March 16, 1994

Judy Amonson, Secretary PO Box 51 Lemhi, ID 83465

RE: Water District No. 74-Q

Dear Ms. Amonson:

This will acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district.

Sincerely,

Lisa Keiser Office Secretary

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. 74Q

Minutes of the Water Meeting 1994

The annual meeting for the year 1994, District 74Q was held on March 7, 1994, at 2 p.m. with four water users present: Bill Snyder, Dick Tyler, Bob Carlson, John Amonson and Judy Amonson.

Selection of a chairman and secretary-treasurer were considered. It was agreed by all present that Bill Snyder remain as chairman and Judy Amonson remain as secretarytreasurer. Also, there were no changes of the credentials committee consisting of Bob Carlson, Kent Bird, and John Amonson and the Advisory Committee consisting of Bill Snyder, Dick Tyler, Bob Carlson and John Amonson. With no reports from either committee, compensation to be paid to the watermaster and his assistant were reviewed.

A discussion followed on the proposed budget for 1994. The motion was made by Dick Tyler to adopt the proposed budget for 1994. It was seconded and carried.

The resolutions were also reviewed and there were no changes or additions.

Bob Carlson made the motion that Dick Moll be hired again for watermaster. John Amonson seconded the motion and it was carried. Meeting adjourned 3:45 p.m.

Resolutions

- 1. Watermasters compensation was set at \$25.00 perday, not to exceed 100 days, and the expenses for 1994 not to exceed the budget, including the salary, social security and travel. The watermaster is to be prepared to go on the job April 1st.
- 2. After the water recedes to a point where the D.C. and the Leadore Grazing District are receiving the entire flow of water, the watermaster shall measure twice a week, but charge daily.
- 3. It is the duty of the watermaster to see that the water is not molested in any of the ditches leading to the lands where it is to be used.
- 4. The water fee must be paid in advance by April 1st before any water can be delivered and interest charged on all accounts not paid by that date.
- 5. No bills to be paid without the signature of the secretary of the district, chairman, or authorized person, if secretary is not available. \$15.00 travel and \$10.00 wage.
- 6. Credits to be given to the users as defined on the watermaster's report, with a small holdover.
- 7. Watermaster to try and establish a consistent time of day to measure the water and let each user know when the water is shut off.

Chairman- Bill Snyder

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Secretary-Treasurer-Judy Amonson

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 74Q

Estimated Amount for Watermaster's Salary – – – – – – – – – – – – – – – –	<u></u> 1000.00	
Estimated Amount for Assistant Watermaster		
Estimated Amount for Other Expenses	_ <u>\$_1676.50</u>	
TOTAL ESTIMATED EXPENSES FOR 19 94	_ <u>\$ 2676.50</u>	

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident, No.	Address	Amount of Budget	
Leadore Grazing	74-0278	83464 P.O. Box 76 Leadore	\$ 217. 7	/5
J. C. Amonson	74-0289A,0	P.O. Box 51 Lemhi 83465 406A.9280	206 6	
W.A. Snyder	74-02898,0	P.O. Box 49 Lemhi 83465 406B, 11123	123. 2	28
R.E. Carlson	74-0286 74-0282A,0	HC 68 Box 16 Leadore 283A,0284A,0288A,0289	1131. 0	37
R.L. Tyler		HC 68 Box 14 Leadore 283B,0284B,2156	496, 7	71
Ed Peterson	74-2888 & 0	P.O. Box 85 Leadore 287 83464	224.5	56
Lessee- R. Amonson (Stephen Shiner)	74-0285	P.O. Box 43 Lemhi 83465	221.1	16
McFarland Livestock	74-2159	P.O. Box 50 Lemhi 83465		24
F. Stoddard	74-0955'	83464 HC 68 Box 17 Leadore	. 7.64	4
A. Strupp	74-2294	83464 P.O. Box 12 Leadore		٥
Remaining funds in checking ac	count		338. 4	17
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		Total :	\$2994.9	18