

MINUTES OF ANNUAL MEETING

WATER DISTRICT 75D

MARCH 3, 2008

The annual meeting of Water District 75D was held at the Carmen Heritage Hall at Carmen, Idaho on Monday, March 3, 2008 at 1:30 P.M. Charles R. Morton was elected Chairman for the meeting and was also re-elected Secretary-treasurer for the 2008 season. The 2007 minutes were read and approved.

The 2007 Watermaster's report and the 2008 proposed budget were presented and approved as follows:

Watermaster's Compensation	\$ 800.00
Watermaster's Expenses	300.00
Watermaster's Social Security Tax	61.20
Watermaster's Workman's Compensation Insurance	<u>300.00</u>
TOTAL	\$1,461.20

Seth McFarland, P.O. Box 127, Carmen, ID 83462, was nominated and unanimously elected as Watermaster for the 2008 season. His starting date will be established by a Petition for Watermaster services and will end on November 1, 2008. Compensation will be paid when the Secretary-treasurer receives the 2008 Watermaster's report and 2009 proposed budget.

The annual meeting date is to be the first Monday in March, 2009, notified by the Department of Water Resources by individual notices. The amounts budgeted to 75D water users are due and payable at the County Treasurer's office on June 20, 2008, to coincide with collection of second half property taxes. Eight percent (8%) interest will be charged on delinquent water user accounts.

Dave McFarland, John Burns and Jack Ellis were elected to serve on the advisory board for the 2008 season. They will advise the Watermaster and hire an alternate, if required.


The subject of mandatory fish screening of all irrigation ditches was brought to everyone's attention. The consensus of the group present was to continue working with the Idaho Fish and Game Department, as a group, to achieve a solution.

The establishing of a new Water District in the upper Salmon River Basin was discussed. The local group (75-D) would like to manage our water (Carmen Creek), as we have in the past fifty (50) plus years at a very low cost and with no administrative problems. Members were encouraged to attend future water meetings and be vocal.

Jack Ellis suggested that the subdivision water users should be organized and handle any complaints as a group rather than individually. A minimum charge, not exceeding \$20.00, per water user, may be adopted if additional collections are required.

Meeting adjourned at 3:00 P.M.

Dated this 3rd day of March, 2008

 LAURA E. MORTON  
NOTARY PUBLIC  
STATE OF IDAHO  
*Laura E. Morton*  
Notary Public  
Comm exp 9-7-11

*Charles R. Morton*  
Charles R. Morton, Secretary-treasurer

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Department of Water Resources  
Eastern Region