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Department of Water Resources
Eastern District Office

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the County Auditor of each designated county.)

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 19 94

WATER DISTRICT NO. 74 J

STREAM WITHINGTON CREEK

COUNTY LEMHI

NAME OF SECRETARY BOB LOUCKS

ADDRESS OF SECRETARY RRI Box 67, SALMON, IDAHO

Sections 42-613 and 42-617, Idaho Code Annotated, provide:

"42-613. Said budget when approved shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties designated at said water users' meeting. If more than one county is designated then said budget shall show the amount to be collected in each county and the water users from which each county shall make collection. * * *"

"42-617. * * * All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users' meeting. * * *"

_____, Idaho, _____, 19____

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 74J, held at BILL SAGER RESIDENCE on the 7 day of MARCH, 19 94, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Robert R. Loucks

Secretary, Water District No. 74 J

SUBSCRIBED AND SWORN TO BEFORE ME
ON THE 4th DAY OF APRIL
1994
AT SALMON, IDAHO
STATE OF IDAHO
COUNTY CLERK

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 74-J

MOTION: (THOMAS-STEPHENSON) That the budget be set at \$50 and that each member be assessed a amount sufficient to meet the budget and pay the account payable. Motion carried.

MOTION: (Thomas-Stephenson) That Rick Sager be appointed watermaster at \$50/year and \$25/call. Motion carried.

WATER DISTRICT 74J
Minutes of Annual Meeting
March 7, 1994

Members Present

Bill Sager, President
Gordon Stephenson
Lynn Thomas
Bob Loucks

The meeting was called to order at 7:30 p.m. at the Bill Sager residence by President Bill Sager. Minutes of the 1993 Annual Meeting were read and approved as presented.

Treasurer's Report

Secretary Loucks reported that there was \$21.10 in the bank account and that the District owed Rick Sager \$50 for his services last year. He indicated that he would not send bills and that each person should pay his fees at the annual meeting. The treasurer's report was filed for audit.

Budget

Motion: (Thomas-Stephenson) That the budget be set at \$50 and that each member be assessed an amount sufficient to meet the budget and pay the accounts payable. Motion carried.

Watermaster

Motion: (Thomas-Stephenson) That Rick Sager be appointed watermaster. Motion carried.

Election of Officers

Motion: (Thomas-Stephenson) That Bill Sager be retained as President and Bob Loucks be retained as Secretary-Treasurer. Motion carried.

There being no further business, the meeting adjourned at 8:00 p.m.

Submitted by Bob Loucks, Secretary