

March 22, 1995

Judith Amonson, Secretary
PO Box 51
Lemhi ID 83465

RE: Water District No. 74-Q

Dear Ms. Amonson:

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

Sincerely,

Lisa Keiser
Office Secretary

minutes of the annual meeting for the ensuing year. An example of an annual financial statement may be found in Appendix C of the 1993 Watermaster Handbook.

Sincerely,

Harold W Jones
Water Rights Supervisor

HWJ:sc

Enclosures

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. 740

Minutes of the Water Meeting 1995

The annual meeting for the year 1995, District 74Q was held on March 6, 1995, at 2 p.m. with five water users present: Bill Snyder, Dick Tyler, Bob Carlson, Lem Wallace (lessee), and Judy Amonson.

Selection of a chairman and secretary-treasurer were considered. Bob Carlson made the motion that Bill Snyder remain as chairman and Judy Amonson remain as secretary-treasurer. Dick Tyler seconded the motion and it was carried. 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 1995. The motion was made by Bob Carlson and seconded by Dick Tyler to adopt the proposed budget for 1995. The resolutions were also reviewed and there were no changes or additions.

Both Bob Carlson and Dick Tyler agreed that the watermaster should be notified to go on as soon as possible after this meeting, there by, not missing any days that water could be running due to warm temperatures. They had mentioned that the watermaster was not available last year, when they did lose some days. It was decided that since Bob Carlson, being on the credentials committee, could notify the watermaster when he was needed if it happened before April 1st, the regular date for him to start.

It was reported by the secretary, upon receiving a letter from Water Resources dated January 6, 1995, it became necessary to clarify with them about an audit. As long as the county continues to collect funds we would not need an audit or file a statement of our financial affairs. The motion was made that Dick Moll be hired again for watermaster, with the same wages as stated in the resolutions. It was seconded and carried. Meeting adjourned 3:10 p.m.

Resolutions

1. Watermasters compensation was set at \$25.00 per day, not to exceed 100 days, and the expenses for 1995 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

