

March 3, 2008
Leadore City Community Building
Leadore, Idaho 83464

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 1:07 P.M. at the Leadore City Community Building, with nine members or representatives in attendance and Three guest.

Chairman Bird asked for the reading of the 2007 minutes by Secretary Aleta Ries. Carl Ellsworth motioned to accept reading of the minutes, James Whittaker seconded, so carried.

Chairman Bird asked for the financial report. Treasurer Ries reported that the district had \$2,378.68 in the checking account as of March 1, 2005. No interest earned.

NEW BUSINESS

ADVISORY BOARD: Chairman Bird called for nominations to be opened to elect advisory board. Motion was made by Allan Purcell to retain James Whittaker and Merrill Beyeler, and Blair Kauer. Carl Ellsworth seconded. So carried by unanimous vote.

INTEREST: Allen Purcell motioned to retain the current interest rate of 10% on unpaid water monies. James Whittaker seconded, motioned carried by a unanimous vote.

FINANCIAL: Secretary Ries informed the members the State Insurance policy had not arrived as of March 3rd. The estimated insurance bill would be \$310.00. There was no outstanding water bills owed.

RESOLUTIONS: A motion was made by Carl Ellsworth to retain the resolutions and motions from the 1991 minutes with the revisions from the 1994, 1995, 1996, 1999, 2004, 2005 and 2007 minutes. Boyd Foster seconded; the motion was unanimously passed.

CREDENTIAL COMMITTEE: Carl Ellsworth made a motion to retain the advisory board, consisting of James Whittaker, Merrill Beyeler and Blair Kauer as the credential committee. Allan Purcell seconded; the motion was so carried.

BUDGET: The budget for 2006 season was proposed at \$10,020.00, less the carry over in the checking account and the credit/debit adjustments. Carl Ellsworth moved to increase the budget by \$550.00. Allen seconded. So Carried. James Whittaker moved to accept the amended proposed budget. Tex Kauer seconded. The motion was so carried. It was decided to continue to pay dues to the Water Users Association in the amount of \$50.00.

WATER MASTER: Dan and Kelly Smith were the only applicants for the water master position. Carl Ellsworth motioned to accept their application as water masters of Water District 74-W for the 2008 season. Laura Warren (Foster) seconded; the motion was unanimously passed.

CHAIRMAN AND SECRETARY/TREASURER: After discussion Allan Purcell motioned to retain Kurt Bird as Chairman of Water District 74-W and retain Aleta Ries as Secretary/Treasurer, Carl Ellsworth seconded. Motion was carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth moved to retain wages for the water master as was paid last year, to increase the water masters equipment rent by \$75.00 a total of \$500.00 salary and \$725.00 equipment rental per month. Allen Purcell seconded and the motion was carried. Allen Purcell motioned to the increase Secretary/Treasurer by \$100.00 per year a total of \$350.00 plus \$50.00 for telephone and postage per year. Tex Kauer seconded, so carried.

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Department of Water Resources
Eastern Region

OLD BUSINESS

The water masters asked water users to inspect their weirs and head gate so the are in working order. There are some on each creek that need to be replaced or repaired. The water users asked that the water masters supply a list of weirs and head gates that need attention. Kurt Bird stated he would contact the water masters about this issue.

Boyd Foster discussed the removal of beaver dams and the responsibility for any artifacts destroyed while traveling to a site who will be held responsible?

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 2:15 P.M.

Water users and/or representatives in attendance were:

Laura Warren (Dick Foster)
Boyd Foster
Allan Purcell
Curtis Beyeler
Tex Kauer
Kurt Bird
Blair Kauer
James Whittaker
Carl Ellsworth
Aleta Ries. Secretary

Helen Harrington, Water Resources, Boise
Nick Scheidt, Water Resources, Boise
Nate Arve, Water Resources, Idaho Falls

Respectfully Submitted,

Aleta Ries
Secretary/Treasurer