



State of Idaho

## DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

JAMES E. RISCH  
Governor

KARL J. DREHER  
Director

June 19, 2006

Aleta Ries  
P O Box 68  
Leadore, ID 83464

RE: Water District No. 74-W

Dear Ronald:

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,

A handwritten signature in dark ink, appearing to read 'Dennis M. Dunn', is written over a printed name.

Dennis Dunn  
Senior Water Right Agent

DD:jk

March 6, 2006  
Leadore City Community Building  
Leadore, Idaho 83464

**WATER DISTRICT 74-W MEETING MINUTES**

Chairman Carl Ellsworth called the annual meeting of Water District 74-W to order at 1:09 P.M. at the Leadore City Community Building, with five members or representatives in attendance.

Chairman Ellsworth asked for the reading of the 2005 minutes by Secretary Aleta Ries. James Whittaker motioned to accept reading of the minutes, Tex Kauer seconded, so carried.

Chairman Ellsworth asked for the financial report. Treasurer Ries reported that the district had \$1919.31 in the checking account as of March 1, 2005. No interest earned.

**NEW BUSINESS**

**ADVISORY BOARD:** Chairman Ellsworth called for nominations to be opened to elect advisory board. Motion was made by James Whittaker to retain James Whittaker and Merrill Beyeler. and Blair Kauer. Kurt Bird seconded. So carried by unanimous vote.

**INTEREST:** Kurt Bird motioned to retain the current interest rate of 10% on unpaid water monies. Blair Kauer seconded, motioned carried by a unanimous vote.

**FINANCIAL:** Secretary Ries informed the members the State Insurance policy had a balance due of \$300.00, which was paid February 20, 2006. There was no outstanding water bills owed.

**RESOLUTIONS:** A motion was made by Kurt Bird to retain the resolutions and motions from the 1991 minutes with the revisions from the 1994, 1995, 1996, and 1999 minutes. Blair Kauer seconded; the motion was unanimously passed.

**CREDENTIAL COMMITTEE:** Kurt Bird made a motion to retain the advisory board, consisting of James Whittaker, Merrill Beyeler and Blair Kauer as the credential committee. Blair Kauer seconded; the motion was so carried.

**BUDGET:** The budget for 2006 season was proposed at \$9015.00, less the carry over in the checking account and the credit/debit adjustments. It was decided to continue to pay dues to the Water Users Association in the amount of \$50.00. James Whittaker motioned to approve as proposed, Tex Kauer seconded, and motion was approved. .

**WATER MASTER:** Dan and Kelly Smith were the only applicants for the water master position. James Whittaker motioned to accept their application as water masters of Water District 74-W for the 2006 season. Tex Kauer seconded; the motion was unanimously passed.

**CHAIRMAN AND SECRETARY/TREASURER:** After discussion James Whittaker motioned to elect Kurt Bird as Chairman of Water District 74-W and retain Aleta Ries as Secretary/Treasurer, Blair Kauer seconded. Motion was carried. .

**FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER:** Motion made by Kurt Bird to retain the same wages for the water masters and Secretary/Treasurer as were paid last year. To the water masters a total of \$500.00 salary and \$600.00 equipment rental per month and to the secretary/treasurer \$250.00 plus \$50.00 for telephone and postage per year. Blair Kauer seconded; so carried.

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Department of Water Resources  
Eastern Region

**OLD BUSINESS**

Having concluded all business of Water District 74-W, Chairman Ellsworth adjourned the meeting at 2:00 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth  
Tex Kauer  
Kurt Bird  
Blair Kauer  
James Whittaker  
Aleta Ries, Secretary

Respectfully Submitted,

Aleta Ries  
Secretary/Treasurer

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MAR 14 2005

Department of Water Resources  
Eastern Region