



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

March 19, 2009

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

RE: Water District No. #74-Q

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #74-Q. 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:jj

ADOPTED BUDGET AND RESOLUTIONS

PERTAINING TO THE COLLECTION THEREOF

FOR ~~19~~ 2009

RECEIVED

MAR 18 2009

Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74Q

STREAM MILL CREEK

COUNTY LEMHI

NAME OF SECRETARY JUDITH W. AMONSON

ADDRESS OF SECRETARY P.O. BOX 51 142EPH CR. RD. LEMHI, ID 83465

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 name)

☒ LEMHI County collects the Water District's funds and deposits the funds in an account
(county name) held by the Water District. ^{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.)

_____ LEMHI, Idaho, MARCH 2, 19 2009

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. 74Q, held at LEADORE EMT BLDG., LEADORE, ID on the 2nd day of MARCH, 19 2009, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Judith W. Amonson

Secretary, Water District No. 74Q

WATER DISTRICT No. 74Q

Estimated Amount for Assistant Watermaster and other Water District Officials.....\$ TO BE PAID OUT OF
WATERMASTER SALARY

TOTAL ESTIMATED EXPENSES FOR ~~19~~ 2009.....\$ 4000.00

[illegible]



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March 19, 2009

Judy Amonson
P.O. Box 51
14 Zeph Cr. Rd.
Lemhi, ID 83465

RE: Water District No. 74-Q

Dear Judy:

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 74Q

The annual meeting for the year 2009 of the Water District 74Q was held on March 2, 2009, 2pm, at the Leadore EMT building with eight water users present: Rick Snyder, Randy Snyder, Tex Kauer, Blair Kauer, Mike Walker, Rita Walker, John Amonson, Judy Amonson and Nate Arvy representing the Department of Water Resources. In the absence of Chairman Bill Snyder, Rick Snyder agreed to conduct the meeting.

Selection of Chairman and Secretary/Treasurer was considered. John Amonson made the motion that Bill Snyder remain as Chairman. The motion was seconded by Blair Kauer and it was carried. Rick Snyder made the motion that Judy Amonson remain as Secretary/Treasurer. Tex Kauer seconded the motion and it was carried.

There were no reports from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp, and Jim Martell. As there was no discussion of any changes it was agreed by all present that the present member list remain unchanged.

Compensation to the watermaster and his assistant were reviewed and considered unchanged. The minutes of the 2008 annual meeting were read by Rick Snyder. Blair Kauer made the motion to accept the minutes as read and Mike Walker seconded the motion and it was carried.

The 2009 budget, the watermaster report of 2008, the watermaster proposed budget and the financial report were all reviewed together. After some discussion, Blair Kauer made the motion to adopt the budget for 2009. The motion was seconded by Randy Snyder and it was carried.

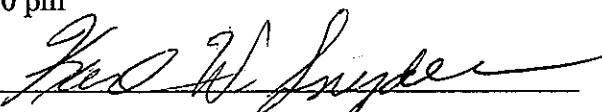
The adoption of the present resolutions were reconsidered. Having no changes offered, Blair Kauer made the motion that they be accepted as is. John Amonson seconded the motion and it was carried.

There was one application for watermaster. Mike Walker made the motion that John Amonson be hired for the watermaster job for the 2009 season. The motion was seconded by Tex Kauer and it was carried.

There were no reports from the Advisory Committee consisting of Scott Tyler, Bill Snyder, Tex Kauer, and John Amonson. It was agreed by all present that the committee members list remain unchanged.

Under new business: Blair Kauer and Nate Arvy made mention of the adjudication on-going process of "test cases" on the Lemhi River for high flow readings. Discussion followed.

Meeting Adjourned 2:30 pm

Chairman-Bill Snyder 

Secretary/Treasurer-Judy Amonson 

1. Watermasters compensation was set at \$ 32.50 per day, not to exceed 100 days and the expenses for 2009 not to exceed the budget, including the salary, social security, medicare and travel. The watermaster is to be prepared to go on the job April 1st.
 2. After the water recedes to a point where the D.C. and Jim Martell ranch are receiving the entire flow of water, the watermaster shall measure twice a week, but charge daily.
 3. It is the duty of the watermaster to see that the water is not molested in any of the ditches leading to the lands where it is to be used.
 4. The water fee must be paid by April 15, 2009. Watermaster will not deliver water after that date if fee is not paid. 8% interest will be charged on all accounts not paid by April 15, 2009.
 5. No bills to be paid without the signature of the secretary/treasurer of the district, chairman or authorized person, if secretary is not available. \$15.00 wage and \$ 17.50 travel.
 6. Credits to be given to the users as defined on the watermaster's report with a small holdover.
 7. Watermaster to try and establish a consistent time of day to measure the water and let each user know when the water is shut off.
 8. Watermaster will communicate with the water user concerning any problems that he observes relating to the water user's decreed water delivery. This may be verbally or by handwritten note, if the water user is not at home.
- 2006-1 At the end of each month, the watermaster shall deliver his daily record book for that month to the secretary/treasurer. The secretary/treasurer will transcribe the records into a duplicate record book for 74Q files. The daily record book will then be returned to the watermaster.
- 2007-1 During high water, the water master will monitor each headgate and measuring flume everyday. The watermaster will record up to the maximum quantified amount of high water through each flume. The water user shall take the responsibility of making sure that his, or her ditch is not damaged by high water.
- 2008-1 Amendment to 2006-1 Instead of transcribing the records into a duplicate record book, the secretary/treasurer will scan the record books into a computer and record them onto a CD, with a back-up copy.

Financial Statement 2008
Water District 74Q

3-2-09

Beginning balance in account: 1-21-08 - \$	406.87
Deposits for '08 water season	3736.52
Interest	<u>2.92</u>
	\$ 4146.31

Expenses	
Watermaster and Assist.	\$2884.43
Secretary/Treasurer	100.00
ID State Insurance	260.00
Employer tax and FICA	<u>261.14</u>
	\$3505.57

Ending balance in account: 1-31-09 - \$ 690.78