



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

May 22, 2008

Amy Fealko
C/O Harry Shannafelt
1310 Taft St.
Salmon, ID 83467

RE: Water District No. 75-A

Dear Amy:

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:jj

SCANNED
APR 14 2010

RECEIVED
MAY 02 2008

Department of Water Resources
Eastern Region

Water District 75-A Annual Meeting

The annual meeting of Water District 75-A was called to order on March 3, 2008 at 1:42 p.m. Those in attendance were Leo Marshall, Bob Kramer, Ron Austin, Bob Blackadar, Dale Edwards, and Amy Fealko.

The 2007 minutes were read and approved with corrections. An attachment discussing the delivery of water, prepared by Bob Blackadar, is to be part of the official 2007 minutes. A motion was made by Blackadar and seconded by Dale Edwards to approve the minutes with corrections. The motion passed unanimously.

CREDENTIALS AND ADVISORY COMMITTEE

A motion was made by Bob Blackadar and seconded by Ron Austin that the Credentials and Advisory Committee be as follows: Dale Edwards, Bob Blackadar, Mickey Verbeck, Leo Marshall, Ron Austin, Joe Proksch, and the Arrowhead representative. The motion passed unanimously.

BUDGET

Dale Edwards made a motion to adopt the same budget as in the 2007-2008 year. The motion was seconded by Ron Austin and passed with unanimous approval. The committee will continue to put approximately \$500 into the contingency account.

	<u>Summer</u>	<u>Winter</u>
Water Master's Salary	\$500.00	\$150.00
Water Master's Expenses	250.00	
Secretary/Treasurer Salary	150.00	50.00
FICA	55.00	20.00
Misc Expenses & Workman's Comp	250.00	100.00
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	\$1,205.00	\$320.00
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Total Salaries & Expenses	\$1,525.00	
Contingency Fund	475.00	
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Total 2008 Budget	\$2,000.00	

FINANCIAL STATUS UPDATE

Amy Fealko reported that the balance of checking and savings accounts totaled \$6,810.52 as of February 1, 2008.

RESOLUTIONS

The following resolutions were adopted by the Water District:

- 1) The 2009 meeting will be held at 1:30 pm on the first Monday of March, 2009.
- 2) All payments are to be made to the Lemhi County Treasurer by June 2, 2008.
Late payments will be subject to an 8% penalty.

3) The water master will withhold water until a user's assessment is paid.

4) The District will have a water master 12 months of the year.

A motion was made by Dale Edwards to accept these resolutions and seconded by Ron Austin.

WATER MASTERS AND SECRETARY/TREASURER

Bob Blackadar made a motion to retain Harry Shanafelt as Summer Water Master and Assistant Winter Water Master, Paul Stokes as Summer Assistant Water Master and Winter Water Master. Amy Fealko will continue to act as Secretary/Treasurer. Dale Edwards seconded the motion and it passed unanimously.

ADDITIONAL BUSINESS

Dale Edwards made a motion to require additional information on the water bills which was seconded by Bob Kramer. The additional information on the bill shall include an itemized bill with the name and number of each water right number, and the amount of each.

Dale Edwards made a motion to inspect the Water Master Log for the prior year at the annual meeting each year. This was seconded by Ron Austin and passed unanimously.

Bob Kramer made a motion to adjourn the meeting and it was seconded by Leo Marshall. The annual meeting was adjourned at 2:35 p.m.