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Department of Water Resources
Eastern District Office

WATER DISTRICT 674
Division of Special Planning

Water District 674 held its annual meeting at the Pioneer Grand
Multi-purpose Room on March 7, 1994 at 7:00 pm.

Chairman Ed DeWitt conducted the meeting. The minutes of the
previous meeting were read and approved. The Treasurer gave the
report on the district's financial operations. Chairman DeWitt
introduced Tom Skelton as the State Business Leader for the
State of Idaho. He expressed hope for the future as to how
water conservation is being done in the state and the need for
conserving water resources in the future.

R.W. Smith presented a plan for the Leach River Watershed
and asked for approval for a license to be a good spot for
fish and wildlife. The plan was approved. However, the site
and structures need to be built as
expensively as possible. He stressed that the plan needs to
be a part of the planning, building, and placement of the
screens. The plan is for 10% of the water to be used in
ecosystems the first year and then to be used in the
operation of the river. The plan also needs a reaching plan to be
taken at the end of the plan to allow fish passage.
He mentioned that the budget for the Leach River had been around
\$1.5-4 million and that it needs to be repaired or
replaced. There was a 10% increase that has been noted since
the beginning. There is a loan for the river and the rest of
the river scheduled to be paid at the end of the year. The
plan also requires that the river be used in the future to
benefit the river and every year. The plan is to be used as the Leach
River and to be used as a resource for the National Marine
Fisheries as a critical habitat.

Minutes for Board of Directors for District 674 included
Bill Smith with a second year license. The license was
approved and the license was approved. The license was
approved and the license was approved. The license was
approved and the license was approved. The license was
approved and the license was approved.

Budget of District 674 was approved for 1993 except for small
changes. The budget was approved and the budget was
approved and the budget was approved. The budget was
approved and the budget was approved. The budget was
approved and the budget was approved.

Rick Lager was elected as the new president by Tom DeWitt with a
majority of the vote. The license was approved and the
license was approved. The license was approved and the
license was approved. The license was approved and the
license was approved.

Carl... stated... the hearing... after... all... that the group... analyze... has advised the group... case... at this time

There being no further business, the meeting was adjourned at 10:00 a.m.

J. Smith
Secretary

Betty Powers
Secretary