



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Idaho Falls, Idaho 83402-1718 - (208) 525-7161 - Fax (208) 525-7177

EASTERN REGION

April 28, 1997

PHILIP E. BATT
GOVERNOR

KARL J. DREHER
DIRECTOR

LEMHI COUNTY TREASURER/AUDITOR
206 COURTHOUSE DR
SALMON ID 83467

RE: Water District No. 74-B

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #74-B. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

HAROLD W. JONES
Water Rights Supervisor

Enclosure

HWJ:sc

RECEIVED
APR 28 1997
Department of Water Resources
Eastern District Office

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the County Auditor of each designated county.)

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 19 97

WATER DISTRICT NO. 74-B

STREAM Kirtley Creek

COUNTY Lemhi

NAME OF SECRETARY Mona Cockrell

ADDRESS OF SECRETARY Route 1, Box 9 Salmon, Idaho
83467

Sections 42-613 and 42-617, Idaho Code Annotated, provide:

"42-613. Said budget when approved shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties designated at said water users' meeting. If more than one county is designated then said budget shall show the amount to be collected in each county and the water users from which each county shall make collection. * * *"

"42-617. * * * All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users' meeting. * * *"

Salmon, Idaho, April 25, 1997

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 74-B, held at Mona Cockrell's residence on the 10 day of March, 1997, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Mona Cockrell
Secretary, Water District No. 74-B

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 74-B

Minutes were read and approved. Concern was expressed over the flooding that might occur this year. All headgates and weirs are looking good for the water season & depending on any damage flooding might cause.

The budget was passed around. Wolman's Compensation has been included.

The budget was unanimously approved by the users for the coming water season.

LaMar Cockrell was unanimously voted as watermaster and Nora Cockrell as secretary & treasurer. Refreshments were served by Carla Merritt and Nora Cockrell. Meeting was adjourned.

Those in attendance were:

Tom Cockrell
Charles Cockrell
LaMar Cockrell
Nora Cockrell
Raymond Cockrell
Steve Herbst
Zack Johnson
Ken Samuels
Larry Merritt
Carla Merritt