

State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region, 900 North Skyline Drive, Suite A • Idaho Falls, Idaho 83402-1718 Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

C. L. "BUTCH" OTTER Governor GARY SPACKMAN

Interim Director

April 13, 2010

Lemhi County Treasurer Auditor 206 Courthouse Dr Salmon ID 83467

RE: Water District No. #75A and ##U 75f)

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Dennis Dunn Senior Water Rights Agent

DD:sc

OPTED BUDGET AND RESOLUTION

PERTAINING TO THE COLLECTION THEREOF

FOR 19____

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APR 1 2 2010

Department of Water Resources
Eastern Region

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WATER DISTRICT NO. 75-A
STREAM_JESSE ('C
COUNTY Lemh:
NAME OF SECRETARY Dale C. Edwards
ADDRESS OF SECRETARY PO Box 846 Sqlmon Id 83467
COLLECTION AND HOLDING OF WATER DISTRICT FUNDS
Please check the appropriate box regarding the collection and holding of Water District funds.
☐ The Water District collects and holds its own funds.
County collects and holds funds for the Water District.
County collects the Water District's funds and deposits the funds in an account held by the Water District.
(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.) Salmon, Idaho, April 7, 3010
I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water
User's Meeting of Water District No. 75-A, held at Salmon Valley City Centron on the 1st day of March, 19, and all resolutions adopted at said meeting pertaining
to the time and the manner of collecting the amounts provided for in the said budget.
Secretary, Water District No. 75-A

BUDGET ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS

WATER DISTRICT No. 75-A

Estimated Amount for Watermaster's Salary	\$500.00
Estimated Amount for Assistant Watermaster and other Water District Officials	\$350.00
Estimated Amount for Other Expenses	\$1,150.00
TOTAL ESTIMATED EXPENSES FOR 20	\$2,000.00

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Bud	get
CITY OF SALMON	75-10075	200 MAIN STREET	\$ 6 16	88
00017 - 00019E - 00026A 00007 - 07563 - 10076		SALMON, IDAHO 83467	350	∞
			966	88
ROBERT BLACKADAR	75-00019н	10 N CHEROKEE ROAD		
	75-00113C	SALMON, IDAHO 83467	38	85
				
LOIS BLACKADAR & JIM JUZA	75-00113A	PO BOX 321		
	75-00019D	SALMON, IDAHO 83467	77	69
部				
JIM BILLS	75-00113B	PO BOX 523		
		SALMON, IDAHO 83467	38	84
ARROWHEAD WATER DISTRICT	75-00019D 75-00021	54 OLIVER DRIVE	290	94
c/o ROBERT KRAMER	75-00022 75-00005	SALMON, IDAHO 83467	150	00
			440	94
DALE EDWARDS	75-00002 75-00010	PO BOX 846		
75-00012	75-02162 75-00011	SALMON, IDAHO 83467	268	83
GAVER	75-00024	132 SOUTH 300 WEST	11	32
c/o JAMI GAVER	75-00020	TEDANIE IDAHO RAZZ	\$1	ı

				+
GARY POWER	75-00001A	1503 OLD LEESBURG		+
	75-00013A	SALMON, IDAHO 83467	10	2
	15-14125			_
STAN HADDOCK	75-00001B	PO BOX 54		\downarrow
	75-00013B	SALMON, IDAHO 83467	9	- -
LENNY SKUNBERG	75-00026B	PO BOX 101	6	1
		SALMON, IDAHO 83467		+
RON AUSTIN	75-00003	53 HWY 93 N	67	+
		SALMON, IDAHO 83467		\downarrow
JOE PROKSCH	75-00014	823 UNION AVENUE	56	+
		SALMON, IDAHO 83467		+
SHANE NEWTON	75-14063	100 POLLARD CREEK	3	?
		SALMON, IDAHO 83467		+
James Brown Lee		32 Black rock Rd		+
		Salmon Id		
	<u> </u>	83467		<u> </u>
·				+
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				$\frac{1}{1}$
				†
**				$\frac{1}{2}$
-		TOTAL	\$ 2,000	1

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Water District 75-A Annual Meeting

APR 1 2 2010

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

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.

	Summer	Winter
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
	\$1,205.00	\$320.00
Total Salaries & Expenses	\$1,525.00	
Contingency Fund	475.00	
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.

RESOLUTIONS

The following resolutions were adopted by the Water District:

- 1) The 2010 meeting will be held at 1:30 pm on the first Monday of March, 2011.
- 2) All payments are to be made to the Lemhi County Treasurer by June 1, 2010. 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 Juza to accept these resolutions and seconded by Kramer. It was passed unanimously.

WATER MASTERS AND SECRETARY/TREASURER

Juza made a motion, which was seconded by Kramer, to retain Stan Haddock as Summer Water Master and Assistant Winter Water Master. Edwards made a motion, which was seconded by Juza to retain Paul Stokes as Summer Assistant Water Master and Winter Water Master. Amy Fealko resigned from the position of Secretary/Treasurer. Edwards made a motion, which was seconded by Juza, to appoint Bob Blackadar as Secretary/Treasurer. Dale Edwards will accept the position if Blackadar declines. Fealko will contact Blackadar to confirm appointment. All motions were passed unanimously.

Juza made a motion to adjourn the meeting and it was seconded by Edwards. The annual meeting was adjourned at 2:14 p.m.

Addendum Attached - Post Meeting