



**State of Idaho**

**DEPARTMENT OF WATER RESOURCES**

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

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: [www.idwr.idaho.gov](http://www.idwr.idaho.gov)

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C. L. "BUTCH" OTTER  
Governor

GARY SPACKMAN  
Interim Director

March 31, 2010

Aleta M Ries  
PO Box 68  
Leadore ID 83465

**RE: Water District No. 74W**

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



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C. L. "BUTCH" OTTER  
Governor

GARY SPACKMAN  
Interim Director

March 15, 2010

Judith Amonson  
PO Box 41  
Lemhi ID 83465

**RE: Water District No. 74w**

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  
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C. L. "BUTCH" OTTER  
Governor

GARY SPACKMAN  
Interim Director

March 15, 2010

Lemhi County Treasurer / Auditor  
206 Courthouse Dr  
Salmon ID 83467

**RE: Water District No. #74Q and 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,

A handwritten signature in cursive script that reads "Dennis M. Dunn". The signature is written in dark ink and is positioned above the printed name and title.

Dennis Dunn  
Senior Water Rights Agent

DD:sc

RECEIVED

MAR 15 2010

Department of Water Resources  
Eastern Region

March 1, 2010  
Leadore City Community Building  
Leadore, Idaho 83464

**WATER DISTRICT 74-W MEETING MINUTES**

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 1:08 P.M. at the Leadore City Community Building, with twelve members or representatives in attendance.

Chairman Bird asked for the reading of the 2009 minutes by Secretary Aleta Ries. Carl Ellsworth motioned to accept reading of the minutes, Vaughn Hartman seconded, so carried.

Chairman Bird asked for the financial report. Treasurer Ries reported that the district had \$5145.32 in the checking account as of March 1, 2010. No interest earned. Ditch work costs for the year of 2009 was \$380.00.

**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. Bill Slavin seconded. So carried by unanimous vote.

**INTEREST:** Boyd Foster motioned 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 1st. The insurance bill was \$231.00 for the year of 2009. There was no outstanding water bills owed. Carl Ellsworth motioned to accept the Financial Report, James Whittaker 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 and 2007 minutes. James moved to amend a motion that the Water Master will be allowed to 5 measurements during the heat of the day to calculate potential ditch (water) loss and to adjust the amount accordingly on Little Timber & Hawley with additional salary for the water master. Motion was made by James Whittaker to accept resolution as amended, Merrill Beyeler seconded, so carried.

**CREDENTIAL COMMITTEE:** Carl Ellsworth made a motion to retain the advisory board, consisting of James Whittaker, Merrill Beyeler and Blair Kauer as the credential committee. Bill Slavin seconded; the motion was so carried.

**BUDGET:** The budget for 2010 season was proposed at \$11,081.00, less the carry over in the checking account and the credit/debit adjustments. Credit overages will be moved to next years budget. An additional \$200 to be added to the budget for salary adjustment for the water master for heat of the day measurements. James Whittaker moved to accept 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 2010 season. Allan Purcell 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, Allan Purcell seconded. Motion was carried.

**FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER:** Carl Ellsworth

moved to retain wages for the water master as was paid last year, and to retain the water masters equipment rent as paid last year. Additional \$200.00 will be added to the water masters salary for measurements of the heat of the day. 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. Boyd Foster 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  
Blair Kauer  
James Whittaker  
Carl Ellsworth  
Boyd Foster  
Bill Slaven  
Vaughn Hartman  
Thayne Kauer  
Carl Lufkin  
Allan Purcell  
Aleta Ries. Secretary

Respectfully Submitted,

Aleta Ries  
Secretary/Treasurer