRICT 74-W WATER MEETING

The meeting of Water District 74-W was called to order at 1:15 PM at the Leadore City Hall by Chairman Carl Ellsworth with six members in attendance. Dennis Dun from the Department of Water Resources in Idaho Falls was a welcome visitor to our meeting.

Chairman Ellsworth asked for the reading of the 1993 minutes by Secretary Judy Fayle. Carl Ellsworth made a motion to accept the minutes as read. Merrill Beyeler seconds; minutes stand approved as read.

Chairman Ellsworth called for the financial report. Treasurer Judy Fayle reported there was a carry over of \$2,513.11 as of December 31, 1993. James Whittaker made a motion to accept the financial report. Merrill Beyeler seconds; motion passed.

**NEW BUSINESS:**

**ELECTION OF WATERMASTER:** Merrill Beyeler made a motion to rehire Dan & Kelly Smith for watermaster of District 74-W for the 1994 season. Milt Slavin seconds and the motion carries unanimously.

**ADVISORY BOARD:** Mike Overacker made a motion to elect the same Advisory Board that served for the 1993 season. Shirley Coleman seconds and the motion is approved by unanimous vote. The Advisory Board members for the 1994 season are: James Whittaker, Bob Adams and Merrill Beyeler.

**CHAIRMAN AND SECRETARY/TREASURER:** James Whittaker made a motion to retain Carl Ellsworth as Chairman and Judy Fayle as Secretary/Treasurer for 1994. Merrill Beyeler seconds and motion is carried.

**BUDGET:** The budget for the 1994 season is set for \$6,100.00. It was reduced this year from our actual expenditures because of the carry over. James Whittaker made a motion to accept the proposed budget amount. The motion was seconded by Mike Overacker and passed by unanimous vote.

**RESOLUTIONS:** It was noticed that there was an error in wording in the Retained Resolutions & Motions. The key revisions were the wording of \$450.00 traveling expense to \$500.00 equipment rental. After a discussion Mike Overacker made a motion to correct the second paragraph so it should read, "That the watermaster be paid \$1,000.00 per month; \$500.00 wages and

March 7, 1993  
Water District 74-W Meeting

\$500.00 equipment rental, withholding \$50.00 per month until season end, at which time if all the paperwork and reports are turned in to the secretary and okayed for being turned into the State Department of Water Resources, the watermaster shall receive the \$50.00 per month withheld, or the sum total of \$325.00. If the paperwork and reports are not completed, and the secretary has to finish them, the secretary will receive the withheld \$50.00 per month, up to the sum of \$325.00." Shirley Coleman seconds and the motion carried by unanimous vote. Merrill Beyeler made a motion to accept all revised resolutions including the revision of year. James Whittaker seconds and motion passed.

NOTIFICATION: The method of notification for the annual meeting is to remain the same.

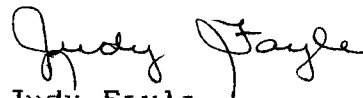
There was an informal, open discussion with Mr. Dunn on ditch cleaning rules and regulations, beaver problems and the water problems on the Snake River adjudication.

Having concluded all business for Water District 74-W Chairman Ellsworth adjourned the meeting at 1:55 PM.

Water Users in attendance were:

Carl Ellsworth  
Mike Overacker  
Merrill Beyeler  
James Whittaker  
Shirley Colemann  
Milt Slavin

Respectfully submitted,



Judy Fayle  
Secretary/Treasurer

Enclosure: Retained Resolutions

Water District 74-W  
Leadore, Idaho 83464

RETAINED RESOLUTIONS & MOTIONS FROM 1991 MINUTES  
WITH REVISIONS FROM THE 1994 MINUTES

That the secretary be paid \$250.00 per year, plus \$50.00 for telephone and postage.

That the watermaster be paid \$1,000.00 per month; \$500.00 wages, \$500.00 equipment rental, withholding \$50.00 per month until season end, at which time if all paperwork and reports are turned in to the secretary and okayed for being turned into the State Department of Water Resources, the watermaster shall receive the \$50.00 per month withheld, or the sum total of \$325.00. If the paperwork and reports are not completed, and the secretary has to finish them, the secretary will receive the withheld \$50.00 per month, up to the sum of \$325.00.

That the watermaster, one advisory board member and one user of that creek get together and go up that creek and locate all headgates and weirs, so that there will be no questions on that creek, of order and locations of said headgates and weirs.

That the amounts payable by each water user as shown in the adopted budget become due and payable May 1st. Said amounts, if not so paid, shall bear interest at the prime rate when paid, until paid.

That the watermaster can be signed on by three users anytime after April 1st, or is automatically on duty May 1st, to serve until October 1st, after which time he can be signed on until October 15th at the request of three water users.