



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

April 9, 2008

Valerie Olson
151 Geertson Cr. Rd
Salmon, ID 83467

RE: Water District No. 74-A

Dear Valerie:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj

ANNUAL WATER MEETING
MARCH 4, 2008
DISTRICT 74-A GEERTSON CREEK

RECEIVED
MAR 13 2008
Department of Water Resources
Eastern Region

The annual water meeting was called to order at the Verdell Olson residence on March 4, 2008 at 7:00 pm. Those present were: Boyd Stokes, Bert Jefferies, Dave Antonelli, Rikka Jefferies, Verdell Olson & Valerie Olson. President Boyd Stokes called the meeting to order & secretary Valerie Olson passed out a copy of the 2008 budget, and then read last year's minutes. There were no corrections of the minutes & they were approved by the board. Verdell nominated Boyd as president for 2008, seconded by Dave. Rikka nominated Valerie as secretary for 2008, seconded by Dave. Bert nominated Verdell as watermaster for 2008, seconded by Dave.

The current budget was discussed and it was agreed that the checkings account is maintaining itself with an approximate 500.00 balance throughout the year. It was motioned that no increase in water tax is necessary for 2008. New business discussed for the current year: It was discussed how accurate the Idaho Water Dept. has kept records over the past years, with reports sent in by previous watermasters. The watermaster asked if all users could please give 24 hr notice when they need water, and make sure all weirs are in good working condition for accurate measurements.

The members voted to adopt a new resolution stating that it is the responsibility of water users to put their diversion under pressure, and check that headgates are not leaking. Water users need to furnish dam material in front of headgates if they are leaking.

The proposed budget for 2008 is as follows:

Watermaster compensation:	\$2201.10
Fica/Fed payroll tax:	198.90
Workmans Comp Ins.:	300.00
Secretary Wages:	200.00
Stamps:	8.20
Total:	2908.20

Checking/Savings account balance as of Jan 1, 2008
Eastern Idaho Credit Union: \$494.52

Watermaster salary:	
Gross Salary:	\$1300.00
Milage Expense:	1100.00

Total: 2400.00

Watermaster call schedule for 2008:

April 1 - April 30, 1 call weekly or as needed
May 1 - August 31, 2 calls weekly or as needed
Sept. 1 - Nov. 1, 1 call weekly or as needed

Water assessments for 2008 are as follows:

Fran Tonsmeire: .209% \$628.81
Verdell Olson: .088% 265.81
Dave Antonelli: .076% 229.81
Dale Jolley: .228% 685.81
Dick Santos: .053% 160.81
Vergil Olson: .054% 163.81
Bert Jefferies: .111% 334.81
Ramaldo Martin: .176% 529.81
Total Assessment: \$2999.48

Resolved: All water assessments are due and payable April 1, 2008. No water user shall have the right to demand and receive water, and the water master shall not deliver water to such persons, until the assessments, as set by the current budget are paid in full.

Resolved: That when one water user has his water shut off, whatever the reason, the watermaster will notify the other user who may want the water. High water is to be equally divided among all water users who want to use it.

Resolved: The watermaster is to be paid four times a year. 4/15/08 - 6/15/08 - 8/15/08, the last payment will be issued after the watermaster's report has been filed with the Water Resource and all locks (if being used) have been removed from the headgates at the end of the season.

The watermaster compensation is as follows:

Salary, less withholdings: \$325.00
Milage expense: 275.00
Gross pay, less withholding 600.00

Resolved: The creek will be measured the day before the lake water is turned on.

Resolved: All water users are to apply adequate pressure to their diversions, check headgates are not leaking & furnish damn material for the watermaster to put in front of headgates if necessary.

With no further business the meeting was adjourned.

Boyd Stokes - Chairman

Valerie Olson - Secretary

Boyd Stokes

Valerie Olson

Please send water dues to

Water Dist. 74A
Valerie Olson
151 Geertson creek RD