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(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 THERE OF  
FOR 1999

WATER DISTRICT # 73

STREAM--- PAHSIMEROI RIVER CUSTER AND LEMHI COUNTIES

NAME OF SECRETARY- JIMMIE LEE DOWTON

ADDRESS OF SECRETARY HC 62 BOX 2320 MAY, ID 83253

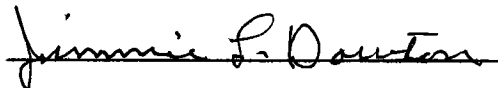
Sections 42-0613 and 42-617, Idaho Code Annotated, provide:

"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 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 the said water meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director of Department of Water resources and a certified copy with the county auditor of such county or counties as designated at said water users' meeting. \*\*\*\*"

MAY, IDAHO APRIL 29, 1999

I HEREBY CERTIFY, that the within is a true and correct copy of the budget as adopted at MAY GRANGE, MAY, ID ON THE 1 DAY OF MARCH, 1999, and all resolutions adopted at said meeting pertaining to the time and manner of collecting the amounts provided for in the said budget.



Secretary, Water District No. 73

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1999 ADOPTED BUDGET-WATER DIST. # 73									
BUDGET ADOPTED AT THE ANNUAL WATER MEETING OF THE WATER USERS									
ADOPTED BUDGET AT \$10626.83 FIGURED AT \$ 14807966									
ESTIMATED AMOUNT FOR SATERMASTER'S SALARY-\$1450.00 MONTH / FOR 5 MONTHS->\$338.31 FO					*\$ 7588.31				
ESTIMATEDSALARY FOR ASSISTANT WATERMASTER-----7 DAYS OCT.-----					0.00				
ESTIMATED AMOUNT FOR OTHER EXPENSES(SEC.SAL.\$250/CLERK/TREAS.\$800/HALL RENT/-----					3100.00				
BILLING SUPPLIES/ POSTAGE & ETC.) + \$700.00 FOR WORKMAN'S COMP. INSURANCE									
TOTAL ESTIMATED EXPENSES FOR 1999					\$10,888.31				
*****									
1998 C.F.S.	INDIVIDUAL/COMPANY	0.1414191	1999			TOTAL			
USED	CUSTER	BUDGET	CREDITS	DEBITS	BILLING	BILLING	1999		
1914.00	1- DOUG ROBBINS (GRANT HAMILTON DEC '93)	270.68	69.44	0.00	201.24	201.24	1-		
1280.00	2- DUANE MOEN	181.02	46.44	0.00	134.58	134.58	2-		
5780.96	3- PINES GRAZING C/O LYNN TRITHART	817.54	121.16	0.00	696.38	696.38	3-		
3728.00	4- SULFER CK. LVST.-ROYDEN EATON/JUDD WHITWORTH (SCC	527.21	122.51	0.00	404.70	404.70	4-		
1168.00	5A- GOLDBERG GRAZ.C/O THAD WHITWORTH-1/2(CUNNINGHAM	165.18		1.52	166.70	166.70	5A-		
1168.00	5B- GOLDBERG GRAZ.C/O JUDD WHITWORTH- 1/2(CUNNINGHAM	165.18		1.51	166.69	166.69	5B-		
1024.00	6- BILL GYDSEN (PRESTON DIXON--JAN '85)	144.81	37.15	0.00	107.66	107.66	6-		
3800.00	7- BERT HATCH	537.39		51.20	588.59	588.59	7-		
960.00	8- DON BARNES'95-(WUNSCH-89 (BALDWIN-59)	135.76	34.83	0.00	100.94	57.26	8-	CRD/43.68	
1312.00	9- SCOTT HAYES '98( RICH DINGES '90) (OPPLE )	185.54	47.60	0.00	137.94	137.94	9-		
1280.00	10- JIM DOWTON	181.02	46.44	0.00	134.58	134.58	10-		
1568.00	11- BOB WHITWORTH	221.75	56.88	0.00	164.86	164.86	11-		
512.00	12- A.L. TROUTNER	72.41		14.67	87.08	87.08	12-		
2243.20	13- LARRY WHITTIER ( JAMES WHITTIER-' DEC. 93)	317.23	69.89	0.00	247.34	247.34	13-		
832.00	14- CIRCLE PI C/O B.YATES (FERD ZOLLINGER '99)	117.66	29.69	0.00	87.97	87.97	14-		
2335.60	15- CIRCLE PI RANCH C/O B.H.YATES'95 ( UNQUERA-" 89)	330.30	49.39	0.00	280.91	280.91	15-		
1184.00	16- PARKINSON POTATO FARM (DEAN STOKES "JAN '94)	167.44	42.95	0.00	124.49	124.49	16-		
736.00	17- GEORGE M. BOWLES'91 (BIRD-'89) (HIGBEE ABT '85)	104.08	26.70	0.00	77.38	77.38	17-		
32.00	18- CHUCK CHARLTON	4.53	1.16	0.00	3.36	3.36	18-		
64.00	19- LAST STAND RANCH (BLATZ-'91)	9.05	2.32	0.00	6.73	6.73	19-		
1611.60	20- LEON ZIEGLER	227.91	91.34	0.00	136.57	136.57	20-		
1328.00	21- BERT HATCH (CUNNINGHAM JULY '92)	187.80	48.18	0.00	139.63	139.63	21-		
1974.90	22- JERRY FLYNT'96 (LINDEN WRING ESTATE)	279.29	14.71	0.00	264.58	264.58	22-		
1120.00	23- SULFER CK. LVST.-JUDD WHITWORTH/ROYDEN EATON(SCC	158.39	40.63	0.00	117.76	117.76	23-		
160.00	24- JUDD WHITWORTH/ROYDEN EATON (URESTI RANCH '91)	22.63	5.80	0.00	16.82	16.82	24-		
320.00	25- BROKEN RIV.RANCH C/O BOB HADLEY (LYNN BINGHAM MAR	45.25	11.61	0.00	33.65	33.65	25-		
*****									
	CUSTER	0.00	5577.04	1016.82	68.90	4629.13	43.68	****	
39436.26	TOTAL	0.00	5577.04	1016.82	68.90	4629.13	CREDIT	4629.13	***
*****									
LEMHI COUNTY									
2096.00	1- DON O'NEAL	296.41	76.04	0.00	220.37	220.37	1-		
1952.00	2- JOHN FOLSOM'96(ROCKIN H RANCH C/OGARY/KENNY MADSEN (WH	276.05	70.82	0.00	205.23	205.23	2-		
1984.00	3- LEE WATSON ( DA WAYNE HAMILTON 'FALL 93)	280.58	71.98	0.00	208.60	208.60	3-		
592.00	4- GEORGE SANTEE	83.72	21.48	0.00	62.24	62.24	4-		
896.00	5- JIM MARTINY (FINIAS HUSHGANKS-'91)	126.71	32.51	0.00	94.21	94.21	5-		
529.60	6- SCOTT WHITWORTH ( HORN RANCH )	74.90	19.21	0.00	55.68	55.68	6-		
2048.00	7A- WHITWORTH RANCHES / EMA LUWHITWORTH	289.63	74.30	0.00	215.33	215.33	7A-		
1155.20	7B- SCOTT WHITWORTH ( COOK RANCH )	163.37	41.91	0.00	121.46	121.46	7B-		
624.00	8- SCOTT WHITWORTH (GEORGE WHITWORTH '90)	88.25	22.64	0.00	65.61	65.61	8-		
1854.00	9A- DUANE MOEN ( PT. OF INGRAM'S RANCH '89)	262.19	64.95	0.00	197.24	197.24	9A-		
768.00	9B- SCOTT WHITWORTH (PT OF INGRAMS RANCH '89)	108.61	27.86	0.00	80.75	80.75	9B-		
768.00	10- GILMAN MARTINY	108.61	25.46	0.00	83.15	83.15	10-		
1536.00	11- SPRING CREEK GRAZ C / O BRENT CUTLER - (HOWARI	217.22	52.39	0.00	164.83	164.83	11-		
320.00	12- JESS RANKIN	45.25	11.61	0.00	33.65	33.65	12-		
192.00	13-A KENNY MADSEN	27.15	18.17	0.00	8.98	8.98	13-A		
448.00	13-B KIM HAMMONDPT KENNY MADSEN'99)	63.36	0.00	0.00	63.36	63.36	13-B		
2496.00	14A- RALPH HATCH- (SOLD PART OF RANCH TO LAST CHANCE RCH-'92	352.98	83.98	0.00	269.01	269.01	14A-		
1376.00	14B- LAST CHNCE RCH-P.WILMERDING- C/O JIM DOWTON(P.T. HACTC	194.59	49.92	0.00	144.67	144.67	14B-		
896.00	15- ROY ELLIS	126.71	29.22	0.00	97.49	97.49	15-		
128.00	16- DAVE GIORGI- (BUD SLOAN '93) ( FORD ZIEGLER )	18.10	4.64	0.00	13.46	13.46	16-		
416.00	17- DUANE MOEN	58.83	15.09	0.00	43.74	43.74	17-		
3314.60	18- JUDD WHITWORTH (HOME RANCH)	468.75	78.90	0.00	389.84	389.84	18-		
862.50	19- JERRY FLYNT '96 (LINDEN WRING ESTATE)	121.97	45.73	0.00	76.25	76.25	19-		
1600.00	20- GEORGE MILLER ( PHILLIP MILLER '93)	226.27	24.88	0.00	201.39	201.39	20-		
1840.00	21- CIRCLE PI RANCH C/O B.YATES (UNQUERA-'89)	260.21	66.75	0.00	193.46	193.46	21-		
2272.00	22- HARLEY WALLIS	321.30	82.42	0.00	238.88	238.88	22-		
128.00	23- DICK BERGMAN ( TOM JACOBS-'93) (PHILLIPS '90)	18.10	4.64	0.00	13.46	13.46	23-		
196.00	24A- MARY WHITE	27.72	7.32	0.00	20.40	20.40	24A-		
1126.80	24B- TROY ZIEGLER (PT. OF MARY WHITE '91)	159.35	41.38	0.00	117.97	117.97	24B-		
108.80	25- GARY SLOMNSKI ( TAPPEN )	15.39	3.95	0.00	11.44	11.44	25-		
1024.00	26- SYD DOWTON,JR '97(EMERSON LATIMER)	144.81	37.15	0.00	107.66	107.66	26-		
192.00	27- SCOTT WHITWORTH '96 (WES THOMPSON)	27.15	6.97	0.00	20.19	20.19	27-		
403.20	28- MARIE OSBORN ( PART OF TAPPEN)	57.02	14.63	0.00	42.39	42.39	28-		
*****									
36142.70	LEMHI	5111.27	1228.88	0.00	3882.39	3882.39			
75578.96	TOTAL	10688.31	2245.70	68.90	8511.51	8511.51	CREDIT	43.68	8511.51

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WATER DISTRICT # 73 --RESOLUTIONS FOR 1999

#1- (#1-FROM 1991-1998 RESOLUTIONS) rescinded by Norman Wallis, seconded by Jim Martiny, all in favor.

# 1- new resolution 1999 That the watermaster shall be elected at said meeting, and that the district will also appoint him with the authority on down ditches to be ditchrider. It will be illegal for any individual to take water or adjust measuring devices and if the ditchrider/watermaster is called to make adjustments and he finds illegal use the will be an extra fee of \$50.00 + a \$ 5.00 handling fee on the 1st. call. 2nd time called on the same water right the fee will increase to \$110 + \$10.00 an hour labor fee + \$5.00 handling fee. The fee will double on the 3rd offense, then water will be shut off from individual taking the water. The Water District will do billings for ditchrider/watermaster extra services and said bill will be due in 30 days or water will be shut off.

Motion made by Jim Martiny, second by Roy Ellis. All voted in favor.  
\*\* Note- Watermasters authority to point of diversion. Ditch rider from there on down the ditch.

#2- (#2-from 1991 - 1998 ) Resolutions-That the Water DIST.-#73 shall do own billings and collections. Payable or due May 1 or before water use. There will be a charge of 8 % interest annually from said date until paid. Resolved: That no water user shall have the right to demand and receive water, and the watermaster shall not deliver to such user until the amount due and payable from such user, as fixed by the budget, has been paid. Resolution made by.- Norman Wallis Seconded-Doug Parkinson vote-All voted in favor.

#3- (#3 from 1993 - 1998 Water Meeting)- Motion to combine Credentials and Advisory Board.

Appointed by Chairman Ralph Hatch- motioned to appoint the following to serve on the Credentials and Advisory Board.

BOARD:

- |                   |               |
|-------------------|---------------|
| 1. Larry Whittier | 4. Ted O'Neal |
| 2. Roy Ellis      | 5. Duane Moen |
| 3. Jack Whitworth |               |

MOTION BY: Doug Robbins Sec. Norman Wallis  
vote-All approved

Advisory board can act for District for the season, but Watermaster can council with advisory board if needed. This board will draw no salary, nor would it have any legal authority. Watermaster has final say. Its duty would be to work for peace and harmony among the water users.

#4-(#4-1998 Water Meeting) Request by Watermaster for continuing installation of weirs and proper measuring devices be upgraded or put in by the individual users, starting with areas needing them most. Watermaster needs to make a list of what needs to be upgraded and to prioritize with a list.

Motion-Bill Gydesen Second-Jack Whitworth  
- vote- All in favor

#5-(From 1993-1998 Water Resolutions)

Proposal from Water Clerk and Treasurer that the Water Dist. adopt a resolution that the Clerk-Treas. salary portion that is paid by the watermaster should be included in the District's budget because most time's the Watermaster does not know that they have to pay half of clerk's salary and has not included it in their bids.

Motion by Duane Moen Seconded by John Folsom  
All in favor.

#6- Proposed Budget for 1999-	<u>\$3100.00</u>	\$ 3100.00
with full payment of clerk's salary.		
(Sec-\$250.00 Clerk-Treas. ( \$800.00 full)		
Other expenses- rent- postage bulling supplies		
and costs incurred by watermaster		
Workman's Compensation Insurance-	<u>\$ 700.00</u>	
PLUS THE WATERMASTER BID--(\$1450.00 month/ 5 months		
+ #338.31 7 days Oct.-----		\$ 7588.31
	<b>BUDGET TOTAL---</b>	<b>\$10,688.31</b>

IF CALLED OUT EARLIER THAN MAY 1- WATERMASTER CAN BE COMPENSATED FOR DAYS CALLED OUT AT THE RATE OF \$48.33 A DAY

BUDGET WILL BE WITH ADJUSTMENTS FOR DEBITS & CREDITS FROM THE 1998 REPORT.

Motion Doug Robbins Seconded Billy Gydesen  
Vote-All approved.

#7- OPEN WATERMASTER BIDS-

Call for bids from the floor, there was none.

Opened Watermaster bid from:

Troy Ziegler- \$1450.00 a month /5 months  
+ 7 Days Oct. \$338.31 TOTAL- \$ 7588.31

REGARDLESS OF MILES CALLED OUT.

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There being only one bid a motion was made by Jim Martiny and second by John Folsom to accept Troy Zieglers bid for Watermaster for 1999. All in favor.

#8- ELECTION OF OFFICIERS- Stan Downton made the motion to keep the same officers as last year. Seconded by John Folsom. All in favor.

OFFICIERS FOR 1999

CHAIRMAN- RALPH HATCH

SECRETARY- JIMMIE LEE DOWTON

CLERK/TREASURER- MARIA ELENA DOWTON

#9-Resolution was made for Jim Downton to continue to represent the Water District # 73 on the UPPER SALMON RIVER CAUCUS with the STATE OF IDAHO ATTORNEY GENERALS OFFICE for the coming year.

MOVED by Jim Martiny SECOND Doug Parkinson All in favor.

# 10- NEW--Resolution for Water District # 73 to take a stand on keeping historical use of water for the District and not just recorded rights. Moved by Jim Martiny. Seconded by Norman Wallis. All in favor.

# 11- NEW-- Resolution made that Watermaster is to answer calls from water users within 12 hours or at least contact person making request.. Moved by Ben O'Neal Second by Duane Moen. All in favor.

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Eastern Region