



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A, Idaho Falls, ID 83402-1718 • Phone: (208) 525-7161 FAX: (208) 525-7177

EASTERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

APRIL 9, 2003

JO ANN LOUDY
PO BOX 68
TENDON ID 83468

RE: Water District No. #74-M


Dear Mrs. Loudy:

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

We have enclosed these forms in case your district does not have them on hand. Once they have been completed and returned to this office we can then certify your Watermaster.

Thank you.

Sincerely,


Harold W Jones
Water Rights Supervisor

HWJ:dn

District #74-M
Water Meeting
March 17, 2003

RECEIVED
APR 03 2003
Department of Water Resources
Eastern Region

A meeting of District 74-M Water District was called to order by President, Bill Loudy at 7:00 p.m. March 17, 2003, at the Tendoy School. Voting members present were Bill Loudy, Lynn Herbst, Glen Elzinga, Ginger Meyers, and Ross Goddard. Others present were Larry Gardner, Jerry Eastman, and Bill Hageman.

Minutes of the last meeting were read and approved and the Financial Report was given. The checkbook balance was \$242.03.

Under Old Business, a discussion on the fish screens and measuring devices took place. No action was taken.

Under New Business, a discussion of the High Water Filing was held. A motion was made by Lynn Herbst and seconded by Ross Goddard to file on high water for 74-M (Agency Creek) through Lemhi Irrigation District. The Motion carried.

The Budget for 2003 was presented. It was decided that the amount of \$600.00 was to be assessed and collected from the water users by the Treasurer. A motion was made to approve by Lynn Herbst, and seconded by Ross Goddard. The Motion carried.

A motion to elect Jerry Eastman as Water Master for the 2003 season was made by Glen Elzinga and seconded by Lynn Herbst. Motion carried.

Note: The Water Master will assist in the process of collection and filing for the High Water Right for 74-M. He will also measure District water every two weeks starting early June and into July and from that point as needed.

Election of Officers for 2003 was held. Bill Loudy was elected as President and Jo Ann Loudy was elected as Secretary-Treasurer.

With no further business, the meeting was adjourned at 8:30 p.m.

Signed,



Jo Ann Loudy
Secretary-Treasurer