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MAR 21 1996

Department of Water Resources
Eastern District Office

March 4, 1996
Leadore City Hall
Leadore, Idaho 83464

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 eleven members or representatives in attendance. Carl ask for each to introduce themselves since there were many new faces.

Chairman Ellsworth asked for the reading of the 1995 minutes by Secretary Judy Fayle. Merrill Beyeler made a motion to accept the minutes as read. Steve Clark seconds; minutes stand approved as read.

Chairman Ellsworth called for the financial report. Treasurer Judy Fayle reported there was a carry over of \$2,006.43 in the checking account as of December 31, 1995. Mike Overacker made a motion to accept the financial report. Milt Slavin seconds; motion passed.

OLD BUSINESS:

Chairman Ellsworth ask James Whittaker about the channel maintenance on Timber Creek that had been discussed at the last meeting. It seems high water fixed alot of the problems and nothing was done.

NEW BUSINESS:

ELECTION OF WATERMASTER: James Whittaker made a motion to rehire Dan & Kelly Smith for watermasters of District 74-W for the 1996 season. Merrill Beyeler seconds. Chairman Ellsworth ask if there were any other nominations. With no other nominations he called for a close to the nominations. The motion was voted on and carried unanimously.

ADVISORY BOARD: Chairman Ellsworth called for nominations to be open to elect the advisory board. Mike Overacker nominated Jim Dartt, James Whittaker and Merrill Beyeler. Milt Slavin seconded. With no other nominations the election was closed. Steve Clark made a motion to elect Jim Dartt and retain James Whittaker and Merrill Beyeler. Milt Slavin seconds. The motion was approved by unanimous vote. The Advisory Board members for the 1996 season are: James Whittaker, Merrill Beyeler and Jim Dartt.

CHAIRMAN AND SECRETARY/TREASURER: Merrill Beyeler made a motion to retain Carl Ellsworth as Chairman and Judy Fayle as Secretary/Treasurer for 1996. Milt Slavin seconded and the motion is carried.

FIXED WAGES FOR WATERMASTER AND SECRETARY/TREASURER: James Whittaker made a motion to retain the same wages for the watermasters and the secretary/treasurer as were paid last year.

To the watermasters - \$500.00 salary and \$500.00 equipment rental per month and to the secretary/treasurer \$300.00 per year. Mike Overacker seconds the motion and it carried by a unanimous vote.

WORKMANS COMP INSURANCE: Chairman Ellsworth informed the group that the secretary had been notified by letter from the Department of Water Resources that we have to carry Workmans Comp Insurance on the watermaster, secretary/treasurer and the advisory board. After much discussion Merrill Beyeler made a motion that we should apply and purchase Workmans Comp Insurance. Mike Overacker seconded the motion and it carried by a unanimous vote.

OTHER BUSINESS: Secretary Judy Fayle recommended we start issuing two payroll checks to Dan and Kelly Smith since both will need to be covered by workmans comp insurance. Also that we pay them a separate check for equipment rental and that they give us a written authorization for the equipment rental. Steve Clark made a motion we issue two payroll checks and a separate check for equipment rental. Lance Lyon seconded and the motion carried by a unanimous vote.

BUDGET: The budget for the 1996 season is set for \$7,150.00. James Whittaker made a motion to accept the proposed budget amount. The motion was seconded by Merrill Beyeler and passed by unanimous vote.

INTEREST: Mike Overacker made a motion to set the interest rate on unpaid water monies at 10%. Merrill Beyeler seconded the motion. The motion passed by a unanimous vote.

RESOLUTIONS: The resolutions stand as revised last year. Since there weren't any changes James Whittaker made a motion to retain the preexisting resolutions. Steve Clark seconded and the motion carried unanimously.

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

Chairman Ellsworth informed the secretary/treasurer that a couple of ranches had been sold. The Bob and Opal Adams Leadore Angus Ranch had been sold to Roger Ball and part of the Oxbow has been purchased by the Kauers.

Having concluded all business for Water District 74-W Chairman Ellsworth adjourned the meeting at 2:10 PM.

Water Users in attendance were:

Carl Ellsworth
Jim Dartt
Lance Lyon
Milt Slavin
Merrill Beyeler

Ray and Nancy Kagel
Dan Harwood
Steve Clark
Mike Overacker
James Whittaker

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 & 1995 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 rate of 10% when paid, until paid. That the Lemhi County Treasurer will bill and collect the funds for Water District 74-W.

That the watermaster can be signed on by one user 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 one water user.