

March 6, 2000
Leadore City Hall
Leadore, Idaho 83464

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Department of Water Resources
Eastern Region

WATER DISTRICT 74-W MEETING MINUTES

The annual meeting of Water District 74-W was called to order at 1:10 P.M. at the Leadore City Hall by Chairman Carl Ellsworth with eleven members or representatives in attendance.

Chairman Ellsworth asked for the reading of the 1999 minutes by Secretary Aleta Johnson. Merrill Beyeler motioned to accept the minutes as correct, Tex Kauer seconded and the motion was carried.

Chairman Ellsworth asked for the Financial report. Treasurer Johnson reported that the district had \$1843.97 in the checking account as of January 31, 2000 and that the district earned \$39.79 in interest in 1999.

NEW BUSINESS

ADVISORY BOARD: Chairman Ellsworth called for nominations to be opened to elect advisory board. Blair Kauer motioned to retain the current advisory board consisting of James Whittaker, Merrill Beyeler and Jim Dartt. Milt Slavin seconded, the motion was approved by a unanimous vote.

INTEREST: Blair Kauer motioned to retain the current interest rate of 10% on unpaid water monies. Milt Slavin seconded, motioned carried by unanimous vote.

FINANCIAL: Secretary Johnson informed the members that the 1999 dividends from the Workman's Comp policy had been rolled over to the 2000 payment leaving a balance due of \$187.20, which was paid February 16, 2000. There was no outstanding water bills. Moore Creek Ranch has a credit of \$39.48 for the sale of the ranch. Moore Creek Ranch will be sent a refund.

RESOLUTIONS: A motion was made by Blair Kauer to retain the resolutions and motions from the 1991 minutes with the revisions from the 1994, 1995, 1996, and 1999 minutes. Milt Slavin seconded, the motion was unanimously passed.

CREDENTIAL COMMITTEE: Blair Kauer made a motion to elect the advisory board consisting of James Whittaker, Merrill Beyeler and Jim Dartt as the credential committee. Milt Slavin seconded, the motion was carried.

BUDGET: Chairman Ellsworth called for a discussion about changing the budget from a debit/credit base, with a five year water usage average, to using only the previous year usage as the deciding factor in what the user will pay in the next year. Average will be based on last years use for this years budget, with the adjusted debit/credit. Steve Clark motioned, no second. Discussion tabled.

The budget for the 2000 season was proposed at \$7765.00, less the carry over in the checking account and the credit/debit adjustments. James Whittaker motioned to approve the budget, Merrill Beyeler seconded, motion was unanimously carried.

WATERMASTER: Dan and Kelly Smith were the only applicants for the watermaster position. James Whittaker motioned to retain Dan and Kelly as watermasters of Water District 74-W for the 2000 season. Milt Slavin seconded. When the votes were counted there was ten yeas and one nay. The motion was carried by a unanimous vote. Dan and Kelly were retained as watermasters for the 2000 season.

CHAIRMAN AND SECRETARY/TREASURER: Blair Kauer motioned for Carl Ellsworth to retain his position as Chairman and Aleta Johnson to retain her position as Secretary/Treasurer for the Water District 74-W. Milt Slavin seconded, motioned was unanimously passed.

FIXED WAGES FOR WATERMASTER AND SECRETARY/TREASURER: Motion made by Blair Kauer to retain the same wages for the watermasters and Secretary/Treasurer as were paid last year. To the watermasters a total of \$500.00 salary and \$500.00 equipment rental per month and to the secretary/treasurer \$250.00 plus \$50.00 for telephone and postage per year. Milt Slavin seconded. So Carried.

MAINTENANCE: Water Resources Bob Foster along with Dan Smith have inventoried Big Timber Creek and Texas Creek and found several weirs and head gates that needed repair or replaced. Other creeks have the same problem. They would appreciate it if the water users on the other creeks would check their head gates and weirs to see if they need to be replaced or repaired. All users were notified by certified mail.

With no old business to discuss and having concluded all business of Water District 74-W, Chairman Ellsworth adjourned the meeting at 1:57 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth
Beva Clark
Steve Clark
Blair Kauer
Merrill Beyeler
Ray Kagel

James Whittaker
Jim Dartt
Tex Kauer
Milt Slavin
Lance Lyon

Respectfully Submitted,

Aleta Johnson
Secretary/Treasurer

Water District 74-W
Leadore, Idaho 83464

RETAINED RESOLUTIONS & MOTIONS FROM 1991 MINUTES
WITH REVISIONS FROM THE 1994, 1995, 1996 AND 1999 MINUTES.

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

That the watermasters be paid \$1,000.00 per month; \$500.00 wages, \$500.00 equipment rental, withholding \$50.00 per month until end of season, at which time if all paperwork and reports are turned in to the secretary and okayed for being turned in to 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, then 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 head gates and weirs, so that there will be no question on that creek, of order and locations of said head gates and weirs

That the amounts payable by each water user be 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 fund 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 November 1st, at the request of one water user.

Idaho Water Rights Identification Numbers

#1 Ellsworth-Angus Ranch

A74-00126A	A74-00042	A74-00121B
A74-0067	A74-00066	A74-00083A
A74-00080	A74-00083B	A74-00123
A74-00074	A74-00092	A74-00135
A74-00126B	A74-0011D	A74-00093
A74-00127	A74-0111	

#2 Whittaker, James

A74-00070	A74-000378A	A74-00090
A74-00096	A74-00097	A74-00089
A74-00133	A74-00117B	A74-00132
A74-00139	A74-01567	A74-00039B
A74-01103	A74-00063	A74-01102
A74-00088	A74-00056	A74-00056
A74-00138	A74-00055	A74-00073B

#3 Slavin, Milton E.

A74-00069	A74-00107	A74-00114
A74-00147	A74-02313	A74-02307B
A74-02307A		

#4 Moore Creek- to Karl Tyler

A74-00085	A74-00131	A74-00130
A74-00086	A74-00087	

#5 Purcell, Kermit

A74-00061	A74-00040	A74-00038
A74-00037	A74-00039A	

#6 Clark, Beva Lue

A74-00104	A74-00145	
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#7 Isom, Charles B.-To Karl Tyler

A74-00113	A74-0065	A74-00026
A74-00015	A74-00014	A74-00013
A74-00024	A74-00023	A74-00161
A74-00162	A74-00163	A74-00164

#8 Coleman, Harry

A74-00033	A74-00047	A74-00048
A74-01619		

#9	Floyd Nilsson-c/o Kent Bird	A74-00036B	A7400036A	
#10	William B Robison-to Lemhi Ranches, AKA, Guardian Limited	A74-00050B	A74-02210	
#11	Whittaker, Calvin J.	A74-00049		
#12	Merrill Beyler	A74-02326	A74-00158	A74-00159
		A74-02289		
#13	Ball, Roger-c/o Guardian Limited	A74-00032	A74-00148	A74-01801
#14	Kurt Bird	A74-00034	A74-00035	A74-07165
#15	Foster, Richard E.	A74-00051		
#16	Purcell, Allan F.	A74-00059A	A74-00398	A74-01834
#17	Whitworth, Scott-to McFarland Livestock	A74-00027	A74-00029	A74-00030
		A74-00028	A74-00012	A74-00011
		A74-00016	A74-00025	
#18	Tyler, Karl	A74-01126	A74-02214	A74-01125
		A74-01119		
#19	Smith, Ruth	A74-00059B		
#20	Kagel, Ray	A74-00022		