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MAR 11 2013

Department of Water Resources
Eastern Region

March 4, 2013
Leadore City Community Building
Leadore, Idaho 83464

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 1:05 P.M. at the Leadore City Community Building, with Thirteen members or representatives in attendance.

Chairman Bird asked for the reading of the 2012 minutes by Secretary Aleta Ries. Carl Ellsworth moved to amend the minutes to include equipment rental of \$800.00 to be paid monthly. Blair Kauer moved to accept the minutes as amended, Laura Foster seconded, so carried.

NEW BUSINESS

FINANCIAL: Chairman Bird asked for the financial report. Treasurer Ries reported that the district has -\$51.52 balance in the checking account as of March 4, 2013. There is no outstanding water bills. Ray Kagel paid past due amount of \$86.85 on June 4, 2012, \$12.28 interest for a total of \$99.13 \$289.00 was paid to the State Insurance Fund for 2012. The State Insurance Fund billing for 2013 has not arrived. It is due April 1, 2013. No interest earned on checking.

ADVISORY BOARD: Chairman Bird called for nominations to be opened to elect advisory board. Blair Kauer stated he was resigning due to he is no longer affiliated with Mcfarland Livestock. Motion was made by Carl Ellsworth to retain James Whittaker and Merrill Beyeler and appoint Thayne Kauer. Allan Purcell seconded. So carried by unanimous vote.

CREDENTIAL COMMITTEE: Carl Ellsworth made a motion to retain the Credential board, consisting of James Whittaker, Merrill Beyeler and to appoint Thayne Kauer to the Credential Committee. Allan Purcell seconded, so carried.

INTEREST: Carl Ellsworth moved to retain the current interest rate of 10% on unpaid water monies. Merrill Beyeler seconded, motioned carried by a unanimous vote.

RESOLUTIONS: No additions, No changes.

BUDGET: The budget for 2013 season was proposed at \$15,122.63. Merrill Beyeler motioned to accept the proposed budget with the agreement beginning the next season of 2014 to discontinue the debit/credit adjustment and budget for 7months. Carl Ellsworth seconded, so carried.

WATER MASTER: Dan and Kelly Smith and Debora Tucker were applicants for the water master position. A vote was taken from the present members for the position of Water Master by writing the name of their choice. The Credential Committee collected and counted the votes. Six votes were for Dan and Kelly Smith and two votes were for Debora Tucker. Dan and Kelly Smith were elected to be Water Master for the 2013 season.

CHAIRMAN AND SECRETARY/TREASURER: Merrill Beyeler motioned to retain Kurt Bird as Chairman of Water District 74-W and retain Aleta Ries as Secretary/Treasurer, Carl Ellsworth seconded. Motion was carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth Motioned to keep water masters wages the same, That being \$350.00 a month and his assistant will receive \$250.00 a month. Additional \$200.00 to be added to the water masters salary for measurements of the heat of the day when necessary. Equipment Rental shall be \$800.00 a month. Secretary/Treasurer Aleta Ries to retain the same pay of \$400.00 per year a total of \$350.00 plus \$50.00 for telephone and postage. Carl Ellsworth seconded, so carried.

OLD BUSINESS

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 2:31 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth
Allan Purcell
Kerry Purcell
Merrill Beyeler
Tex Kauer
Kurt Bird
Thayne Kauer
James Whittaker
Blair Kauer
Jim Malcolm
Les Udy
Laura Foster
Aleta Ries. Secretary

Guest

Tim Luke, Water Resources, Boise

Respectfully Submitted,

Aleta Ries
Secretary/Treasurer

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Idaho Water Rights Identification Numbers
Water District 74-W

#1 Ellsworth-Angus Ranch

A74-00126A	A74-00042	A74-00121B
A74-00067	A74-00066	A74-00083A
A74-00080	A74-00083B	A74-00123
A74-00074	A74-00092	A74-00135
A74-00126B	A74-0011D	A74-00093
A74-00127	A74-00111	

#2 Whittaker, James

A74-00070	A74-00378A	A74-00090
A74-00096	A74-00097	A74-00089
A74-00133	A74-00117B	A74-00132
A74-00139	A74-01567	A74-00039B
A74-01103	A74-00063	A74-01102
A74-00088	A74-00056	A74-00056
A74-00138	A74-00055	A74-00073B

#3 Slavin, Milton, E.

A74-00069	A74-00107	A74-00114
A74-00147	A74-02313	A74-02307B
A74-02307A		

#4 Tyler, Karl

A74-00085	A74-00131	A74-00130
A74-00086	A74-00087	

#5 Tyler, Karl

A74-00061	A74-00040	A74-00038
A74-00037	A74-00039A	

#6 Tyler, Karl

A74-00104	A74-00145	
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#7 Tyler, Karl

A74-00113	A74-00065	A74-00026
A74-00015	A74-00014	A74-00013
A74-00024	A74-00023	A74-00161
A74-00162	A74-00163	A74-00164

#8 Carlson, Tom

A74-00033	A74-00047	A74-00048
A74-01619		

#9 Kent bird

A74-00036B	A74-00036A	
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#10 Whittaker, James

A74-00050B	A74-02210	
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#11 Whittaker, Calvin J.
A74-00049

#12 Beyeler, Merrill		
A74-02326	A74-00158	A74-00159
A74-02289		

#13 Bird, Kurt		
A74-00032	A74-00148	A74-01801

#14 Bird, Kurt		
A74-00034	A74-00035	A74-07165

#15 Foster, Boyd.
A74-00051

#16 Purcell, Allan F.		
A74-00059A	A74-00398	A74-01834
A74-00399	A74-0079B	

#17 McFarland Livestock		
A74-00027	A74-00029	A74-00030
A74-00028	A74-00012	A74-00011
A74-00016	A74-00025	

#18 Tyler, Karl		
A74-01126	A74-02214	A74-01125
A74-01119		

#19 Hartman, Vaughn
A74-00059B

#20 Western States Management, Inc
A74-00022

#21 Ogden, Penny
A74-07175

#22 Kerry Purcell
A74-00399