



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE
Governor

March 4, 2004

KARL J. DREHER
Director

Judith W Amonson
PO Box 51
14 ZEPH CREEK RD
Lemhi Idaho 83465

RE: Water District No. #74-Q

Dear Judith:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. We still need to receive the Petition For Watermasters Services and the Oath of Office from the Watermaster to complete the certification process in your water district.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

MAR 04 2004

Department of Water Resources
Eastern Region

Water District 74Q

The annual meeting for the year 2004 of District 74Q was held on March 1, 2004, at 2pm at the Leadore EMT building with 8 water users present: Rick Snyder, Randy Snyder, Bob Carlson, Tex Kauer, Blair Kauer, Ed Peterson, Vinn Strupp, Scott Tyler, Eunice Tyler, Kim McCauley, Lucas McCauley, Bob Amonson, John Amonson and Judy Amonson. In the absence of Chairman, Bill Snyder, Secretary/treasurer, Judy Amonson presided.

Selection of Chairman and Secretary/treasurer were considered. Bob Amonson made the motion to retain Bill Snyder as Chairman and Judy Amonson as Secretary/treasurer. Rick Snyder seconded the motion and it was carried.

There were no reports from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp and Jim Martell. It was agreed by all present that the present member list remain unchanged.

Compensation to the watermaster and his assistant were reviewed with no changes made. John Amonson made the motion that they remain unchanged. The motion was seconded by Bob Amonson and it was carried.

Review of the resolutions were considered. Rick Snyder made the motion that they remain unchanged. The motion was seconded by Bob Amonson and it was carried.

The minutes of last years meeting were read and approved by all present.

The proposed budget for 2004 and financial report were considered. Rick Snyder made the motion to adopt the budget and Tex Kauer seconded the motion. It was carried.

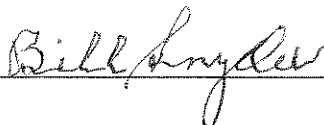
One application for watermaster from Mike Zaharias was presented. John Amonson made the motion to hire Mike Zaharias again for watermaster. Scott Tyler seconded the motion. All those present were in favor of hiring Mike Zaharias for watermaster.

Discussion followed regarding re-installation of certain weirs due to high water conditions. Insurance claims were also discussed.

There were no reports or changes from the Advisory committee consisting of Scott Tyler, Bill Snyder, Tex Kauer and John Amonson.

Meeting Adjourned 2:45pm

Chairman – Bill Snyder



Secretary/treasurer – Judy Amonson

