



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 21, 2011

Vickie Armstrong
PO Box 744
Salmon ID 83467

RE: Water District No. 74

Dear Secretary / Treasurer:

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:sc

RECEIVED

MAR 11 2011

Department of Water Resources
Eastern Region

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 7, 2011**

CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:15 p.m. on Monday, March 7, 2011, in room #203 of the Lemhi County Brooklyn Annex on Fulton Street.

MINUTES OF 2010 MEETING

The minutes from the 2010 annual meeting were read & approved.

FINANCIAL REPORT

A copy of the Profit & Loss vs. Actual was distributed. Ed Snook made a motion to accept the financials as presented. Steve Herbst seconded. All "aye". Motion carried.

OLD BUSINESS

Water Master Sager discussed the weirs. He stated that they are 90% complete. RJ Smith commented on the High Flow Claims.

NEW BUSINESS

Budget-Chairman Ellsworth presented to 2011-2012 proposed budget. The increase from 57.4 cfs to 62.00 cfs will leave the balance in the bank account as a buffer for additional expense such as fuel price increases and the possibility of the mileage rate going up. RJ Smith made a motion to accept the budget as proposed. Carl Lufkin seconded. All "aye". Motion carried.

Election

Water Master-Carl Lufkin nominated Rick Sager. Steve Herbst seconded. All "aye". Motion carried.

Secretary-Stephen Shiner nominated Vicki Armstrong. Carl Lufkin seconded. All "aye". Motion carried.

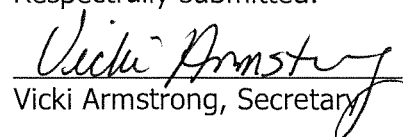
Directors-Ellsworth indicated that Director's Snook & Loudy seats are up for election. Steven Herbst made a motion to retain Snook. Emil Herbst seconded. Snook will serve another 3 years. Emil Herbst nominated Shawn Olson. Steven Herbst seconded. Lowell Cerise was nominated by RJ Smith. Second by Stephen Shiner. Lowell Cerise was elected and will serve another 3 year term.

Other Discussion-

Hans Koeing discussed the dye study. Tim Luke explained that due to funding Bob Foster's position was not refilled and the office was closed. Any issues can go through either the Idaho Falls office or Boise office.

With no further business the meeting adjourned at approximately 8:20 p.m.

Respectfully submitted.


Vicki Armstrong, Secretary


Carl Ellsworth, Chairman

