



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

March 12, 2009

Kevin Keller
P.O. Box 36
Carmen, ID 83462

RE: Water District No. 75-D

Dear Kevin:

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

MINUTES OF ANNUAL MEETING
WATER DISTRICT 75D
MARCH 2, 2009

The annual meeting of Water District 75D was held at the Carmen Hall at Carmen, Idaho on Monday, March 2, 2009 at 1:30 P.M. Charles R. Morton was elected Chairman for the meeting. Secretary-Treasurer for the 2009 season will be Kevin Keller, P.O. Box 34, Carmen, ID 83462, was unanimously elected. The 2008 minutes were read and approved.

2008 Watermaster's report and the 2009 proposed budget were presented and approved as follows:

Watermaster's Compensation	\$ 800.00
Watermaster's Expenses	300.00
Watermaster's Social Security Tax	61.20
Watermaster's Workman's Compensation Insurance	<u>300.00</u>
TOTAL	\$1,461.20

Bruce McFarland, P.O. Box 124, Carmen, ID 83462, was nominated and unanimously elected Watermaster and Seth McFarland, P.O. Box 127, Carmen, ID 83462, was nominated and unanimously elected as alternate Watermaster for the 2009 season. Their starting date will be established by a Petition for Watermaster services and will end on November 1, 2009. Compensation will be paid when the Secretary-treasurer receives the 2009 Watermaster's report and 2010 proposed budget.

The annual meeting date is to be the first Monday in March, 2010, notified by the Department of Water Resources by individual notices. The amounts budgeted to 75D water users are due and payable at the County Treasurer's office on June 20, 2009, to coincide with collection of second half property taxes. Eight percent (8%) interest will be charged on delinquent water user accounts.

Bill Slavin, John Burns and Jack Ellis were elected to serve on the advisory board for the 2009 season. They will advise the Watermaster and hire the alternate, if required.

The subject of mandatory fish screening of all irrigation ditches was brought to everyone's attention. The consensus of the group present was to continue working with the Idaho Fish and Game Department, as a group, to achieve a solution.

The establishing of a new Water District in the upper Salmon River Basin was discussed. The local group (75-D) would like to manage our water (Carmen Creek), as we have in the past fifty (50) plus years at a very low cost and with no administrative problems. Members were encouraged to attend future water meetings and be vocal.

Jack Ellis suggested that the subdivision water users should be organized and handle any complaints as a group rather than individually. A minimum charge, not exceeding \$20.00, per water user, may be adopted if additional collections are required.

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Department of Water Resources
Eastern Region

A representative from Upper Salmon Basin Watershed Program attended and discussed their action plan for the Carmen Creek Watershed.


Meeting adjourned at 3:00 P.M.

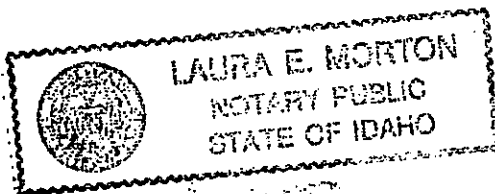
Dated this 2nd day of March, 2009


Charles R. Morton, Chairman


Kevin Keller, Secretary-Treasurer

Subscribed and Sworn To before
me This 6th Day of March, 2009.


Laura E. Morton
Notary Public
Commission expires 9-7-12



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Department of Water Resources