



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

April 12, 2011

Kevin Keller
PO Box 36
Carmen ID 83462

RE: Water District No. 75D

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

MAY 04 2011

Department of Water Resources
Eastern Region

MINUTES OF ANNUAL MEETING
WATER DISTRICT 75D
MARCH 7 2011

The annual meeting of Water District 75D was held at the Carmen Hall at Carmen Idaho on Monday March 7 2011 at 1:30 p.m. Dave McFarland was elected chairman for the meeting. Secretary Treasure for 2011 season will be Kevin Keller, he was unanimously elected.

Compensation for Watermaster was discussed, a motion was made to up the Watermaster's Compensation to \$2000 and passed unanimously.

The 2010 Watermaster's report and 2011 purposed budget were presented and approved as follows:

| | |
|-----------------------------------|------------|
| Watermaster's Compensation | \$ 1600.00 |
| Watermaster's expense | 400.00 |
| Watermaster's Social Security Tax | 306.00 |
| Watermaster Workmans Comp. Ins. | 300.00 |
| Office Expense | 200.00 |
| Total | 2806.00 |

Brian Keller was nominated and unanimously elected Watermaster for the 2011 season. He will receive help from Bruce McFarland the previous Watermaster and those at the annual meeting said they would help where needed.

The Watermaster services will start by petition for sevicees and end on October 31/2011. Compensation will be paid when Sec-Treas receives the 2011 Watermaster's report and 2012 proposed budget.

The amounts budgeted to 75D water users are due and payable at the County Treasurer's office on June 20, 2011, to coincide with collection of second half property taxes. Eight percent (8%) interest will be charged on delinquent water user accounts

It was proposed and approved to donate \$60.00 to County Treasurer for billing expenses.

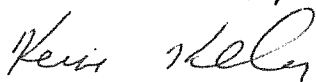
Bill Slavin, Bruce McFarland, and Kevin Keller were elected to serve on the advisory board for the 2011 season. They will advise the Watermaster.

There are funds available for conservation projects.

The annual water meeting date for 2012 will be the first Monday in March, notified by the Department of Water Resources by individual notice.

Dave McFarland. Chairman

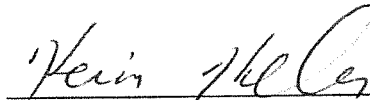
Kevin Keller. Secretary-Treasurer



To Whom it May Concern:

I, Kevin Keller, Secretary-Treasurer of Water District 75D do hereby certify the attached minutes dated March 7, 2011 to be a true and correct copy of the original minutes maintained in our office in the usual and ordinary course of business.

Dated this 6 day of April, 2011

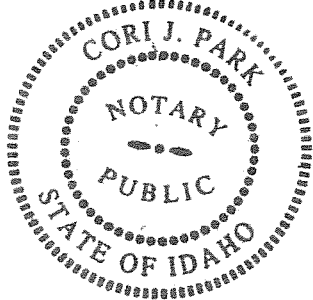


Kevin Keller
Secretary – Treasurer Water District 75D

STATE OF IDAHO
County of Lemhi—ss

On this 6th day of April 2011 before me, the undersigned a Notary Public in and for said state, personally appeared, Kevin Keller known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, the day and year in this certificate first above written.



Notary Public for Idaho, residing at Salmon
My commission Expires: 6.2.2012