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Department of Water Resources
Eastern Region

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Water District 74Q

The annual meeting for the year 2013 of the Water District 74Q was held on March 4, 2013, at 2pm at the Leadore EMT Building with 11 water users present: Rick Snyder, Scott Tyler, Eunice Tyler, Steve Johnson, Mike Walker, Ed Peterson, Merrill Beyeler, Thayne Kauer, Vinn Strupp, 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. Mike Walker made the motion that Bill Snyder remain as chairman. Motion seconded by Eunice Tyler and was carried. Ed Peterson made the motion that Judy Amonson remain as secretary/treasurer. Motion was seconded by Eunice Tyler and was carried.

There were no reports from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp and Jim Martell. The suggestion was made that Jim Martell be replaced by a water user that is more available and abreast with the daily conditions of the creek. Eunice Tyler nominated Steve Johnson to take Jim Martell's place on the Credentials Committee. A vote was taken and was unanimously accepted.

Compensation to the watermaster and assistant were reviewed. After some discussion, the consensus was to add to the watermaster salary for the continuing rise in fuel costs. Rick Snyder made the motion that the salary of the watermaster be raised to \$ 50. a day and that this additional money be added into the next years budget with an amendment stating as such, saving the task of re-budgeting this years adopted budget. Motion was seconded by Steve Johnson and was carried.

The minutes of last years meeting was read and approved with a motion by Steve Johnson and seconded by Vinn Strupp. Motion carried.

The 2013 proposed budget was considered along with the 2012 watermaster's report and the submitted 2012 financial report. A motion was made by Eunice Tyler to adopt the 2013 budget and was seconded by Steve Johnson. Motion carried.

A review of the Resolutions was considered and read by everyone. The list remains unchanged.

There was one application submitted for the watermaster job. Steve Johnson made the motion to hire John Amonson for the 2013 watermaster job. Motion was seconded by Mike Walker and was carried.

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

Discussion followed on future changes of water distribution and proposed requirement of fish screens.

A consensus was agreed upon to accommodate those water users who attend other meetings on the same day, that our meeting be changed to start at 3pm.

Meeting adjourned 3pm.

Chairman - Bill Snyder 

Secretary/Treasurer 