



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 WEB SITE: www.idwr.state.id.us

EASTERN REGION
April 6, 2004

DIRK KEMPTHORNE
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,

A handwritten signature in cursive script that reads "Dennis M. Dunn". The signature is written in black ink and is positioned above the printed name and title.

Dennis Dunn
Senior Water Rights Agent

DD:sc

ADOPTED BUDGET AND RESOLUTION

PERTAINING TO THE COLLECTION THEREOF

FOR 192004

RECEIVED

APR 06 2004

Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74-B

STREAM Kirtley CREEK

COUNTY Lemhi

NAME OF SECRETARY Mona Cockrell

ADDRESS OF SECRETARY 237 Lemhi Rd.

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

The Water District collects and holds its own funds.

_____ County collects and holds funds for the Water District.
(county name)

_____ County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Salmor, Idaho, March 29, 2004

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 74-B, held at Lemna Cockrell Residence on the 8th day of March, 2004 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 USERS OF

WATER DISTRICT No. 74-B

A meeting was held on March 8, 2004 at the home of LaMar and Mona Cockrell. The minutes were read and approved. It was unanimously voted on to accept the budget as proposed for the 2004 water season. It was also unanimously voted to retain the watermaster LaMar Cockrell and secretary Mona Cockrell.

Those in attendance were LaMar Cockrell, Raymond Cockrell, Tom Cockrell, Clyde Nelson, Larry Merritt and Mona Cockrell.

Refreshments were served and the meeting was adjourned.

Mona Cockrell
Secretary