

March 4, 2002
Leadore City Community 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 1:07 P.M. at the Leadore City Community Building, with six members or representatives in attendance.

Chairman Ellsworth asked for the reading of the 2001 minutes by Secretary Aleta Ries. Bill Slavin motioned to approve as amended, Shirley Coleman seconded, and the motion was carried.

Chairman Ellsworth asked for the financial report. Treasurer Ries reported that the district had \$364.14 in the checking account as of March 4, 2001 and that the district earned \$1.92 in interest in 2000.

NEW BUSINESS

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

INTEREST: Bill Slavin motioned to retain the current interest rate of 10% on unpaid water monies. Shirley Coleman seconded, motioned carried by a unanimous vote.

FINANCIAL: Secretary Ries informed the members that the 2001 dividends from the Workman's Comp policy had rolled over to the 2002 payment leaving a balance due of \$252.00, which was paid February 17, 2002. There was one outstanding water bill for \$69.51 that had not been collected.

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

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

BUDGET: The budget for 2002 season was proposed at \$8780.00, less the carry over in the checking account and the credit/debit adjustments. Bill Slavin motioned to approve as proposed, Merrill Beyeler seconded, and motion was approved as presented.

WATER MASTER: Dan and Kelly Smith were the only applicants for the water master position. James Whittaker motioned to accept their application as water masters of Water District 74-W for the 2002 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 2002, Bill Slavin 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. Bill Slavin seconded, so carried.

OLD BUSINESS

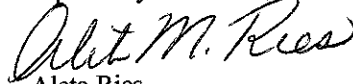
Chairman Ellsworth introduced discussion to continue to belong to the Idaho Water Users Association. Also to budget next year \$50 00 for dues. James Whittaker made the motion to remain in the association and to budget dues for next year. Bill Slavin seconded it was unanimously carried.

Having concluded all business of Water District 74-W, Chairman Ellsworth adjourned the meeting at 3:07 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth
Bill Slavin
James Whittaker
Tex Kauer
Shirley Coleman
Merrill Beyeler

Respectfully Submitted,



Aleta Ries
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 water masters be paid \$1000.00 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 water master 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 water master, 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 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, shown in the adopted budget, becomes 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 funds for Water District 74-W.

That the water master 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.