



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Interim Director

April 6, 2007

Vicki Armstrong, Secretary
202 12th St
Salmon ID 83467

RE: Water District No. 74

Dear Vicki:

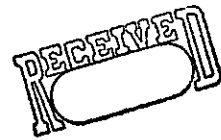
We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jk



**MINUTES OF ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 5, 2007**

CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:40 p.m. on Monday, March 5, 2007

MINUTES OF 2006 MEETING

The minutes from the 2006 annual meeting were read & approved.

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MAR 12 2007
Department of Water Resources
Eastern Region

FINANCIAL REPORT

The secretary reported a bank balance at the end of the fiscal year is \$3405.27. Copies of the Balance Sheet and Profit & Loss Budget vs. Actual were distributed. After review and no questions, Steve Herbst made a motion to accept the financials as presented. Kim Thomas seconded. All "aye". Motion carried.

OLD BUSINESS

Adjudication-RJ Smith reported that an attorney has been retained and we will be notified of new information or when anything changes.

Upper Salmon District-Ellsworth reported the umbrella district has hired a Water Master and is paying the wage for the first 2 years. Water Districts 71 & 72 are being formed and there won't be anything going on with 74 until adjudication is finished. Also a more accurate way to measure water delivered is being discussed. There is a question as whether the Water district should join with Leadore to fight the umbrella district.

Lemhi Agreement-Ellsworth nothing new to report.

Turn on Agreement-Ellsworth stated no change in policy. Every water user needs to notify the Water Master & the Idaho Fish & Game 48 hours prior to turn on.

NEW BUSINESS

Budget-Chairman Ellsworth presented the 2007-2008 proposed budget. The projected income to cover the apportioned budget minus \$1000.00 of the bank balance carry over is \$55.77 per cfs, basically the same as last year. Kim Thomas made a motion to accept the proposed budget. Steve Herbst second. All "aye". Motion carried.

Ellsworth also indicated that the board of directors suggested a minimum billing of \$10.00 to \$15.00 per water user. After discussion Clyde Nelson made a motion to adopt a minimum billing of \$15.00 per water user for this next year. Second by Blair Kauer. All "aye". Motion passed.

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Election

Water Master-Clyde Nelson made a motion to retain Rick Sager as water master. Mike Kossler seconded. All "aye". Motion carried.

Directors- Ellsworth indicated that there are 3 seats open this year, RJ Smith, Paul Fisher, and Bob Thomas. Smith & Fisher are still interested in retaining their seats. Thomas would like to but is not available when the meetings are held. Therefore, Kim Thomas would be interested in his seat.


Lowell Cerise nominated Emil Herbst, which was seconded by Lynn Herbst. Rick Sager nominated RJ Smith, seconded by Clyde Nelson. Ed Snook nominated Paul Fisher, seconded by Mike Kossler. Stephen Shiner nominated Kim Thomas, seconded by Dennis Lyle. Clyde Nelson motioned for nomination cease. Steve Herbst seconded. With a show of hands, Smith-21, Fisher-17, Herbst-13, Thomas-11, Smith, Fisher and Herbst were elected.

Secretary-Mike Kossler nominated Vicki Armstrong to be retained as Secretary/Treasurer. Lynn Herbst seconded. RJ Smith moved to cast a unanimous vote. Motion carried.

Lemhi Irrigation-Bob Louckes clarified the differences between Water District #74 and the Lemhi Irrigation District. RJ Smith and Bob Louckes addressed other questions directed to Lemhi Irrigation District through out the meeting.

With no further business the meeting adjourned at approximately 9:00 p.m.

Respectfully submitted,


Vicki Armstrong, Secretary


Carl Ellsworth, Chairman

WP 74

ITEM	BUDGET 2006 & 2007	
	SPENT 2006	PROPOSED 2007
SALARY & WAGES		
WATERMASTER	\$27,000.00	\$28,000.00
SOC. SECURITY & MED.	\$2,065.50	\$2,142.00
WORKMANS COMP.	\$2,308.00	\$3,458.00
RETIREMENT 6%	\$1,620.00	\$1,680.00
TOTAL	\$32,993.50	\$35,280.00
CLERK	\$2,000.00	\$2,000.00
Total	\$2,000.00	\$2,000.00
TOTAL WAGES	\$34,993.50	\$37,280.00
MILEAGE .48 per mile	\$2,877.00	\$3,500.00
SUPPLIES & POSTAGE	\$450.00	\$450.00
P O BOX RENT	\$80.00	\$80.00
BANK CHARGES	\$57.50	\$58.00
TOTAL OPERATING	\$3,464.50	\$4,088.00
CAPITAL OUTLAY	\$0.00	\$200.00
TOTAL BUDGET	\$38,458.00	\$41,568.00
LESS CLERICAL CHARGE	\$1,525.00	\$1,525.00
APPORTIONED BUDGET	\$36,933.00	\$40,043.00
715 cfs Using 700 cfs @ \$57.20 per cfs = \$40,040.00		
If using carry over of \$1,000.00 Leaving Budget of \$39,040.00		
Comes to \$ 55.77 per cfs for 2007		
2006 assesment was \$ 55.75 per cfs		