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Department of Water Resources  
Eastern Region

**MINUTES OF THE ANNUAL MEETING  
WATER DISTRICT #74  
MONDAY, MARCH 4, 2013**

**CALL TO ORDER**

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:00 p.m. on Monday, March 4, 2013, in room #101 of the Lemhi County Brooklyn Annex on Fulton Street.

**MINUTES OF 2012 MEETING**

The minutes from the 2012 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. Steve Herbst seconded. All "aye". Motion carried.

**OLD BUSINESS-** Nothing to discuss.

**NEW BUSINESS-**Tim Luke stated that Pratt and Withington will not be included with Water District #74. Also Water District #74 will, in the next few years, be put under the Umbrella District.

**Budget-**Chairman Ellsworth presented to 2013-2014 proposed budget. The increase of 58.11 cfs to 62.00 cfs will use \$1000.00 of the bank balance and \$1000.00 extra for the \$20.00 minimum charge which leaves a buffer due to the possibility of the mileage rate going up. Stephen Shiner made a motion to accept the budget as proposed. Emil Herbst seconded. All "aye". Motion carried.

**Election**

**Water Master-**Kim Thomas nominated Rick Sager. Steve Herbst seconded. All "aye". Motion carried.

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

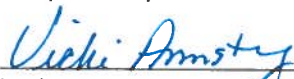
**Directors-**Ellsworth indicated that Director Herbst and Director Smith's seats are up for election. Mike Kossler made a motion to retain Smith and Herbst. Stephen Shiner seconded. All "aye". All were elected and will serve a 3 year term.

**Other Discussion-**RJ Smith indicated that Lemhi Irrigation District will in the future become a taxing district on the county's billing.

Rick Sager discussed water delivery for 2012. Water District #74 was in regulation for 62 days. The water delivery was cut back to 19.09 cfs.

With no further business the meeting adjourned at approximately 7:36 p.m.

Respectfully submitted.

  
Vicki Armstrong, Secretary

  
Carl Ellsworth, Chairman