



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

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

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

ADOPTED BUDGET AND RESOLUTION

PERTAINING TO THE COLLECTION THEREOF

FOR ~~19~~ 2010

RECEIVED

MAR 12 2010

Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74Q

STREAM MILL CREEK

COUNTY LEMHI

NAME OF SECRETARY JUDITH W. AMONSON

ADDRESS OF SECRETARY P.O. BOX 51 LEMHI ID 83465

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

☐ The Water District collects and holds its own funds.

☐ _____ County collects and holds funds for the Water District.
(county name)

☒ LEMHI County collects the Water District's funds and ^{WATER DIST.} deposits the funds in an account held by the Water District.
(county name)

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources, and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

_____ LEMHI _____, Idaho, MARCH 1, ~~19~~ 2010

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 74Q, held at LEADORE EMT. BLDG, LEADORE, ID on the 1st day of MARCH, ~~19~~ 2010, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Judith W. Amonson

Secretary, Water District No. 74Q

WATER DISTRICT No. 740

Estimated Amount for Watermaster's Salary	<u>\$ 1750.00</u>
Estimated Amount for Assistant Watermaster and other Water District Officials	<u>WM, ASSIST. TO BE PAID</u> <u>\$ OUT OF WATERMASTER SALARY</u>
Estimated Amount for Other Expenses	<u>\$ 3500.00</u>
TOTAL ESTIMATED EXPENSES FOR 19 2010	<u>\$ 4000.00</u>

DISTRIBUTION OF THE BUDGET AMONG USERS

[illegible]

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

WATER DISTRICT No. 74Q

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1. Watermasters compensation was set at \$ 35.00 per day, not to exceed 100 days and the expenses for 2010 not to exceed the budget, including the salary, social security, medicare and travel. The watermaster is to be prepared to go on the job April 1st.
 2. After the water recedes to a point where the D.C. and Jim Martell ranch are receiving the entire flow of water, the watermaster shall measure twice a week, but charge daily.
 3. It is the duty of the watermaster to see that the water is not molested in any of the ditches leading to the lands where it is to be used.
 4. The water fee must be paid by April 15, 2010. Watermaster will not deliver water after that date if fee is not paid. 8% interest will be charged on all accounts not paid by April 15, 2010.
 5. No bills to be paid without the signature of the secretary/treasurer of the district, chairman or authorized person, if secretary is not available. \$ 17.50 wage/ \$ 17.50 travel.
 6. Credits to be given to the users as defined on the watermaster's report with a small holdover.
 7. Watermaster to try and establish a consistent time of day to measure the water and let each user know when the water is shut off.
 8. Watermaster will communicate with the water user concerning any problems that he observes relating to the water user's decreed water delivery. This may be verbally or by handwritten note, if the water user is not at home.
- 2006-1 At the end of each month, the watermaster shall deliver his daily record book for that month to the secretary/treasurer. The secretary/treasurer will transcribe the records into a duplicate record book for 74Q files. The daily record book will then be returned to the watermaster.
- 2007-1 During high water, the water master will monitor each headgate and measuring flume everyday. The watermaster will record up to the maximum quantified amount of high water through each flume. The water user shall take the responsibility of making sure that his, or her ditch is not damaged by high water.
- 2008-1 Amendment to 2006-1 Instead of transcribing the records into a duplicate record book, the secretary/treasurer will scan the record books into a computer and record them onto a CD, with a back-up copy.

Water District 74Q

The annual meeting for the year 2010 of the Water District 74Q was held on March 1, 2010, 2pm, at the Leadore EMT building with eight water users present: Rick Snyder, Tex Kauer, Thanye Kauer, Eunice Tyler, Mike Walker, Rita Walker, John Amonson, and Judy Amonson. In the absence of Chairman Bill Snyder, Rick Snyder agreed to conduct the meeting.

Selection of chairman and secretary/treasurer was considered. John Amonson made the motion that Bill Snyder remain as chairman and Judy Amonson remain as secretary/treasurer. Eunice Tyler seconded the motion and it was carried.

Rick Snyder read the minutes of the 2009 meeting. It was approved by a Tex Kauer motion; seconded by Eunice Tyler and accepted as read.

There were no reports from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp, and Jim Martell. As there was no discussion of any changes it was agreed by all present that the present member list remain unchanged.

Compensation to the watermaster and his assistant were reviewed. John Amonson requested that the salary be raised \$ 2.50. Eunice Tyler made a motion to raise the salary of the watermaster from \$ 15.00 to \$ 17.50. It was seconded by Mike Walker and it was carried.

The 2010 proposed budget was considered. Review of the resolutions and 2009 financial report followed. Tex Kauer made the motion to adopt the 2010 budget. Mike Walker seconded the motion and it was carried. The resolutions remain essentially unchanged.

There was one application for watermaster. Mike Walker made the motion that John Amonson be hired for the watermaster job for the 2010 season. The motion was seconded by Eunice Tyler and it was carried.

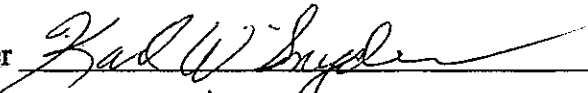
There were no reports from the Advisory Committee consisting of Scott Tyler, Bill Snyder, Tex Kauer and John Amonson. It was agreed by all present that the committee members list remain unchanged.

John Amonson made the motion to raise the salary for the secretary/treasurer position from \$100. to \$200. The motion was seconded and was carried.

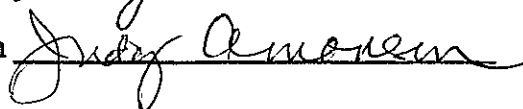
An informative letter and brochure from "Symbiotics" was reviewed by all present.

Meeting adjourned 2:40pm

Chairman - Bill Snyder



Secretary/Treasurer - Judy Amonson



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Financial Statement 2009
Water District 74Q
Mill Creek

MAR 12 2010

Department of Water Resources
Eastern Region

Beginning balance in account for the 2009 water season: 1-31-09 - \$ 690.78

Deposits made for 2009 water season: 4-17-09 - \$ 2528.35

5-11-09 - 1359.45

Interest earned on account for '09 season 2.34

\$ 3890.14

Watermaster

Date	Check #	Days worked	Salary (\$15./ day)	Travel (\$17.50/day)	Social Sec.	Medi.	Ck. Amt.
7-3	395	38 (My/Jn)	\$ 660.	\$ 770.	\$ 50.49	\$ 9.57	\$ 1191.40
9-11	398	27 (Jy/Aug)	\$ 495.	\$ 577.50	\$ 37.87	\$ 7.18	\$ 846.52
10-16	402	7 (Sept/Oct)	\$ 165.	\$ 192.50	\$ 12.62	\$ 2.39	\$ 219.47
Total:		72 days	\$ 1320.	\$ 1540.	\$ 100.98	\$ 19.14	\$ 2257.39

Watermaster Assistant

Date	Check #	Days worked	Salary (\$15./day)	Travel (\$17.50/day)	Social Sec.	Medi.	Ck. Amt.
7-3	396	6 (My/Jn)	\$ 90.	\$ 105.	\$ 6.89	\$ 1.31	\$ 188.11
9-11	399	6 (Jy/Aug)	\$ 90.	\$ 105.	\$ 6.89	\$ 1.31	\$ 188.11
10-16	403	4 (Sept)	\$ 60.	\$ 70.	\$ 4.59	\$.87	\$ 125.41
Total:		16 days	\$ 240.	\$ 280.	\$ 18.37	\$ 3.49	\$ 501.63

	Days worked	Salary	Travel	Social Sec.	Medi.	Ck. Amt.
Total:	88	\$ 1560.	\$ 1820.	\$ 119.35	\$ 22.63	\$ 2759.02

FICA: 7-3 #397 \$ 114.76
9-11 #400 \$ 75.74
10-16 online \$ 25.24
\$ 215.74

FICA	\$ 215.74
Additional Exp.	141.48
Secretary/Treasurer salary	100.00
Watermaster and Assistant	2757.02
2009 State Insurance Fund	<u>231.00</u>
Total paid out by WD 74Q	\$ 3445.24

Ending balance in account: 1-31-10 - \$ 1123.88