

WATER DISTRICT 74
Minutes of the Annual Meeting
March 2, 1998

Call to Order

The meeting was called to order by Chairman R.J. Smith at 8:00 p.m. in the Commissioners Meeting Room of Courthouse Annex 2.

Minutes of the Annual Meeting

Minutes of the 1997 Annual Meeting were read by Bob Loucks, Acting Secretary. Blair Kauer suggested that the date of the Wild & Scenic Designation on the Salmon River (7/23/80) be inserted in the minutes. The minutes were approved with suggested alterations.

Treasurer's Report

Acting Secretary Loucks presented the financial statement (attached). Motion: (B.Sager-Mulkey) That the treasurer's report be accepted and filed for audit. Motion carried.

Old Business

Rick Sager discussed the water studies currently being conducted. BOR will present a preliminary report at a meeting in March. Rick noted that the BPA contract was up in November 1997. It was extended to November 1998. The BOR contract will be up in March 1999. Sometime this summer we should get a report of surface water characteristics in the Lemhi Basin. We also expect to get a ground water model which predicts the effect of ground water withdrawals on surface water.

New Business

1) Election of Watermaster

Nominated for watermaster was Rick Sager. Motion: (Skinner-B.Snyder) That nominations cease and that the secretary be instructed to cast a unanimous ballot for Rick Sager. Motion carried.

2) Budget

The proposed budget was presented by Watermaster Sager. Chairman Smith noted that the budget had been studied by the directors and approved. Motion: (Mulkey-Kauer) That the budget be accepted as presented. Motion carried.

3) Election of Directors

Chairman Smith announced that the terms of R.J. Smith, Bob Thomas, and Paul Fisher, Sr. have expired. Motion: (B.Sager-Mulkey) That R.J. Smith, Bob Thomas, and Paul

RECEIVED

APR 27 1998

Department of Water Resources
Eastern Region

Fisher be nominated and that the secretary be instructed to cast a unanimous ballot for each to replace themselves.
Motion carried.

4) Election of Secretary

Motion: (B.Sager-Mulkey) That Donna Barsalou be elected by unanimous ballot. Motion carried.

5) Snake River Basin Adjudication

Chairman Smith discussed the progress of the adjudication with special reference to the recent meeting with our legislators in Challis. He noted that the consensus of the meeting was to proceed with the current two-track (negotiation and litigation) process which Clive Strong has undertaken.

Motion: (B.Sager-Skinner) That the meeting be adjourned.
Motion carried. Meeting adjourned at 8:40 p.m.

Submitted by Bob Loucks, Acting Secretary

WATER DISTRICT 74

Directors Meeting

March 2, 1998

Call to Order

The meeting was called to order at 8:40 for purpose of re-organizing the board of directors.

Nominations

Nominated for chairman was R.J. Smith. Motion: (Kauer-Fisher) That nominations cease and that the secretary be instructed to cast a unanimous ballot for R.J. Smith. Motion carried.

There being no further business, the meeting adjourned.