Water District 740

The annual meeting for the year 2002 of District 74Q was held on March 4, 2002 at 2pm at the Leadore Grange Hall with six water users present: Rick Snyder, Scott Tyler, Eunice Tyler, Marge Tyler, Merrill Beyeler, John Amonson, and secretary/treasurer Judy Amonson. In the absence of Chairman Bill Snyder, Judy Amonson presided.

Selection of a chairman and secretary/treasurer were considered. Scott Tyler made the motion that Bill Snyder remain as chairman; seconded by John Amonson; and carried. Rick Snyder made the motion that Judy Amonson remain as secretary/treasurer; seconded by Scott Tyler; and carried.

There were no reports or changes of the Credentials Committee consisting of Kent Bird, Vinn Strupp, John Amonson and Scott Tyler. There were no reports or changes of the Advisory Committee consisting of Bill Snyder, Scott Tyler, Tex Kauer, and John Amonson.

Compensation to the watermaster and his assistant were reviewed with no changes made. Resolutions remained unchanged.

The proposed budget for 2002 and financial report was discussed. Scott Tyler questioned the fact that two water users, Marge Tyler and Bob Carlson, were not charged the same amount for their shared water right in 2001. Those present could not answer that question so it was decided to have another water meeting after Dick Moll was contacted for an explanation. We would adopt the budget at this meeting, to be held within two weeks. It was decided that John Amonson contact Dick Moll and set up the meeting.

Regarding watermaster and water user procedures: Scott Tyler stated that he wanted notification by the watermaster whenever his water was turned into or out of his ditch. John Amonson brought up the fact that it is not legal to tamper with another person's headgate and or dam. He felt that some water users seem to not understand this and take the matter lightly. He said that tampering will not be tolerated. He also gave a brief explanation of the changes made to the DC Parshall flume. Eunice Tyler noted that all wateruser weirs should be checked again this year for correct waterflow by personnel from the Idaho Department of Water Resources.

There were two applications for watermaster for this year. One from Dick Moll and one from Denise Johnson and Duane Whipple. There was concern among waterusers about having two names on the Johnson/Whipple application. Scott Tyler said that the application was really just for Denise Johnson and that Whipple would fill in for her when she had to be away for two weeks during the season. A vote was taken resulting in three votes for Denise Johnson and Duane Whipple and two votes for Dick Moll. After reviewing Water Department rulings, the consensus was that votes be decided on the percentage average water use over the past five years of waterusers. Therefore, Dick Moll was voted in and was hired again for the watermaster job.

There being no further discussion until the next meeting, John Amonson made the motion that the meeting be adjourned; seconded by Rick Snyder. Meeting adjourned at 3:45pm. (Page 1 of 2)

Page 2 of 2 (Continuation- Water District 74Q -2002 minutes)

Follow-up on meeting with watermaster, Dick Moll:

March 7, 2002, John Amonson talked to Bob Foster and Bill Snyder regarding Scott Tyler's request to meet with the watermaster to have a better understanding of his figures on the proposed budget. Scott questioned the division of Marge Tylers and Bob Carlsons water bill; that these two water rights should be billed equally on the proposed budget.

March 11, 2002, John and Judy Amonson met with Dick Moll, at Gilmore, and discussed his records. Dick recalled the Tyler's asking him to charge all of the water to them for use in a sprinkler system during the last four days of April and beginning of May. This, as Dick recalls, would have been the only reason that he charged more water usage to Marge Tyler than he did to Bob Carlson..

March 12, 2002, John Amonson called Scott Tyler to ask if he could recall this particular incident and he said he was not sure. It was left up to Scott to make the choice of which way to go, either the way the budget was presented or with a 50/50 split, as was re-configured by the secretary. Scott related that another meeting was not necessary and that this could be settled by phone. He conferred with Eunice and had his daughter relay the message the next day that he wanted the 50/50 split showing an equally divided bill between Marge Tyler and Bob Carlson.

Having this matter settled, the proposed budget was then adopted as presented, with the Tyler-Carlson re-configuration.

Chairman - Bill Snyder Bill Snyder

Secretary/Treasurer - Judy Amonson Judy Omonson