



State of Idaho

DEPARTMENT OF WATER RESOURCES

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C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

March 18, 2009

<<NAME>>
<<ADDRESS>
<< CITY ST ZIP>>

RE: MARCH STEERING COMMITTEE MEETING FOLLOWUP

Dear <<Name>>:

This letter is a follow-up to the Basin 71 Steering Committee Meeting held March 11th, 2009. The meeting was very productive and I feel we will have a workable plan for the district to present at the annual meeting in June. I've attached a document with notes from the meeting and some additional information, as well as an agenda for the next meeting.

The next meeting has been scheduled for Monday, April 6th, 2009 1:00 P.M at the Bridge Steet Grill in Lower Stanley.

Questions, concerns or needs related to the scheduled meeting may be directed to Nick Miller by calling 208-287-4956, or by e-mail at Nick.Miller@idwr.idaho.gov. You may also contact Bob Foster at the IDWR Field Office in Salmon, Idaho at 208-756-6644, or by e-mail at Bob.Foster@idwr.idaho.gov.

Sincerely,

[Handwritten signature]

Nick Miller, P.E.
Water Distribution Section, IDWR

ENCLOSURES:

- 1) Follow-up Notes from the WD71 Steering Committee Meeting Held 03/11/09 (2 pages)
2) Agenda - Sub-District No. 71 Steering Committee Meeting (1 page)

c: Bob Foster - IDWR Salmon Office
James Bennetts - Challis, ID
Michael Humphreys - San Antonio, TX

Basin 71 Steering Committee:
Cliff Hansen - Challis, ID
Bob Jarrett - Stanley, ID
Bill Leavell - Stanley, ID
Doug MacNichol - McCall, ID
Jay Neider - Stanley, ID
Ken Smith - Stanley, ID
Margaret Watkins - Stanley, ID
Brett and Dan Woolley - Stanley, ID

**SUB-DISTRICT No. 71
STEERING COMMITTEE
MEETING AGENDA**

April 6, 2009

1:00 p.m.

Bridge Street Grill, Lower Stanley

- I. Review notes from last meeting
- II. Review Plan for 2009 Annual Meeting
 - o Meeting held 2nd week of June – Propose Monday June 8th, 2009 6:00 pm.
 - o Director will issue order for this year.
- III. Determine operational details
Specific items to be considered:
 - Number of deputy watermasters & assistants - who will it be?
 - Deputy WM's tasks and responsibilities.
 - Other district officers - treasurer
 - Record keeping and reporting – forms, etc..
 - Compensation – by the hour, or lump sum? What kind of employment?
 - Equipment/facilities – Cell phone, vehicle or mileage, bank account, PO Box, computer, internet access.
 - Proposed budget
 - Assessments – who gets assessed, how to calculate, need a minimum fee?
 - Voting policy
 - Advisory committee
 - Dispute resolution and chain of command w/ WD170 and IDWR
 - Draft proposed resolutions
- III. Schedule next meeting and adjournment

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