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APR 26 1999

Department of Water Resources
Eastern Region

WATER DISTRICT 74
Minutes of Annual Meeting
Monday, March 1, 1999

CALL TO ORDER

The annual meeting of Water District 74 was called to order by President, RJ Smith at 7:35 p.m.

OLD BUSINESS

Bob Loucks addressed District 74 water users with the information gathered in the USGS and BOR well and water study. The purpose of the study was to determine if wells in the Leadore area were affecting water flows further down the Lemhi. As it turns out the present wells do not affect the flow on the rest of the river. However if more wells were put into use this may not be the case. The study also determined how fast water moved in the ground. It showed there are places in the system that the underground water runs parallel with the river. The most advantageous aspect of the study is the fact that Water District 74 has a tool to predict if a user wants to put in a new well, how would it affect the rest of the system. We now have more data on our system than most districts in the state.

MINUTES

Donna Barsalou, secretary, read the minutes from the 1998 annual meeting, taken by acting secretary Bob Loucks. The minutes were approved as read.

BUDGET

Rick Sager, Watermaster, presented his proposed budget for 1999, herein after referred to as Budget B. There was some disagreement among the directors that the proposed budget that Rick presented was not the one that the directors had reviewed at the directors meeting the week before, herein after referred to as Budget A. Rick explained his reasons for modifying the budget. There was considerable discussion and questions about the modified budget. Copies of the previously reviewed budget were obtained and the users were asked to vote on Budget A or Budget B. Motion: (Olson - Herbst) to approve Budget A. Eight in favor, Eleven opposed. Motion failed. Motion: (Thomas - Miller) to approve Budget B. Twelve in favor, six opposed. Motion carried.

ELECTION OF OFFICERS

Watermaster - Motion: (Miller - Steve Herbst) for Rick Sager as Watermaster. Galen Kossler moved that nominations cease. All in favor. Secretary was asked to cast a unanimous ballot for Rick Sager as Watermaster. Motion carried.

Secretary - Motion: (Mulkey - Steve Herbst) for Donna Barsalou as Secretary. Galen Kossler moved that nominations cease. All in favor. Secretary was asked to cast a unanimous ballot for Donna Barsalou as Secretary. Motion carried.

Board of Directors: Two terms were up in 1999, Lynn Herbst who declined to be renominated, and Don Olson, who also declined. Motion: (Steve Herbst - Mulkey) that Bill Lowdy be nominated to fill Lynn Herbst's position. Steve Herbst moved that nominations cease. All in favor. Motion carried. Motion: (Mulkey - Kossler) that Ed Snook be nominated for Don Olson's position. Galen Kossler moved that nominations cease. All in favor, motion carried.

ADJOURNMENT

Motion: (Lynn Herbst - B Mulkey) that the meeting be adjourned. Motion carried. There being no further business the meeting was adjourned at 8:32 p.m. Respectfully submitted by Donna L. Barsalou, Secretary.

RJ Smith, Chairman

Donna L. Barsalou, Secretary

BUDGET 1998 & 1999

ITEM	SPENT 1998	PROPOSED 1999
SALARY & WAGES		
WATERMASTER	\$12,000.00	\$21,500.00
SOC. SECURITY	\$744.03	\$1,333.00
MEDICARE	\$174.00	\$311.00
WORKMENS COMP.	\$0.00	\$700.00
RETIREMENT 6%	\$720.00	\$1,290.00
TOTAL	\$13,638.03	\$25,134.00
CLERK	\$1,000.00	\$1,000.00
SOC. SECURITY		
TOTAL	\$1,000.00	\$1,000.00
TOTAL WAGES	\$14,638.03	\$26,134.00
MILEAGE	\$1,669.00	\$1,500.00
SUPPLIES	\$330.30	\$250.00
POSTAGE	\$172.00	\$200.00
TOTAL OPERATING	\$2,171.30	\$1,950.00
CAPITAL OUTLAY	\$0.00	\$500.00
TOTAL BUDGET	\$16,809.33	\$28,584.00
LESS CLERICAL CHARG	\$1,050.00	\$1,050.00
APPORTIONED BUDGET	\$15,759.33	\$27,534.00
691.96 cfs @ \$39.50 per cf	= \$27332.00	

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WATER DISTRICT 74
 SOURCES AND USES REPORT
 1/1/98 THROUGH 12/31/98

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BEGINNING BALANCE: \$2,152.71

Category Description	Expense	Income
INCOME		
User Payments		\$21,195.13
Interest Earned on Checking		\$81.93
EXPENSE		
Bank Service Charges	\$86.67	
Mileage - Rick Sager	\$1,669.00	
Workman's Compensation Insurance	\$-0-	
IRA Contribution - Rick Sager	\$1,190.00	
Supplies	\$502.30	
Taxes		
Federal, Medicare, FICA	\$1,926.05	
State	\$448.00	
Wages		
Rick Sager	\$12,000.03	
Donna Barsalou	\$1,000.00	
Capital Purchases	\$-0-	
TOTAL EXPENSES	\$18,822.05	
	BALANCE	\$2,455.01

CURRENT BALANCE IN U.S. BANK CHECKING: \$9607.72
 Less \$5,000.00 for February and March BOR wages \$5,000.00
 Balance as of February 9th \$4607.72