State of Idaho DEPARTMENT OF WATER RESOURCES 900 N. SKYLINE DR., SUITE A, IDAHO FALLS, ID 83402-1718

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EASTERN REGION

DIRK KEMPTHORNE Governor

KARL J. DREHER Director

March 15, 2006

Charles R. Morton P. O. Box 133 Carmen, ID 83462

RE: Water District No. 75-D

Dear Charles:

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:jk

RECEIVED

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MINUTES OF ANNUAL MEETING WATER DISTRICT 75D MARCH 6, 2006 Department

Department of Water Resources Eastern Region

The annual meeting of Water District 75D was held at the Carmen Grange Hall at Carmen, Idaho on Monday, Marchó, 2006 at 1:30 P.M. Dave McFarland was elected Chairman for the meeting and Charles R. Morton was re-elected Secretary-treasurer for the 2006 season. The 2005 minutes were read and approved.

The 2005 Watermaster's report and the 2006 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 | 300.00 |
| TOTAL | \$1,461.20 |

J. R. Neal, P.O. Box 43, Carmen, ID 83462, was nominated and unanimously elected as Watermaster for the 2006 season. His starting date will be established by a Petition for Watermaster Services and will end on November 1, 2006. Compensation will be paid when the Secretary-treasurer receives the 2006 Watermaster's report and 2007 proposed budget.

The annual meeting date is to be the first Monday in March, 2007, 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, 2006, to coincide with collection of second half property taxes. Eight percent (8%) interest will be charged on delinquent water user accounts.

Dave McFarland, Jack Neal and Jack Ellis are again elected to serve on the advisory board for the 2006 season. They will advise the Watermaster and hire an 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.

A letter from Tim Luke concerning the irrigation season of use was read and discussed.

The new Watermaster was advised that highwater usage should be measured and recorded as soon as possible.

Meeting adjourned at 3:00 P.M.

Dated this 6th day of March, 2006

Charles R. Morton, Secretary-treasurer