



State of Idaho

DEPARTMENT OF WATER RESOURCES

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

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

May 14, 2009

Lemhi County Treasurer/Auditor
206 Courthouse Dr.
Salmon, ID 83467

RE: Water District #75-A

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #75-A. 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



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C. L. "BUTCH" OTTER
Governor

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Director

April 23, 2009

Amy Fealko
200 Main St.
Salmon, ID 83467

RE: Water District No. 75-A

Dear Amy:

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 required forms.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj

Water District 75-A Annual Meeting

The annual meeting of Water District 75-A was called to order on March 2, 2009 at 1:36 p.m. Those in attendance were Bob Kramer, Ron Austin, Bob Blackadar, Dale Edwards, Jim Austin, Joe Proksch, Ralph Benedict, Harry Shanafelt, Stan Haddock, Jim Juza, and Amy Fealko.

The revised 2007 minutes and 2008 minutes were read and approved. A motion was made by Blackadar and seconded by Jim Juza to approve the minutes. The motion passed unanimously.

CREDENTIALS AND ADVISORY COMMITTEE

A motion was made by Jim Austin and seconded by Harry Shanafelt 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

Ron Austin made a motion to adopt the same budget as in the 2008-2009 year. The motion was seconded by Harry Shanafelt 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
	<hr/>	<hr/>
	\$1,205.00	\$320.00
	<hr/>	
Total Salaries & Expenses	\$1,525.00	
Contingency Fund	475.00	
	<hr/>	
Total 2009 Budget	\$2,000.00	

FINANCIAL STATUS UPDATE

Amy Fealko reported that the balance of checking and savings accounts totaled \$7,247.31 as of February 1, 2009.

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, 2010.
- 2) All payments are to be made to the Lemhi County Treasurer by June 1, 2009.
Late payments will be subject to an 8% penalty.

RECEIVED

MAR 23 2009

Department of Water Resources
Eastern Region

- 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 Bob Blackadar to accept these resolutions and seconded by Jim Juza.

WATER MASTERS AND SECRETARY/TREASURER

Harry Shanafelt stated that he would like to resign the position of Summer Water Master. Jim Juza made a motion to appoint Paul Stokes as Summer Water Master and Assistant Winter Water Master and Harry Shanafelt as Summer Assistant Water Master and Winter Water Master. Ron seconded the motion. Bob Blackadar made a motion to retain Amy Fealko to act as Secretary/Treasurer. Jim Juza seconded the motion. Both motions were passed unanimously.

Idaho Arrowhead Water District would like it to be on the record that they oppose a city employee as Water Master. This has been mentioned in prior years and no solution has been found. Bob Blackadar pointed out that the City has the greatest stake in the water as well as the experience to perform the Water Master duties. Jim Juza asked Shanafelt how many diversions are checked, and Shanafelt estimated 10-11 are checked weekly.

ADDITIONAL BUSINESS

Amy Fealko will check with the County to see if they can include itemized water right information on the bills.

Joe Proksch mentioned that the City is researching water rights. The oldest right in the county is approximately from 1855.

Jim Juza made a motion to adjourn the meeting and it was seconded by Bob Blackadar. The annual meeting was adjourned at 2:05 p.m.

Addendum Attached – Post Meeting

ADDENDUM TO THE WATER DISTRICT 75-A ANNUAL MEETING

The annual meeting of the Jesse Creek Water District (75-A) was held on March 2, 2009 at the Salmon Valley Center beginning about 1:45 PM, and the minutes of the meeting including those in attendance proceed this addendum.

I, Robert L. Blackadar was notified by a phone call from Paul Stokes on Tuesday, March 04, 2009, that he did not want the job of summer water master to which he had been elected, but he would serve as the winter water master.

Bob Blackadar called Stan Haddock and asked if he would be willing to serve as the summer water master for water district 75-A and he answered that he would be willing to do so.

Bob Blackadar consulted the members of the advisory and credentials committee and others regarding the situation that the elected water master chose not to serve, and Stan Haddock was willing to do so, and would they have any objections to certifying Stan Haddock as the summer water master for water district 75-A.

Individuals contacted in person were: Jim Juza and Leo Marshal (Salmon City Councilman.)

Individuals contacted by telephone were: Mickey Verbeck, Ron Austin, Dale Edwards Joe Proksch, and Robert Kramer as representative of Idaho Arrowhead .

There were no objections expressed by anyone and therefore I, Robert L. Blackadar, am willing to suggest and imply, that Stan Haddock has been elected to serve as the summer water master for Jesse Creek Water District 75-A.

Respectfully submitted,

Robert L. Blackadar
March 04, 2009