

RECEIVED
MAR 28 2013
Department of Water Resources
Eastern Region

Water District 74C
Annual Meeting
March 6, 2013

- Boyd Stokes called the meeting to order
- Attendance: Boyd Stokes, Dean Stokes, Dale Jolly, Jerry Elizinga, Mike Kossler
- Introductions and Agenda Amendments
- 2012 Minutes: Minutes read and approved. Dale Jolly made the motion to approve. Seconded by Dean Stokes.
- 2012 Financial Report: Motion made by Dale Jolly to approve the minutes. Seconded by Dean Stokes. Financial report approved.
Bank Checking Total: 113.06
- Old Business
Melinda Tracy water application: Protest hearing has not yet been scheduled.
- New Business
Water District 74C will begin paying worker's compensation for the watermaster. This will entail obtaining an EIN number for the district.

Discussion regarding changing banking account from Bank of America to another bank in town. Chairman Boyd Stokes and secretary Mike Kossler will explore less expensive banking service and will make the transfer of funds to new bank. Motion made by Dale Jolly to transfer funds when less expensive option is found. Seconded by Dean Stokes.

Election of officers: Dale Jolly made motion that officers stay the same as in 2012. Seconded by Dean Stokes. Motion approved. Dean Stokes chairman, Mike Kossler secretary. Watermaster will remain Jerry Elizinga for year 2013.

- Water District Budget 2013
Due to expenses for workmen's compensation and obtaining an EIN number Dale Jolly made a motion to set water budget at \$2000.00 for 2013. Seconded by Dean Stokes. Motion passed.

State Insurance Fund Application: Cost will be \$300.00
Federal Tax EIN number: Cost will be \$129.00

- Other Business
Dale Jolly discussed briefly about meeting with Depart of Fish and Game to put water passed his ditch into Lemhi River and pumping back to his lateral ditch. That is being review for possible installation this year.
- Meeting Adjourned 3:30 p.m.
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- Next Meeting Wednesday March 5, 2014

Signed,

Mike Kossler, secretary