

May 26, 1994

Jimmie Dowton, Secretary  
HC 62 Box 2320  
May, ID 83253

RE: Water District No. 73

Dear Mr. Dowton:

We acknowledge receipt of the Minutes of the Annual  
Watermaster's Election Meeting held in your district.

Sincerely,

Lisa Keiser  
Office Secretary

MINUTES OF ANNUAL WATER MEETING  
WATER DISTRICT # 73  
PAHSIMEROI RIVER-CUSTER & LEMHI COUNTIES  
MARCH 7, 1994

The annual water meeting of Water District #73 was held at the May Grange Hall at May, Id on March 7, 1994, at 1:10 p.m.

The meeting was called to order by Chairman Roy Ellis. Jim Dowton, Secretary, read the minutes of the 1993 meeting. A correction was made to minutes that Troy Ziegler was elected water master for the 93 season instead of the 92 season. A motion was made by Leon Ziegler to approve the minutes with the correction. Seconded by Norman Wallis. All approved.

There were 23 in attendance, with several women from the P.T.A. at the meeting.

Business Discussed: Resolutions #1-#2-#3-#4-#5 from the 1993 meeting. These are also enclosed on the Resolution Page.

RESOLUTIONS FOR ADOPTION-

#1- (#1-from 1993 resolutions) That the watermaster shall be elected at said meeting, and and that the district will also appoint him with authority on down the ditches to be ditch rider. The watermaster will do his own billings for ditch rider and fees set by him and the ditch users. The users on on the individual ditches will be the only ones charge if the ditch rider is called on down the ditch. The bill will be divided evenly among ditch users that call for the ditch rider. If the ditch rider cannot collect bills during the water season he will turn them over to Water District #73 for collection. Water users with unpaid bills shall not have the right to demand and receive any water for the coming season and the watermaster shall not deliver water to any user until the amount has been paid. A motion was made to amend this resolution that the watermaster will have the authority to hire or appoint a ditch rider in his place and and he will have the authority to bill the users for this. Motion to adopt this resolution was made by Norman Wallis and seconded by Bob Parkinson. All voted in favor. \*\*NOTE- Watermasters authority to the point of diversion. Ditch Rider from there on down the ditch.

#2- (#2 from 1993 resolutions)-That Water District #73 shall do own billing 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 Leon Ziegler, seconded by Larry Whittier. All voted in favor.

#3- (#3-1993 Resolutions)-Resolution to combine Credentials and Advisory Board.

Appointed by Chairman Roy Ellis-made motion to leave the same as last year with the exception that Ralph Hatch will replace Grant Hamilton if there were no objections. Ted O'Neal made the motion to accept the chairman's suggestion. Seconded by Leon Ziegler.

All approved.

BOARD SELECTION:

- |                   |               |
|-------------------|---------------|
| 1. Larry Whittier | 4. Ted O'Neal |
| 2. Ralph Hatch    | 5. Duane Moen |
| 3. Ferd Zollinger |               |

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-(#4-1993 Water Meeting) Request by watermaster for weirs and proper measuring devices be upgraded or put in by the individual users, starting with areas needing them most. Continue to work on this. Motion made by Norman Wallis, seconded by Leon Ziegler. All approved.

#5- (#5-1993 Water Meeting) Proposal from Water Clerk & Treasurer that the Water District adopt a resolution that the Clerk-Treas. salary portion that is paid by the water master should be included in the District's budget because most of the time the Watermaster does not know that they have to pay half of the clerk's salary and they have not included it in their bid. Motion was made by Leon Ziegler to adopt resolution. Seconded by Larry Whittier. Motion Passed.

#6- Proposed Budget for 1994-----\$2400.00  
(Seretary-----\$250.00  
Clerk/Treasurer-----\$800.00  
Other Expenses-(rent-postage  
billing supplies- and other  
costs incurred by water master & dist.)

Plus Watermaster Bid.-----  
IF WATERMASTER CALLED OUT EARLIER THAT MAY 1- WATERMASTER  
CAN BE COMPENSATED FOR DAYS CALLED OUT AT THE RATE OF  
\$33.33 A DAY.  
BUDGET WILL BE ADJUSTED FOR DEBITS & CREDITS FROM THE  
1993 REPORT.

1994 WATERMASTER BID-  
PLUS WATERMASTER BID-\$1300/MONTH/5 MO.+\$303.31 7 DAYS OCT.  
(If called out earlier than May 1- WATERMASTER-\$6803.31  
watermaster will be compensated for days  
called out at the rate of -\$33.33 a day)  
Budgeted for 5 months + 7 days for October-  
BUDGET TOTAL--\$9203.31

Resolution to adopt budget was made by Ted O'Neal, seconded by Jack Whitworth. Passed unanimously.

#7-Opening of Watermaster Bids-  
Call for bids from the floor, there were none.  
Troy Ziegler-\$1300.00 a month for 5 months + 7 days Oct.  
regardless of miles called out.

There being only one bid a motion was made by Jay Horton and seconded by Gilman Martiny to accept Troy Ziegler's bid for Watermaster. Motion passed.

#8-ELECTION OF OFFICIERS--Motion made by Leon Ziegler to keep the same officers seconded by Ferd Zollinger. Motion Passed.

Officers for 1994:  
Chairman-----Roy Ellis  
Secretary-----Jimmie L. Downton  
Clerk & Treasurer---Maria Elena Downton

OTHER BUSINESS--Discussion was held about the way charges on the ditch rider were going to be. After much discussion it was decided to bill will be prorated from the individual ditch users as in resolution # 1 to state that bill for ditch rider will will be prorated according to inches on the individual ditch..

Adjournment motion was made by Ted O'Neal ,seconded by McGee Latimer. Approved. Adjourned at 2:20 p.m.

JIMMIE L. DOWTON, SECRETARY-----*Jimmie L. Downton*  
ROY ELLIS, CHAIRMAN-----*Roy Ellis*