



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

March 11, 2009

Vicki Armstrong
202 12th Street
Salmon, ID 83467

RE: Water District No. 74

Dear Vicki:

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 following receipt of the Adopted Budget.

Thank you.

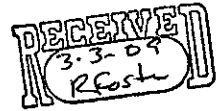
Sincerely,

A handwritten signature in cursive script that reads "Dennis M. Dunn".

Dennis Dunn
Senior Water Right Agent

DD:jj

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 2, 2009**



CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:40 p.m. on Monday, March 2, 2009, in the conference room of the Lemhi County Brooklyn Annex on Fulton Street.

MINUTES OF 2008 MEETING

The minutes from the 2008 annual meeting were read & approved. Eastman/Fisher motion.

FINANCIAL REPORT

A copy of the Profit & Loss vs. Actual was distributed. Ed Snook made a motion to accept the financials as presented. Bruce Mulkey seconded. All "aye". Motion carried.

OLD BUSINESS

Discussion included Water Master Sager on the weirs and RJ Smith on High Flow Claims. Turn on agreements remain the same.

NEW BUSINESS

Budget-Chairman Ellsworth presented to 2009-2010 proposed budget. The projected income to cover the apportioned budget minus \$4000.00 of the bank balance carry over is \$53.00 per cfs, a little less than last year. This budget also includes \$2500.00 of the Water Master wage picked up by the Water District from the Water Rental Account. Bruce Mulkey made a motion to accept the budget as proposed. Stephen Shiner seconded. All "aye". Motion carried.

Election

Water Master-Bruce Mulkey nominated Rick Sager. With John Petersen's second a unanimous vote was cast. Motion carried


Secretary-Stephen Shiner nominated Vicki Armstrong. Tex Kauer seconded. All "aye". Motion carried.


Directors-Ellsworth indicated that he, Carl Ellsworth and Stephen Shiner's director seats are up for election. Bruce Mulkey made a motion to retain the same directors. Lowell Cerise seconded. All "aye". Both were re-elected to a three year term.

Other Discussion-There was no information available regarding the umbrella district. Water Master Sager gave an update on the Water Rental.

With no further business the meeting adjourned at approximately 8:05 p.m.

Respectfully submitted.


Vicki Armstrong, Secretary


Carl Ellsworth, Chairman

RECEIVED

MAR 04 2009

Department of Water Resources
Eastern Region

10:39 PM
 02/21/09
 Cash Basis

WATER DISTRICT #74
Profit & Loss Budget vs. Actual
 April 2008 through March 2009

	<u>Apr '08 - Mar 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
INCOME	39,786.48	38,500.00	1,286.48	103.3%
Total Income	39,786.48	38,500.00	1,286.48	103.3%
Expense				
1099 LABOR	0.00			
BANK CHARGES	67.40	95.00	-27.60	70.9%
BOX RENT	94.00	92.00	2.00	102.2%
CAPITAL OUTLAY	0.00	200.00	-200.00	0.0%
MILEAGE EXPENSE	2,951.23	3,500.00	-548.77	84.3%
PAYROLL EXPENSE	2,295.00	2,300.00	-5.00	99.8%
POSTAGE & SUPPLIES	436.40	450.00	-13.60	97.0%
RETIREMENT	1,740.00	1,740.00	0.00	100.0%
TREASURER WAGE	2,000.00	2,000.00	0.00	100.0%
W/C INSURANCE	2,148.00	3,458.00	-1,310.00	62.1%
WATERMASTER SALARY	30,000.00	30,000.00	0.00	100.0%
Total Expense	41,732.03	43,835.00	-2,102.97	95.2%
Net Ordinary Income	-1,945.55	-5,335.00	3,389.45	36.5%
Other Income/Expense				
Other Income				
CLERICAL INCOME	1,575.00			
DIVIDEND-W/C	72.00			
FINANCE CHARGES	45.00			
INTEREST INCOME	57.05			
OVER/SHORT	21.50			
PRIOR YEAR INCOME	68.35			
Total Other Income	1,838.90			
Net Other Income	1,838.90	0.00	1,838.90	100.0%
Net Income	<u>-106.65</u>	<u>-5,335.00</u>	<u>5,228.35</u>	<u>2.0%</u>

