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MAY 16 2013

Department of Water Resources
Eastern Region

Water District 74-M Minutes
May 8, 2013

A meeting of Water District 74-M was called to order by President Bill Loudy at 7:00 p.m. at the home of Jerry Eastman at Tendoy. Members present were Darleen Hass, George Garrison, Lynn Herbst, Ross Goddard, Buck Fullstone, Jerry Eastman, Bill Loudy and JoAnn Loudy.

The Minutes and Financial Report from 2012 were read. George Garrison made a motion to accept the reports and Lynn Herbst seconded. The decision was unanimous.

Under Old Business, Jerry Eastman talked about a meeting he attended concerning Withington Creek and Pratt Creek. IDWR was considering annexing these waters into the main Lemhi District. Concern was over runoff from Pratt Creek flooding over the road. All discussion was against such annexation and IDWR made the decision to allow the two Districts to organize themselves.

Under New Business, Jerry Eastman stated he was willing to be Water Master again for 2013. George Garrison made a motion to keep the same Water Master and the same Officers for 2013. Lynn Herbst Seconded and the decision was unanimous.

Ross Goddard made a motion to have a total assessment of \$400 for expenses this year. This assessment is based on water rights rather than water usage. Darleen Haas seconded and the decision was unanimous.

Jerry stated that his fee for Water Master services would be \$8.00 an hour and told everyone to call him whenever they felt his services were needed.

The meeting was adjourned.

Secretary, JoAnn Loudy

P. O. Box 68
Tendoy, ID 83468
May 15, 2013

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Eastern Region

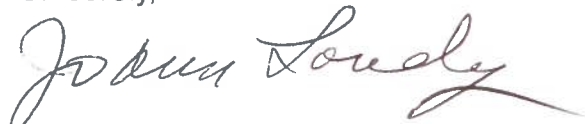
Sharla Cox
Administrative Assistant
State Department of Water Resources
900 N. Skyline Drive, Ste. A
Idaho Falls, ID 83402-1718

Dear Ms. Cox,

Enclosed are the 2013 Minutes and the Proposed Budget for Water District 74-M following our meeting held last week.

The Oath of Office and Petition for Watermaster Services will be sent to you by our Water Master, Jerry Eastman.

Sincerely,

A handwritten signature in dark ink, appearing to read "JoAnn Loudy", with a stylized flourish at the end.

JoAnn Loudy
Secretary, Water District 74-M