

Water District 74Q

The annual meeting for the year 2005 of District 74Q was held on March 7, 2005, at 2 pm at the Leadore EMT building with 5 water users present: Rick Snyder, Vinn Strupp, Tex Kauer, Blair Kauer, John Amonson and Judy Amonson. In the absence of Chairman, Bill Snyder, Rick Snyder was delegated to conduct the meeting.

Selection of Chairman and Secretary/treasurer were considered. Rick Snyder made the motion to retain Bill Snyder as Chairman and Judy Amonson as Secretary/treasurer. John Amonson 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. As there was no discussion of any change it was agreed by all present that the present member list remain unchanged.

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

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

The proposed budget for 2005 and financial report of 2004 were considered. Blair Kauer made the motion to adopt the budget for 2005. John Amonson seconded the motion and it was carried.

Review of the resolutions were considered. Vinn Strupp made the motion that they remain unchanged. Blair Kauer seconded the motion and it was carried.

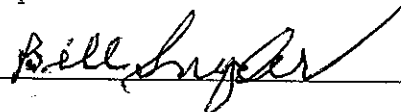
One application for watermaster from Mike Zaharias was presented. Tex Kauer made the motion to hire Mike Zaharias again for watermaster. Vinn Strupp seconded the motion and it was carried.

Discussion followed regarding an upcoming meeting involving the "re-connecting" of streams to the Lemhi River and that it probably would not affect Mill Creek water users..

There were no reports or changes from the Advisory committee consisting of Scott Tyler, Bill Snyder, Tex Kauer, and John Amonson. Blair Kauer made the motion that the present member list remain unchanged. Vinn Strupp seconded the motion and it was carried.

Meeting Adjourned 2:45 pm

Chairman - Bill Snyder



Secretary/treasurer - Judy Amonson

