



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

July 18, 2005

Valerie Olson
151 Geertson Creek Road
Salmon, ID 83467

RE: Water District No. 74-A

Dear Valerie:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Dennis M. Dunn".

Dennis Dunn
Senior Water Right Agent

DD:jk

DISTRICT 74-A GEERTSON CREEK
JUNE 28, 2005

Rec'd
7/12/05

A water meeting was called to the Boyd Stokes (president) residence on June 28, 2005. The purpose of the meeting was to discuss a new water master as Matt Anderson accepted a job outside of the Salmon area and has moved away.

Those present at the meeting were: Boyd Stokes, Fran Tonsmeire, Verdell Olson, Dave Antonelli, & Dick Santos.

Dick Santos nominated Verdell Olson as the new water master for the rest of the season. It was seconded by Dave Antonelli.

Boyd Stokes reminded all water users that if their ditches do not have weir's they need to be installed in order for the water master to deliver the proper amount of water.

With no further business the meeting was adjourned.

Boyd Stokes – chairman
Valerie Olson - secretary

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MAR 14 2005

DEPARTMENT OF
WATER RESOURCES

ANNUAL WATER MEETING
MARCH 1, 2005
DISTRICT 74-A GEERTSON CREEK

The annual water meeting was held at the Verdell Olson residence on March 1, 2005 at 7:00 pm. Those present were: Boyd Stokes, Verdell Olson, Valerie Olson, Dave Antonelli & Jodie Antonelli.

Boyd Stokes called the meeting to order and Valerie passed out a copy of the estimated budget for 2005 and a copy of the transaction report for 2004. Valerie read last year's minutes and they were approved.

Boyd Stokes was nominated as Chairman once again this year. Valerie was nominated as secretary and it was seconded and approved unanimously. Verdell nominated Matt Anderson as water master for the 2005 year and that also was approved unanimously. Verdell suggested increasing mileage expense 100.00 as the price of gas is so high. Everyone was in favor and felt Matt was doing a very good job.

Gross Salary \$1300.00
Mileage Expense \$1100.00
Misc. Expense \$100.00
Total \$2500.00

Water master call schedule for 2005

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

The proposed budget for 2005 is as follows:

Water master compensation: \$2500.00
Fica/med payroll tax: \$198.00
Workman's Compensation: \$300.00
Secretary Wages: \$200.00
Stamps : 7.40
Total: \$3205.40

Checking/Saving account balance as of Jan. 1, 2005

Eastern Idaho Credit Union: \$ 792.34

The members agreed to leave the water assessment fees the same as last year, and if needed to use some of the reserve money already in the account, but will need to increase the water tax for 2006, as each year the account decreases at least \$100.00 or more. Valerie spoke with accountant Bob Baker about possibly adjusting payroll so some of the payroll tax could be saved. He looked at the budget and suggested it be left as was.

Water assessments are as follows:

Joe Tonsmeire: .209%	\$607.91
Verdell Olson: .088%	\$257.01
Dave Antonelli : .076%	\$222.21
Dale Jolley: .228%	\$663.01
Dick Santos: .053%	\$155.51
Vergil Olson: .054%	\$158.41
Bert Jeffries: .111%	\$323.71
Romaldo Martin: .176%	\$512.21

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MAR 21 2005

Department of Water Resources
Eastern Region

Total water assessments for 2005: \$2899.98

RESOLVED: All assessments are due and payable April 1, 2005. No water user shall have the right to demand and receive water, and the water master shall not deliver water to such persons, until the assessments, as set by the current budget are paid in full.

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

RESOLVED: The water master is to be paid four times year. 4/15/05 – 6/15/05 – 8/15/05. The last payment will be issued after the water master's report has been filed with the Water Resource and all the locks (if being used) have been removed from the head gates at the end of the irrigation season.

The water master compensation is as follows:

\$325.00 salary less withholdings

\$275 mileage expense

\$25.00 misc

Total: \$625.00 gross pay less withholdings

With no further business the meeting was adjourned.

Boyd Stokes – Chairman

Valerie Olson – Secretary

