

Water District 75-A Annual Meeting

RECEIVED

APR 12 2010

The annual meeting of Water District 75-A was called to order on March 1, 2010 at 1:37 p.m. Those in attendance were Bob Kramer, Dale Edwards, Jim Austin, Stan Haddock, Jim Juza, Mickey Verbeck, and Amy Fealko. Department of Water Resources Eastern Region

The 2009 minutes were read and approved. A motion was made by Kramer and seconded by Edwards to approve the minutes. The motion passed unanimously.

CREDENTIALS AND ADVISORY COMMITTEE

A motion was made by Edwards and seconded by Juza 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

Discussion about the Winter Water Master Salary according to Idaho Statute 42-612 (attached) took place. At this time, Kramer has not heard anything back from IDWR regarding what position to take on this. At this point, the budget will remain the same, with \$150 allocated to the Winter Water Master. Edwards made a motion to adopt the same budget as in the 2009-2010 year. The motion was seconded by Kramer 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 2010 Budget	\$2,000.00	

FINANCIAL STATUS UPDATE

Amy Fealko reported that the balance of checking and savings accounts totaled \$8,948.58 as of February 1, 2010.



State of Idaho

DEPARTMENT OF WATER RESOURCES

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C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

June 1, 2010

Dale Edwards
PO Box 846
Salmon ID 83467

RE: Water District No. 75A

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the 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:sc

Water meeting 75-A was called to order May 25, 2010 at 1:00pm at the library basement by Dale Edwards.

Those in attendees were Dale Edwards, Bob Blackadar, Bob Foster, Mickie Verbeck, Gary Powers, Leo Marshall, Joe Proksch, John Goodman, Robert Kramer, Gary Leuzinger and John Austin.

- o Minutes were read for March 1st 2010 meeting. Motion to approve was made by Robert Kramer, 2nd by Gary Leuzinger. Pass unanimously.

New Business and Water Mater Election.

- Resolution number 1- water users with water rights totally .5 CFS and under will be assessed \$25. All others will pay on the amount delivered. Motion made by Robert Kramer and 2nd by Gary Leuzinger. Passed with Bob Blackadar opposing.
- A motion was made for Greg Lowell to become water master by John Goodman, 2nd by John Austin, and passed unanimously.
- A motion was made that Dan Dalling be the alternated water master if Greg Lowell was unable to uphold the position of water master by Joe Proksch and 2nd by Gary Powers and passes unanimously.
- Resolution number 2- was that any additional water master expenses would be paid for out of the contingency fund. Motion was made by Dale Edwards, and 2nd by John Austin, passed unanimously.
- Motion was made by John Goodman to reimburse the secretary for office expenses of \$63.52. 2nd by Bob Blackadar and passed unanimously.
- Resolution number 3- motion was made by Mickey Verbeck to eliminate the winter water master position for the 2011 season. Motion was 2nd by Gary Leuzinger and passed unanimously. (note to the water master, to reflect this in his 2011 proposed budget. To be presented at the next water meeting in the spring of 2011)
- Discussion of the winter water master checking the meters at arrowhead and the city would happen at the being of the winter season and right before the spring meeting to get a idea of the value used during the winter season to be able to assess the dollar value of the water being used. It was also discussed that the winter water master would provide this information at the spring meeting.
- Moved to adjourned by Joe Proksch and 2nd by John Austin. Passed unanimously at 2:50pm.

