State of Idaho DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

JAMES E. RISCH Governor

KARL J. DREHER Director

July 21, 2006

JoAnn Loudy P. O. Box 68 Tendoy, ID 83468

RE: Water District No. 74-M

Dear JoAnn:

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

Water Meeting District #74-M March 21, 2006

A meeting of District # 74-M Water District was called to order by President Bill Loudy at 7:00 p.m. at the Tendoy School. Members present were Ross Goddard, Jerry Eastman, Ginger Myers, Lynn Herbst, George Garrison, Bill Loudy and Jo Ann Loudy.

The meeting was called to order by President Bill Loudy. The minutes of the 2005 meeting were read and approved. The Financial report was given. The checkbook balance was reported as \$449.88.

Under Old Business, Water Master, Jerry Eastman reported. We had been prepared for the state to take over our Water District this year. However, Water District 74 of Lemhi hadn't been adjudicated yet, so they will not be addressing us formally at this time. Therefore, we will still have the same status as last year, and it will be at least the fall until the adjudication takes place where we will be included. Two Districts have been organized as Upper Salmon Water District. They intend to leave the small districts intact so we will continue to operate as we have in the past. However, the Water Master will be accountable to the Head Water Master. The regulations will still come from the state, but we will still have a say in the way things are done. Jerry will get a copy of the high water filing when it is available and give to everyone.

Concerning late season usage of water, the Water Masters will need to assure the diversions are closed at the end of the season. The season will be from March 15 until November 15th. This is one of the longest seasons in the state so we will need to document that each diversion is closed on the 15th of November.

The 2006 Budget was proposed at \$600 as we did last year, so the members assessments will continue to be the same.

Lynn Herbst made a motion and it was seconded by Geoge Garrison that we week the same officers as last year. The decision was unanimous.

Lynn Herbst made a motion to adjourn the meeting. George Garrison seconded and the decision was unanimous.

Jo Ann Loudy, Secretary

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