



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

March 26, 2008

Vicki Armstrong
P.O. Box 744
Salmon, ID 83467

RE: Water District No. 74

Dear Vicki:

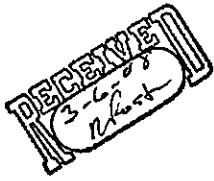
We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj



**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 3, 2008**

CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:45 p.m. on Monday, March 3, 2008, in the conference room of the Lemhi County Brooklyn Annex on Fulton Street.

MINUTES OF 2007 MEETING

The minutes from the 2007 annual meeting were read & approved.

FINANCIAL REPORT

Copies of the Balance Sheet and Profit & Loss vs. Actual were distributed. The secretary reported a bank balance at the end of the fiscal year is \$5368.05. The Profit & Loss showed that there was \$1927.00 more income than was spent. Bruce Mulkey made a motion to accept the financials as presented. Jerry Eastman seconded. All "aye". Motion carried.

OLD BUSINESS

Discussion included a clarification on the umbrella district, weirs, turn on agreements, and High Flow Claims. A donation to the SHS Wrestling team for helping move the office equipment will be accepted at the end of the meeting.

NEW BUSINESS

Budget-Chairman Ellsworth presented to 2008-2009 proposed budget. The projected income to cover the apportioned budget minus \$4000.00 of the bank balance carry over is \$55.00 per cfs, a little less than last year. This budget also includes \$2000.00 of the Water Master wage picked up by the Water District from the Water Rental Account. Bruce Mulkey made a motion to accept the budget as proposed. Stephen Shiner seconded. All "aye". Motion carried.

Election

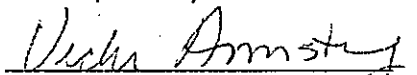
Water Master-RJ Smith nominated Rick Sager. With Ross Goddard's second a unanimous vote was cast. Motion carried

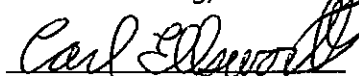
Secretary-Bruce Mulkey nominated Vicki Armstrong. Bill Loudy seconded. All "aye". Motion carried.

Directors-Ellsworth indicated that Bill Loudy and Ed Snook's director seats are up for election. Stephen Shiner nominated Ed Snook. Bruce Mulkey seconded. RJ Smith nominated Bill Loudy. Jerry Eastman seconded. All "aye". Both were re-elected to a three year term.

With no further business the meeting adjourned at approximately 8:25 p.m.

Respectfully submitted.


Vicki Armstrong, Secretary


Carl Ellsworth, Chairman

RECEIVED

MAR 10 2008

Department of Water Resources
Eastern Region