



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

Judith W. Amonson  
PO Box 51  
14 Zeph Cr Rd  
Lemhi ID 83465

RE: Water District No. 74-Q

Dear Judith:

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

MAR 15 2007

Water District 74Q

Department of Water Resources  
Eastern Region

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The annual meeting for the year 2007 of Water District 74Q was held on March 5, 2007, at 2pm at the Leadore EMT building with five water users present: Rick Snyder, Ed Peterson, Vinn Strupp, Scott and Eunice Tyler, John and Judy Amonson, and Lucas McCauley. In the absence of Chairman, Bill Snyder, Rick Snyder conducted the meeting.

Election of Chairman and Secretary/Treasurer were considered. John Amonson made the motion that Bill Snyder remain as chairman and Ed Peterson seconded the motion. Eunice Tyler made the motion that Judy Amonson remain as Secretary/Treasurer. Vinn Strupp seconded the motion and both motions were carried.

There were no reports from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp and Jim Martell. As there was no discussion of any changes it was agreed by all present that the present member list remain unchanged. There were no reports, also from the Advisory Committee consisting of Scott Tyler, Bill Snyder, Tex Kauer and John Amonson. It was agreed by all present that this committee member list remain unchanged.

Compensation to the watermaster and his assistant were reviewed with no changes made. John Amonson made the motion that they remain unchanged. The motion was seconded and it was carried.

A discussion followed on the measuring problems associated with Parshall flumes and the necessary solutions to these problems. John Amonson discussed the importance of maintaining a Parshall flume so that it remains straight and level and so that it has a smooth flow of water entering the flume. John said that every winter the frost makes the flume a bit more out of level, which makes an exact measure of water volume impossible. John mentioned that five years ago, the DC Parshall flume was removed from the ditch and installed in a wooden structure that has six points of adjustment. John said that the money and effort involved in doing this improvement has proven it's worth over five years of use. John suggested that everyone would be more inclined to maintain their flume if there were a measuring gauge on each side. He said that the watermaster should read both sides, and record the highest measure. John made the motion that everyone install a second measuring gauge to solve the problems. Scott Tyler seconded the motion. All water users present were agreeable and were in favor of the additional measuring gauge. The motion was carried. It was decided that John Amonson research possible places to buy and price the measuring gauges.

A discussion on the resolution number 9 followed. John Amonson made the motion to remove resolution number 9, as it did not apply to present circumstances. Vinn Strupp seconded the motion and it was carried. It was then decided that number 9 resolution be re-written to instruct the water master to check all measuring flumes everyday during high water. Also, it is important that each water user take responsibility to make sure that his, or her, ditch is not damaged from high water. Also to be included, is that water users are to be charged for high water measured through their flume. The amount of delivered high water should be no more than the amount quantified for their flume and ditch.

The Secretary made available The Department of Water Resource forms relating to name changes on decrees to all interested persons.

The minutes of the 2006 annual meeting were read by Rick Snyder and the 2006 financial Statement were considered and approved by all present.

The 2007 budget was considered and was adopted by all present.

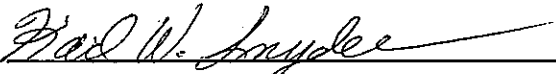
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There were no applications for watermaster. John Amonson offered help to anyone who will take on the job and start out the season as interim watermaster while the on-going search for one continues. It was agreed by all present that John Amonson carry on as watermaster until someone is found to take on the job.

A discussion followed on the "Umbrella District" proposal concerning regulation, expenses, control of tributaries, formation of a non-profit organization and becoming more informative.

Meeting Adjourned 4pm

Chairman-Bill Snyder 

Secretary/Treasurer-Judy Amonson 