

April 15, 1994

Gordon Kirschenmann, Secretary
Rt 1 Box 25
Salmon, ID 83467

RE: Water District No. 74-C

Dear Mr. Kirschenmann:

We acknowledge receipt of the Minutes of the Annual
Watermaster's Election Meeting held in your district.

Sincerely,

Lisa Keiser
Office Secretary

RECEIVED
APR 13 1994

Minutes - 1994
Water District 74-C Bohannon Creek Department of Water Resources
Eastern District Office

The annual meeting of the water users was held March 7, 1994 at 2:00 P.M. at the home of Dale Jolley. Those present were Dale Jolley, Dean Stokes, Bill Swahlen, Jim Parks, and Gorden Kirschenmann.

The minutes of the 1993 meeting were read and approved.

FINANCIAL REPORT:

on hand 3-3-93		\$946.12
deposits - assessments	\$ 0	
- secretary fee	0	
interest - Bank of America	25.02	
withdrawals - secretary	40.00	
- water master	700.00	
- service charge	3.00	
Balance 3-7-94		228.14

ELECTION OF OFFICERS

Dale Jolley was elected to serve a third year term as chairman. Gorden Kirschenmann to continue in the capacity as permanent secretary/treasurer. All water users to be members of the credentials committee.

1994 BUDGET

A motion was made and passed by unanimous vote to collect a water assessment of \$700.00 for this year. No fee for secretarial work is to be collected. The watermasters salary was set at a flat fee for the year of \$700.00. The watermaster to start work April 1, 1994 and conclude work by November 1, 1994.

The watermaster is to be responsible for all taxes and other expenses relating to his contract salary.

(This will be the Accepted Budget)

ELECTION OF WATERMASTER

A motion was passed unanimously to again elect John Tracy as watermaster. His duties to include weekly recordings of water use and be on call for any necessary adjustments for the water users.

OTHER BUSINESS

As per a letter from the department of water resources an audit will not be necessary for our district every five years.


Water assessments to be again calculated based on first rights as has been done in the past several years.

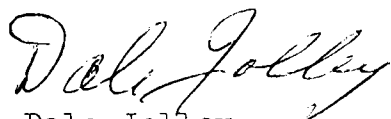
NEXT MEETING

To be held on the first Monday in March 1995 at 2:00 P.M. at the home of Dean Stokes.

There being no further business the meeting was adjourned.

Respectfully submitted,


Gorden R. Kirschenmann
secretary/treasurer


Dale Jolley
chairman