

March 5, 2001
Leadore Ambulance Building
Leadore, Idaho 83464

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Department of Water Resources
Eastern Region

WATER DISTRICT 74-W MEETING MINUTES

Chairman Carl Ellsworth called the annual meeting of Water District 74-W to order at 1:15 P.M. at the Leadore Ambulance Building, with five members or representatives in attendance.

Chairman Ellsworth asked for the reading of the 2000 minutes by Secretary Aleta Ries. Minutes were amended, James Whittaker motioned to approve as amended, Blair Kauer seconded, and the motion was carried.

Chairman Ellsworth asked for the financial report. Treasurer Ries reported that the district had \$270.96 in the checking account as of January 31, 2001 and that the district earned \$24.73 in interest in 2000.

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. James Whittaker seconded; the motion was approved by a unanimous vote.

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

FINANCIAL: Secretary Ries informed the members that the 2000 dividends from the Workman's Comp policy had rolled over to the 2001 payment leaving a balance due of \$195.00, which was paid February 20, 2001. There are no outstanding water bills.

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

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

BUDGET: The budget for 2001 season was proposed at \$8680.00, less the carry over in the checking account and the credit/debit adjustments. James Whittaker motioned to approve as proposed, Milt Slavin seconded, and motion was approved as presented.

WATER MASTER: Dan and Kelly Smith were the only applicants for the water master position. Milt Slavin motioned to accept their application as water masters of Water District 74-W for the 2001 season. Tex Kauer seconded; the motion was unanimously passed.

CHAIRMAN AND SECRETARY/TREASURER: James Whittaker motioned to retain Carl Ellsworth in the position as Chairman and Aleta Ries in the position as Secretary/Treasurer for the Water District 74-W, season 2001, Blair Kauer seconded, so carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Motion made by James Whittaker to retain the same wages for the water masters and Secretary/Treasurer as were paid last year. To the water masters 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. Blair Kauer seconded, so

SCANNED

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carried.

Chairman Ellsworth introduced discussion on the Water District 74-W about joining Idaho Water Users Association. Benefits of Association are a newsletter to keep members informed, mini conferences and legislative work. Dues to join are \$50.00 for the District. James Whittaker motioned to try it for a year; Blair Kauer seconded, so carried.

OLD BUSINESS

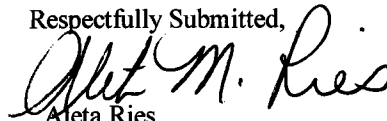
MAINTENANCE: Discussion on the certified letters received in 2000 to repair or replace head gates and weirs. By not complying it puts the water master in a precarious position.

Having concluded all business of Water District 74-W, Chairman Ellsworth adjourned the meeting at 2:25 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth
Blair Kauer
James Whittaker
Tex Kauer
Milt Slavin

Respectfully Submitted,



Aleta Ries

Secretary/Treasurer