

March 5, 2007  
Leadore City Community Building  
Leadore, Idaho 83464

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Department of Water Resources  
Eastern Region

**WATER DISTRICT 74-W MEETING MINUTES**

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 1:14 P.M. at the Leadore City Community Building, with Twelve members or representatives in attendance and one guest.

Chairman Bird asked for the reading of the 2006 minutes by Secretary Aleta Ries. Carl Ellsworth motioned to accept reading of the minutes, James Whittaker seconded, so carried.

Chairman Bird asked for the financial report. Treasurer Ries reported that the district had \$2542.28 in the checking account as of March 1, 2005. No interest earned.

**NEW BUSINESS**

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

**INTEREST:** Merrill Beyeler motioned to retain the current interest rate of 10% on unpaid water monies. James Whittaker seconded, motioned carried by a unanimous vote.

**FINANCIAL:** Secretary Ries informed the members the State Insurance policy had not arrived as of March 5th. The estimated insurance bill would be \$310.00. There was no outstanding water bills owed.

**RESOLUTIONS:** A motion was made by James Whittaker to retain the resolutions and motions from the 1991 minutes with the revisions from the 1994, 1995, 1996, 1999, 2004, 2005 and 2007 minutes. Merrill Beyeler seconded; the motion was unanimously passed.

**CREDENTIAL COMMITTEE:** Carl Ellsworth made a motion to retain the advisory board, consisting of James Whittaker, Merrill Beyeler and Blair Kauer as the credential committee. Tex 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. Carl Ellsworth motioned to increase the budget by \$1100.00. James Whittaker seconded. The motion was so carried. It was decided to continue to pay dues to the Water Users Association in the amount of \$50.00.

**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. Merrill Beyeler seconded; the motion was unanimously passed.

**CHAIRMAN AND SECRETARY/TREASURER:** After discussion Merrill Beyeler motioned to retain 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 Carl Ellsworth to retain wages for the water masters and Secretary/Treasurer as were paid last year. To increase the water masters equipment rent by \$50.00 a total of \$500.00 salary and \$650.00 equipment rental per month and to the secretary/treasurer \$250.00 plus \$50.00 for telephone and postage per year. Tex Kauer seconded; so carried.

## **OLD BUSINESS**

The water masters notified the district of several weirs needing repair. Removal of beaver dams up Big Timber creek need to be removed. It was suggested that the water master report reflect high water usage. Also to find out if the water masters keep a log book on the high water used. And the log books should record all diversions

Carl Ellsworth moved to start the 2008 budget on actual yearly use instead of 5 year averages. Tom Carlson seconded. Motioned was carried.

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 2:09 P.M.

Water users and/or representatives in attendance were:

Laura Warren (Dick Foster)  
Allen Purcell  
Betty Purcell  
Kerry Purcell  
Tom Carlson  
Lonell Wilson  
Merrill Beyeler  
Tex Kauer  
Kurt Bird  
Blair Kauer  
James Whittaker  
Carl Ellsworth  
Aleta Ries. Secretary

Ernie Carlson, Water Resources

Respectfully Submitted,

Aleta Ries  
Secretary/Treasurer