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MAR 10 1999

Department of Water Resources
Eastern Region

ANNUAL WATER MEETING
March 1, 1999
District 74-A Geertson Creek

The annual water meeting of Water District 74-A was held at Dave Logan's place at 4:30 PM.

Present were Dave Logan, Joe Tonsmeire, Boyd Stokes, and Mike Kohl.

The 1998 minutes were not read.

Boyd Stokes was appointed Chairman. Mike Kohl was appointed Secretary/Treasurer for 1999. During the discussion it was approved to hire Sandra Hanson at \$8.00 per hour to do the District paperwork and mailings, under Kohl's supervision. Kohl stated that none of 1998 business had been done except paying the Idaho State Insurance Fund for Workman's Comp Insurance and the Watermaster's wages. No mail had been opened or answered, and none of the Federal, or State taxes had been paid or forms sent in. That Sandra would have to get the District current and the expenses would be higher this year what with interest and penalty payments for 1998.

The Watermaster's Compensation for 1999 was approved as follows:

Gross Salary	\$ 1300.00
Mileage Expense	900.00
Misc. Expense	100.00
Total	\$ 2300.00

Kohl pointed out that in the past the only withholding was Social Security and Medicare, but now Federal and State taxes would have to be withheld since the salary was over \$1000.00.

Resolved: The Watermaster is to be paid 4 times in 1999:

04/15/99, 06/15/96, 08/15/99 and 11/15/96*

\$325.00 Salary less withholding

225.00 Mileage

25.00 Misc

\$575.00 Gross Pay less withholding

* The watermaster's last paycheck will be issued after the 1999 Watermaster's Report has been filled with the Department of Water Resources and all locks have been removed from the headgates at the end of the irrigation season.

Rockie Walker was approved as Watermaster, to start duties on April 1 or as soon as the Department of Water Resources get him the necessary paper work, if he doesn't have them by April 1. The Watermaster will end duties on November 1, 1999 or when all water user's are finished irrigating, whichever comes first.

Rockie L. Walker SSN 528-90-8355
RR1 Box 76-A
Salmon, Idaho 83467
208-756-2167

Watermaster Call Schedule for 1999:

April 1 - April 30 1 call weekly, or as needed
May 1 - August 31 2 calls weekly, or as needed
Sept. 1 - November 1 1 call weekly, or as needed

The District Proposed Budget for 1999:

\$ 2300.00 Watermaster Compensation
99.45 SS and Medicare
300.00 Workman's Comp Insurance
\$ 2699.45 Total 1999 estimated expenses

The 1999 assessments to water user's as follows:

Richard Santos	\$ 125.00
Joe Tonsmeire	532.50
Dale Jolley	582.50
Bolton Ranch, Inc.	447.50
Vergil Olson	130.00
Verdell Olson	217.50
Michael Kohl	187.50
Don EnEarl	277.50
Total	\$ 2500.00

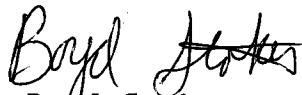
Money on hand as of Feb. 1, 1999

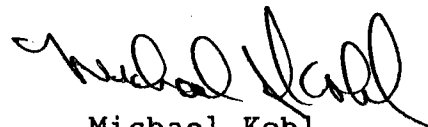
Eastern Idaho Federal Credit Union: \$ 2696.10
Idaho State Insurance Fund check : 85.80
Total \$ 2781.90

Resolved: All assessments are due and payable April 1, 1999. No water user shall have the right to demand and receive water, and the Watermaster shall not deliver water to such persons, until their assessments as set by the current budget is paid in full.

Resolved: That when one water user has his water shut off, whatever the reason, the Watermaster will notify the other water users who may want to use the water. High water to be equally divided among all water users who want to use it.

With no further interest the meeting was adjourned.


Boyd Stokes
Chairman


Michael Kohl
Sec/Treasurer