State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE Governor

KARL J. DREHER Director

May 5, 2006

Mike Kossler, Secretary 445 Bohannon Cr. Rd. Salmon, ID 83467

RE: Water District No. 74-C

Dear Mike:

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

March 6, 2006

RECEIVED

APR 1 0 2006

WATER DISTRICT 74 – C

Department of Water Resources

Water District 74-C chairman, Dale Jolley, called the meeting to order at 2:06 astern Region PM on March 6, 2006. The minutes were read. A correction was noted on the treasurer's report for 2005. The amount reported in checking at that time was \$341.60 when the actual amount was \$341.03. The minutes were approved.

The treasure's report for January 1, 2006 shows \$362.39 in the account. A motion was made by Dean Stokes to accept the treasurer's report and seconded by Jim Parks. The motion was approved.

The election of a water master was discussed by the members of the water district. John Tracy has resigned from this position. A motion was made by Jim Parks to elect Gerald Elzinga (Jerry) as the new water master. The motion was seconded by Mike Kossler. Motion passed.

Dean Stokes made a motion to pay the water master \$800 annually for his services from the budget. Jim Parks seconded the motion. Motion carried.

Dale Jolley and water board discussed the water assessment for 2006. John Tracy has not put the data together for 2005. He will try to have this completed by May 2006.

The next meeting will be held the first Monday of March at the Dale Jolley residence at 2:00 PM.

Jim Parks made a motion to adjourn the meeting. The motion was seconded by Dean Stokes. Motion passed and the meeting adjourned at 3:15.

Respectfully submitted:

Dale Jolley Chairman

650 Lemhi Road

Salmon, ID 83467

208-756-3461

Mike Kossler Secretary/Treasure

445 Bohannon Creek Road

mike Kossle

Salmon, ID 83467

208-756-1733