



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

May 23, 2005

Aleta M. Ries
P O Box 68
Leadore, ID 83464

RE: Water District No. 74-W

Dear Aleta:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Dennis M. Dunn".

Dennis Dunn
Senior Water Right Agent

DD:jk

RECEIVED

MAR 14 2005

Department of Water Resources
Eastern Region

March 7, 2005
Leadore City Community Building
Leadore, Idaho 83464

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 City Community Building, with four members or representatives in attendance.

Chairman Ellsworth asked for the reading of the 2004 minutes by Secretary Aleta Ries. Kurt Bird motioned to accept reading of the minutes, Tex Kauer seconded, so carried.

Chairman Ellsworth asked for the financial report. Treasurer Ries reported that the district had \$1537.63 in the checking account as of March 7, 2005. No interest earned.

NEW BUSINESS

ADVISORY BOARD: Chairman Ellsworth called for nominations to be opened to elect advisory board. Motion to replace Jim Dartt with Blair Kauer and to retain James Whittaker and Merrill Beyeler was made by Kurt Bird, Tex Kauer seconded. So carried by unanimous vote.

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

FINANCIAL: Secretary Ries informed the members the State Insurance policy had a balance due of \$299.00, which was paid February 2, 2005. There was no outstanding water bills owed.

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

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

BUDGET: The budget for 2005 season was proposed at \$9015.00, less the carry over in the checking account and the credit/debit adjustments. A request for an increase in Equipment rental, (ie; cost of gas and repairs) was requested by the Water Masters. After discussion, the members decided on a \$100.00 a month increase on Equipment rental. Budget was increased by \$600.00 for the year. Blair Kauer motioned to approve as proposed, Kurt Bird seconded, and motion was approved. .

WATER MASTER: Dan and Kelly Smith were the only applicants for the water master position. Tex Kauer motioned to accept their application as water masters of Water District 74-W for the 2005 season. Kurt Bird seconded; the motion was unanimously passed.

CHAIRMAN AND SECRETARY/TREASURER: Blair Kauer 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 2005, Kurt Bird seconded, so carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Motion made by Kurt Bird 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 \$600.00 equipment rental per month and to the secretary/treasurer \$250.00 plus \$50.00 for telephone and postage per year. Tex Kauer seconded; so carried.

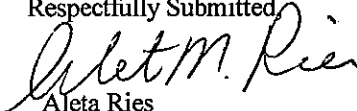
OLD BUSINESS

Having concluded all business of Water District 74-W, Chairman Ellsworth adjourned the meeting at 2:05 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth
Tex Kauer
Kurt Bird
Blair Kauer
Aleta Ries. Secretary

Respectfully Submitted,


Aleta Ries
Secretary/Treasurer