



State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region, 900 North Skyline Drive, Suite A • Idaho Falls, Idaho 83402-1718

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C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

March 23, 2011

Lemhi County Treasurer / Auditor
206 Courthouse Dr
Salmon ID 83467

RE: Water District No. #74W

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. 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 Rights Agent

DD:sc

March 7, 2011
Leadore City Community Building
Leadore, Idaho 83464

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MAR 14 2011
Department of Water Resources
Eastern Region

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 4:12 P.M. at the Leadore City Community Building, with nine members or representatives in attendance.

Chairman Bird asked for the reading of the 2010 minutes by Secretary Aleta Ries. James Whittaker motioned to accept reading of the minutes, Tex Kauer seconded, so carried.

Chairman Bird asked for the financial report. Treasurer Ries reported that the district had \$1335.36 in the checking account as of March 7, 2010. No interest earned. Ditch work costs for the year of 2010 was \$1030.00. Carl Ellsworth moved to accept the financial report Merrill Beyeler seconded, so carried

NEW BUSINESS

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

INTEREST: Merrill Beyeler moved to retain the current interest rate of 10% on unpaid water monies. Carl Ellsworth seconded, motioned carried by a unanimous vote.

FINANCIAL: Secretary Ries informed the members the State Insurance policy had not arrived as of March 7th. The insurance bill was \$229.00 for the year of 2010. There was a class action suit against the State Insurance Fund. Water District 74-W received \$85.64. There was no outstanding water bills owed. James Whittaker motioned to accept the Financial Report, Tex Kauer seconded. So carried.

RESOLUTIONS: Chairman Kurt Bird asked for a motioned to accept the resolutions and motions from the 1991 minutes with the revisions from the 1994, 1995, 1996, 1999, 2004, 2005, 2007 and 2010 minutes. Motion was made by Carl Ellsworth to accept resolution as is, Tom Carlson seconded, so carried.

CREDENTIAL COMMITTEE: Tex Kauer made a motion to retain the Credential board, consisting of James Whittaker, Merrill Beyeler and Blair Kauer as the credential committee. Seconded by Carl Ellsworth; the motion carried.

BUDGET: The budget for 2011 season was proposed at \$9,896.34 which includes the carry over in the checking account and the credit/debit adjustments. After discussion the budget was amended for an increased to \$11,046.34 to cover increases in the Water Master and his Assistant's monthly salaries and an additional \$75.00 for Equipment rental, making the monthly cost of equipment rental a total of \$800.00. An additional \$200.00 is to be kept in the budget for salary adjustment for the water master for heat of the day measurements. James Whittaker moved to adopt the amended proposed budget. Merrill Beyeler seconded. The motion carried.

WATER MASTER: Dan and Kelly Smith were the only applicants for the water master position. James Whittaker motioned to accept their application as water masters of Water District 74-W for the 2011 season. Vaughn Hartman seconded; the motion was unanimously passed.

CHAIRMAN AND SECRETARY/TREASURER: James Whittaker 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: Vaughn Hartman moved to increase wages for the water master and his assistant by \$50.00. The water masters wages will become \$350.00 a month and his assistant will receive \$250.00 a month. Additional \$200.00 will be added to the water masters salary for measurements of the heat of the day when necessary. Secretary/Treasurer Aleta Ries to retain the same pay of \$400.00 per year a total of \$350.00 plus \$50.00 for telephone and postage. Merrill Beyeler seconded, so carried.

OLD BUSINESS

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 2:10 P.M.

Water users and/or representatives in attendance were:

Merrill Beyeler
Tex Kauer
Kurt Bird
Tom Carlson
James Whittaker
Carl Ellsworth
Laura Foster
Vaughn Hartman
Carl Lufkin
Aleta Ries. Secretary

Guest

Tim Luke, Water Resources
Morgan Cates, Water Resources
Jeff Lutch, Fish & Game
Hans Koenig, Upper Salmon Basin Water Shed

Respectfully Submitted,

Aleta Ries
Secretary/Treasurer