

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

April 7, 2008

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 Right Agent

Enclosure

DD:jj



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April 7, 2008

Judy Amonson 14 Zeph Creek Rd. P.O. Box 51 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.

Thank you.

Sincerely,

Dennis Dunn Senior Water Right Agent

DD:jj

Water District 74Q page 1

The annual meeting for the year 2008 of Water District 74Q was held on March 3, 2008, at 2pm at the Leadore EMT building with nine water users present: Rick Snyder, Randy Snyder, Scott Tyler, Lucas McCauley, Curtis Beyeler, Tex Kauer, Blair Kauer, John Amonson, Judy Amonson and Helen Harrington, 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. Rick Snyder made the motion that Bill Snyder remain as Chairman and Judy Amonson remain as Secretary/Treasurer. The motion was seconded by Scott Tyler 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. John Amonson made the motion that the compensation remain unchanged. The motion was seconded by Scott Tyler and it was carried.

The minutes of the 2007 annual meeting were read by Rick Snyder and were approved by all present.

The 2008 budget, along with the Watermaster report, proposed budget and financial report were considered. Scott Tyler made the motion to adopt the budget for 2008. The motion was seconded by John Amonson and it was carried.

A discussion followed on resolution number 2006-1. It was decided by all present that an amendment be added stating that the watermaster's daily record books be scanned into a computer and recorded on a CD, with a backup copy. The watermaster will continue to deliver the monthly book to the secretary/treasurer for the recording process at the end of each month. A motion was made that 2008-1 be added to the resolutions stating the above. It was seconded and carried..

There was one application for watermaster. Scott Tyler made the motion that John Amonson be hired for the watermaster job for the 2008 season. The motion was seconded by Randy Snyder 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 this committee member list remain unchanged. The motion was seconded and it was carried.

Discussions that followed were regarding headgates, water right changes and measuring sticks. Scott Tyler made the motion that John Amonson order a measuring stick with water district funds to facilitate problems of measurements on this creek. Randy Snyder seconded the motion

RECEIVED MAR 1 2 2008 and it was carried. page 2

Helen Harrington discussed the purpose of the Water Resource Department wanting to obtain data on Mill Creek during high water. After some explanations on the precise readings of our creek's past records, it was decided that the Water Resource Department would not benefit by taking spot measurements on Mill Creek.

Meeting adjourned 2:40pm

Chairman-Bill Snyder Hell Suyle
Secretary/Treasurer-Judy Amonson Judy Amonson