



**State of Idaho**  
**DEPARTMENT OF WATER RESOURCES**

900 N. Skyline Dr., Suite A, Idaho Falls, Idaho 83402-1718 - (208) 525-7161- Fax (208) 525-7177

EASTERN REGION

March 11, 1999

DIRK KEMPTHORNE  
GOVERNOR

KARL J. DREHER  
DIRECTOR

JUDITH W. AMONSON  
P.O. 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.

Now we need the Oath of Office and Petition for Watermaster Services before the watermaster can be officially certified in your district.

Your request for a copy of the 1993 Watermaster Handbook has been forwarded to the Boise office for response.

Sincerely,

*Harold W. Jones*  
Harold W Jones  
Water Rights Supervisor

HWJ:dn

Water District 74Q

The annual meeting for the year 1999 of District 74Q was held on March 1, 1999, at 2 pm with five water users present: Bill Snyder, Bob Carlson, Vinn Strupp, Tex Kauer, John Amonson and secretary/treasurer Judy Amonson.

Selection of a chairman and secretary/treasurer were considered. Vinn Strupp made the motion that Bill Snyder remain as chairman and Judy Amonson remain as secretary/treasurer. Bob Carlson seconded the motion and it was carried.

Chairman Bill Snyder appointed Vinn Strupp to the Credentials Committee, which consists of Bob Carlson, Kent Bird and John Amonson. There were no changes to the Advisory Committee consisting of Bill Snyder, Scott Tyler, Bob Carlson and John Amonson. There were no reports from either committee.

A discussion followed reviewing the compensations to be paid to the watermaster and his assistant. John Amonson made the motion to raise the salary of the watermaster five dollars. Vinn Strupp seconded the motion and it was carried. It was noted that the secretary research the possibility of a raise in the insurance premium considering this raise in the watermaster's salary.

Discussion followed on water department's letter concerning audits and workers compensation insurance. After talking by phone to the Idaho State Insurance Fund, it was related by the secretary that the watermaster's assistant would be covered, as long as he was on the district's payroll and that the secretary/treasurer was included in this insurance with a number added to the report and a very small fee added.

The financial report was reviewed and proposed budget discussed. John Amonson made the motion to adopt the proposed budget for 1999. Vinn Strupp seconded the motion and the budget for 1999 was approved by all.

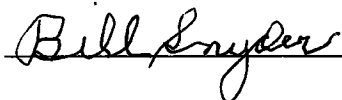
Resolutions were reviewed. There were no changes or additions, so they were unanimously approved.

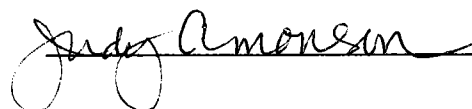
There was one applicant for watermaster for this year. Vinn Strupp made the motion to hire Dick Moll again for watermaster. Bob Carlson seconded the motion and it was carried.

Meeting adjourned 3:30pm

Chairman - Bill Snyder

Secretary/Treasurer - Judy Amonson

  
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