

ADOPTED BUDGET AND RESOLUTIONS

PERTAINING TO THE COLLECTION THEREOF

FOR 19 96

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Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74-J
STREAM Withington CREEK
COUNTY LEMHI
NAME OF SECRETARY BOB LOUCKS
ADDRESS OF SECRETARY RRI Box 67, SALMON 83467

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

- The Water District collects and holds its own funds.
- _____ County collects and holds funds for the Water District.
(county name)
- _____ County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

SALMON, Idaho, MARCH 11, 1996

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 74J, held at BOB LOUCKS RESIDENCE on the 11 day of MARCH, 1996, 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

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 74-J

Estimated Amount for Watermaster's Salary	\$	50.00
Estimated Amount for Assistant Watermaster and other Water District Officials	\$	0
Estimated Amount for Other Expenses	\$	0
TOTAL ESTIMATED EXPENSES FOR 1996	\$	50.00

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget
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Lynn Thomas	74-00220A		\$
Willard Colston	74-00218A		
	74-00218B		
Armond Hamilton	74-00216E		
Jack Jatkovic	74-00221		
Jack Jatkovic	74-00216H		
Ralph Logan	74-00216D		
Bob Kovacs	74-00219E		
Barbara Roth	74-00219A		
Bill Sager	74-00216I		
John Stephenson	74-00216G		
Tom Stephenson	74-00216F		
Gordon Binning	74-00220B		

WATER DISTRICT 74-J

Minutes of the Annual Meeting
March 11, 1996

Present

Bill Sager, President
Armond Hamilton
Lynn Thomas
Bob Loucks, Secretary-Treasurer

The meeting was called to order at 7:30 p.m. at the Bob Loucks residence on Withington Creek by President Sager. He noted that Jack Jakovac had called him and indicated that he would be unable to attend. Bob Loucks noted that Mary Stephenson had indicated that Gordon probably also would be unable to attend.

Minutes

Minutes of the 1995 Annual Meeting were approved as presented.

Treasurers Report

Treasurer Loucks reported that there is \$24.15 in the account and that all accounts are current. Accounts were audited by Hamilton, Thomas, and Sager and found to be in order.

Election of Officers

Motion: (Thomas-Hamilton) That current officers be retained. Motion carried.

Compensation of Watermaster

Motion: (Thomas-Hamilton) That the watermaster be contracted for \$50. Motion carried.

Budget

Motion: (Hamilton-Thomas) That the assessment be the same as in previous years. Motion carried.

Watermaster

Motion: (Thomas-Hamilton) That Rick Sager, Watermaster of District 74, be contracted for the year.

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

Submitted by Bob Loucks, Secretary.

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF
WATER DISTRICT No. _____
