



State of Idaho

DEPARTMENT OF WATER RESOURCES

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C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

March 4, 2010

Vickey 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.

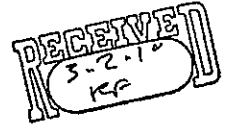
Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:sc

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 1, 2010**



CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:30 p.m. on Monday, March 1, 2010, in room #203 of the Lemhi County Brooklyn Annex on Fulton Street.

MINUTES OF 2009 MEETING

The minutes from the 2009 annual meeting were read & approved.

FINANCIAL REPORT

A copy of the Profit & Loss vs. Actual was distributed. Kim Thomas made a motion to accept the financials as presented. Kerry Cheney seconded. All "aye". Motion carried.

OLD BUSINESS

Discussion included Water Master Sager on the weirs and RJ Smith on High Flow Claims. No agreement with reconnects has been established.

NEW BUSINESS

Budget-Chairman Ellsworth presented to 2010-2011 proposed budget. The projected income to cover the apportioned budget minus \$4000.00 of the bank balance carry over is \$57.40 per cfs, up from last year by 4.40 cfs. This budget also includes \$3000.00 that had been previously paid by the Water Rental Account. Ed Snook made a motion to accept the budget as proposed. Mike Kossler seconded. All "aye". Motion carried.

Election

Water Master-Kim Thomas nominated Rick Sager. Kerry Cheney seconded. All "aye". Motion carried

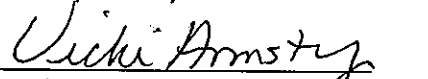
Secretary-Stephen Shiner nominated Vicki Armstrong. Mike Kossler seconded. All "aye". Motion carried.

Directors-Ellsworth indicated that Director's Herbst, Fisher, and Smith seats are up for election. Kim Thomas made a motion to retain the same directors. Kerry Cheney seconded. All "aye". All three were re-elected to a three year term.

Other Discussion-Quinton Snook gave a report on upcoming Water Shed projects.

With no further business the meeting adjourned at approximately 8:10 p.m.

Respectfully submitted.


Vicki Armstrong, Secretary


Carl Ellsworth, Chairman

WATER DIST BUDGET 2009 & 2010

RECEIVED
3-2-10
KF

	SPENT 2009		APPROVED 2010
ITEM			
SALARY & WAGES			
WATERMASTER	\$30,000.00		\$32,500.00
SOC. SECURITY & MED.	\$2,295.00		\$2,525.00
WORKMANS COMP.	\$1,588.00		\$2,000.00
RETIREMENT 6%	\$1,800.00		\$1,950.00
TOTAL	\$35,683.00		\$38,975.00
CLERK	\$2,000.00		\$2,500.00
Total	\$2,000.00		\$2,500.00
TOTAL WAGES	\$37,683.00		\$41,475.00
MILEAGE .50 per mile	\$2,830.00		\$3,500.00
SUPPLIES & POSTAGE	\$515.00		\$450.00
P O BOX RENT	\$96.00		\$100.00
BANK CHARGES	\$15.00		\$75.00
TOTAL OPERATING	\$3,456.00		\$4,125.00
CAPITAL OUTLAY	\$0.00		\$200.00
TOTAL BUDGET	\$41,139.00		\$45,800.00
LESS CLERICAL CHARGE	\$1,600.00		\$1,600.00
APPORTIONED BUDGET	\$39,539.00		\$44,200.00
700 cfs @ \$63.15 per cfs = \$44,200.00			
Using the \$4000.00 In account brings it to \$57.40 Per CFS For 2010			