



State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

April 17, 2008

Mona Cockrell
237 Lemhi Road
Salmon, ID 83467

RE: Water District No. 74-B

Dear Mona:

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

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 74-B

THE WATER MEETING FOR DISTRICT 74-B KIRTLEY CR. WAS HELD AT THE HOME OF LAMAR + MONA COCKRELL ON MARCH 10, 2008. MINUTES WERE READ AND APPROVED. NEW TO THE MEETING WERE MARCIA ANDERSON, DAVE AUWEN AND JACK VENEROS - WHO HAD RECENTLY OBTAINED WATER RIGHTS OUT OF KIRTLEY CREEK FROM THE DR. ZACH JOHNSON WATER DECREE. JIM AND SHELLEY BURCH ALSO NEED TO BE ADDED TO THE WATER USER LIST.

CLYDE NELSON MADE A MOTION, SECONDED BY ANN LANE, THAT A \$20⁰⁰ MINIMUM BE CHARGED TO THE SMALLER USERS WITH A 20⁰⁰ FEE CHARGED IN ADDITION FOR SECRETARY FEES. THE MOTION PASSED UNANIMOUSLY.

CLYDE NELSON MADE A MOTION THAT WE INCREASE THE WATERMASTER SALARY TO \$285⁰⁰ PLUS 760⁰⁰ FOR MILEAGE, GAS, AND SOCIAL SECURITY, ETC. FOR THE SEASON - FOR A TOTAL OF \$1045⁰⁰. WORKMANS COMPENSATION WOULD BE ADDED AFTER THAT. ANN LANE SECONDED THE MOTION AND IT PASSED WITH A MAJORITY, WITH RAYMOND COCKRELL ABSTAINING TO VOTE.

STEVE HERBST MADE A MOTION TO RETAIN LAMAR COCKRELL AS THE WATERMASTER, SECONDED BY MARCIA ANDERSON - PASSED UNANIMOUSLY.

MARCIA ANDERSON MADE A MOTION TO RETAIN MONA COCKRELL AS SECRETARY, SECONDED BY STEVE HERBST - PASSED UNANIMOUSLY. MEETING ADJOURNED. REFRESHMENTS SERVED.

THOSE IN ATTENDANCE: CLYDE NELSON, RAYMOND COCKRELL, CHARLIE COCKRELL, TOM COCKRELL, JACK VENEROS, MARCIA ANDERSON, DAVE AUWEN, LAMAR COCKRELL, MONA COCKRELL, ANN LANE & STEVE HERBST.