

**MINUTES OF ANNUAL MEETING  
WATER DISTRICT # 74  
MONDAY, MARCH 6, 2006**

**RECEIVED**

**MAR 14 2006**

**DEPARTMENT OF  
WATER RESOURCES**

**CALL TO ORDER**

Chairman, Carl Ellsworth, called the annual meeting of Water District #74 to order at 7:30 p.m. on Monday, March 6, 2006.

**MINUTES OF 2005 MEETING**

The minutes from the 2005 annual meeting were read and approved.

**FINANCIAL REPORT**

The secretary reported the bank balance at the end of the fiscal year is \$985.57. Line items were explained and with no questions the financial report was approved as read.

**ELECTIONS-Water Master/Secretary-** Bob Thomas made a motion to retain Rick Sager as Water Master and Vicki Armstrong as Secretary. Clyde Nelson seconded. All "aye". Motion carried.

**2005-2006 BUDGET** – Water Master Rick Sager presented the proposed budget based on actual expenses from 2005-2006 with exception of Workman's comp, mileage and secretary wage. He explained that Workman's comp is in arrears from prior years. He continued to state that IRS recently changed business mileage from \$.405 for most of 2005 to \$.445 for 2006. Secretary wage increase was due to the increase in time. Kim Thomas made a motion to accept the budget as proposed and Carl Lufkin seconded. All "Aye". The motion was approved.

**ELECTION OF DIRECTORS** – With directors Carl Ellsworth and Stephen Shiner terms up, Carl Lufkin made a motion to re-nominate Ellsworth & Shiner, which was seconded by Steven Herbst. Clyde Nelson moved nominations cease. All "Aye". Motion carried.

**OLD BUSINESS**

**Lemhi Agreement-** Chairman Ellsworth explained that there are basically no changes since last year.

**Turn on agreement-** Chairman Ellsworth stated no change in policy. Every water user needs to notify the Water Master & Idaho Fish & Game 48 hours before they turn on and not to turn on before March 15<sup>th</sup>.

## **NEW/OLD BUSINESS**

Roxanne Brown reported that the director's report is now in, and any objections will have to be filed with the court not IDWR. IDWR will only be fact finders. Objections need to be in by June 30. There will be another 30 days for response before the court will issue the decrees.

Bob Loukes spoke about the moratorium and new water rights.

Chairman Ellsworth reported that the Upper Salmon Basin will need to elect a head Water Master for Districts' 71, 72, 73, 74 and 75. The job description and payroll issues are being discussed.

With no further business the meeting was adjourned at 8:48 p.m. Respectfully submitted by, Vicki Armstrong, Secretary.



Carl Ellsworth, Chairman



Vicki Armstrong, Secretary

BUDGET 2005 & 2006		
	SPENT 2005	PROPOSED 2006
ITEM		<u>FINAL</u>
SALARY & WAGES		
WATERMASTER	\$27,000.00	\$27,000.00
SOC. SECURITY & MED.	\$2,065.00	\$2,065.00
WORKMANS COMP.	\$2,400.00	\$3,500.00
RETIREMENT 6%	\$1,620.00	\$1,620.00
TOTAL	\$33,085.00	\$34,185.00
CLERK	\$1,000.00	\$2,000.00
Total	\$1,000.00	\$2,000.00
TOTAL WAGES	\$34,085.00	\$36,185.00
MILEAGE .44 per mile	\$3,300.00	\$3,585.00
SUPPLIES & POSTAGE	\$410.00	\$450.00
P O BOX RENT	\$76.00	\$76.00
TOTAL OPERATING	\$3,786.00	\$4,111.00
CAPITAL OUTLAY	\$43.00	\$200.00
TOTAL BUDGET	\$37,914.00	\$40,496.00
LESS CLERICAL CHARG	\$1,480.00	\$1,480.00
APPORTIONED BUDGET	\$36,434.00	\$39,016.00
715 cfs Using 700 cfs @ \$55.75 per cfs =	\$39,025.00	