

State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER Governor

DAVID R. TUTHILL, JR. Director

July 9, 2009

Mike Kossler 445 Bohannon Creek 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 can not be sent until we receive the Petition for Watermaster Services.

Thank you.

Sincerely,

Dennis Dunn Senior Water Right Agent

DD:jj

District 74-C Water District Meeting

Meeting started at 2:00 p.m.

- Members present Chairman- Boyd Stokes, Water master- Jerry Elzinga, Dean Stokes, Mike Kossler of Eagle Valley Ranch, and Dale Jolley. Jim Parks was absent.
- 2. Reading of the 2008 minutes was read and approved. Treasurer report was read with \$156.92 in checking. It was noted by Secretary that water master was not paid enough from last year's budget. So new budged will add \$200.00 to the 2009 budget or total of \$1,600. This was passed and approved by members present.

3. Election of Officers

Chairman – Boyd Stokes

Secretary – Mike Kossler

Water Master Election

Motion was made and 2nd for Jerry Elzinga to remain as water master for 2009.

4. Old Business

- Discussion of protest by Sunrise Hills Subdivision
- New hearing will be March 12, 2009 by subdivision owner and Court
 Judge. Boyd Stokes will call Chris Bromley and see what water district
 will need to do if anything.

RECEIVED

JUN 3 0 2009

- Discussed billing subdivision owner for water if court decision in reversed. Another water meeting will be called if needed to discuss and change fees for water usage.
- Was discussed that there will be a minimum fee of \$50.00 for water usage.
 This will affect Jim Parks.

Meeting adjourned at 3:00 p.m.