

(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

MAR 11 1994
Department of Water Resources
Eastern District Office

WATER DISTRICT NO. 74Q

STREAM Mill Creek

COUNTY Lemhi

NAME OF SECRETARY Judith W. Amonson

ADDRESS OF SECRETARY P.O. Box 51 Lemhi, ID 83465

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. * * * ”

Lemhi, Idaho, March 7, 19 94

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. 74Q, held at Leadore Grange Hall, Leadore, ID on the 7th 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.

Judith W. Amonson
Secretary, Water District No. 74Q

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 secretary-treasurer. 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.

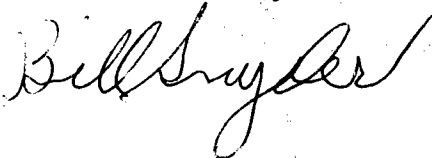
The resolutions were also reviewed and there were no changes or additions.

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



Secretary-Treasurer- Judy Amonson



