

Water District 74-M
Agency Creek, Tendoy, Idaho

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MAR 17 2000

Department of Water Resources
Eastern Region

Idaho Department of Water Resources
900 N. Skyline Drive,
Idaho Falls, ID 83402-1718

3-14-00

To whom it may concern:

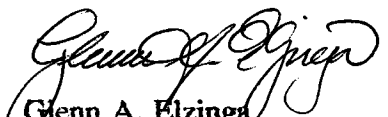
Enclosed is the minutes for the water district meeting for district 74-M, Agency Creek, near Tendoy, Idaho.

The watermasters' proposed budget of zero expenditures is identical to last year, and the year prior. The water users in the District have self regulated for the several due to the fact that all users have agreed regarding water use, even during low water years. Because of this lack of discrepancy, the appointed watermaster has not been called on, and as a result, no budget expenditures occurred. This is expected to occur again this year. In addition, no other costs are expected.

I should also note that the watermaster's report was never submitted, since he was never called on.

Questions can be directed to me at (208) 756-2296.

Sincerely,



Glenn A. Elzinga
Secretary, Water District 74-M

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Water District Meeting Minutes, March 2000 Page 1 of 1
Water District 74 - M
Lemhi County, Idaho.

Meeting was held on 13 March, 2000 at 7:00 PM at the Tendoy School in Tendoy, Idaho. Meeting was called to order by Chairman Bill Loudy. Other water users in attendance were Lynn Herbst, Ross Goddard (representing John Sells as a leasee), Mark Myers and Glenn Elzinga (Secretary). Jerry Eastman, past watermaster for the District also attended.

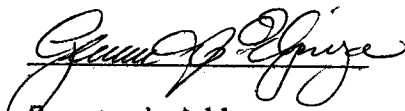
Chairman Loudy asked Secretary Elzinga to bring up old business (minutes were not recorded at the 1999 meeting as the secretary was not present). He briefed the users on the amount of assessment monies presently in First Security Bank (\$240) and that further assessment would be necessary to allow for estimated wages (\$150) and workman's compensation insurance (via state insurance fund - \$300). Elzinga said that as a result, the decision to hire a watermaster was stayed until seen as needed by a majority of water users, and that self regulation was the going manner of water management. In fact, the watermaster was never called on in 1999, as he had not been since 1994.

The floor was opened for discussion of new business. The first item of discussion was brought up by Elzinga. He spoke to the Lemhi District Watermaster several weeks ago, who stated that through a grant, he was able to get several measuring devices (weirs) for the district. Lynn Herbst put a motion on the floor to acquire as many weirs as we needed. Myers seconded. Unanimous. It was decided to order 13.

Chairman Loudy put the motion on the floor to not elect a watermaster until it was viewed as necessary by the users. A special meeting would be called to elect one at that time. Goddard seconded. Unanimous. It was decided that upon installement of the weirs, the users would record their own water use and note changes.

Additional discussion continued regarding needed ditch maintenance and briefing new users on points of use and diversion. No other new business was discussed. Chairman Loudy adjourned the meeting.

These Minutes certified by Secretary Glenn A. Elzinga



Secretary's Address:

Glenn Elzinga
PO Box 64
Tendoy, ID 83468

Tel: 208-756-2296