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MAR 05 2014

Department of Water Resources
Eastern Region

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 3, 2014**

CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:00 p.m. on Monday, March 3, 2014, in room #101 of the Lemhi County Brooklyn Annex on Fulton Street.

MINUTES OF 2013 MEETING

The minutes from the 2013 annual meeting were read & approved.

FINANCIAL REPORT

A copy of the Profit & Loss vs. Actual was distributed. Mike Kossler made a motion to accept the financials as presented. Stephen Shiner seconded. All "aye". Motion carried.

OLD BUSINESS- Nothing to discuss.

NEW BUSINESS-

Budget-Chairman Ellsworth presented to 2014-2015 proposed budget. The increase of 62.00 cfs to 64.60 cfs. Ed Snook made a motion to accept the budget as proposed. Emil Herbst seconded. All "aye". Motion carried.

Election

Water Master-Kim Thomas nominated Rick Sager. Mike Kossler seconded. All "aye". Motion carried.

Secretary- Emil Herbst nominated Vicki Armstrong. Steve Herbst seconded. All "aye". Motion carried.

Directors-Ellsworth indicated that Director Cerise and Director Snook's seats are up for election. Kim Thomas made a motion to retain Cerise and Snook. Steve Herbst seconded. All "aye". All were elected and will serve a 3 year term.

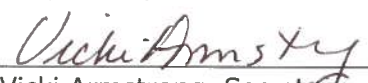
Other Discussion-Scott Bergendorf was introduced from IDWR.

RJ Smith indicated that Lemhi Irrigation District will continue to maintain the district. County Commissioners will be contacted to become a taxing district on the county's billing.

Rick Sager discussed water delivery for 2013. Water District #74 was in regulation for 80 days. The water delivery was cut back to 1895 priority date.

With no further business the meeting adjourned at approximately 7:20 p.m.

Respectfully submitted.


Vicki Armstrong, Secretary


Carl Ellsworth, Chairman

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Eastern Region

PETITION FOR WATERMASTER'S SERVICES

SALMON, Idaho
Mar 3, 2014

RE: Water District No. 74
Stream: LeNAi River & TRIBS

TO: IDAHO DEPARTMENT OF WATER RESOURCES

I, the undersigned, owner or manager of ditches or person controlling ditches in Water District No. 74, hereby request the services of a watermaster for the reason that there is a necessity for the use and control of the waters of the District.

NAME OF WATERMASTER: RICK SABER

ADDRESS OF WATERMASTER: 985 Hwy 28
SALMON ID 83467

PHONE NUMBER: (208) 303-7449

Date watermaster is to start: APR 1 2014

If known, the date services of watermaster are to terminate: Mar 31, 2015

Edward Snook signature 1205 Hwy 28 Salmon Id 83467 address (208) 756-4304 telephone

W A R N I N G: Watermaster cannot begin services until ALL conditions of appointment have been fulfilled.

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Eastern Region

WATER DISTRICT INFORMATION SHEET

2014-15
Year

WATER DISTRICT # 74
Water District # / Stream Name

RICK SAGER
Watermaster Name

985 HIGHWAY 28 SALMON, ID 83467
Address

208-303-7449 Phone Number, Home / Cell
rick375@centurytel.net E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell E-Mail Address

VICKI ARMSTRONG
Secretary Name

202-12TH ST SALMON, ID 83467
Address

208-993-0403 Phone Number, Home / Cell
v Armstrong-02@yahoo.com E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Sharla Cox
Administrative Assistant

WATER DIST BUDGET 2013 & 2014			
	SPENT 2013		EXCEPTED 2014
ITEM			
SALARY & WAGES			
WATERMASTER	\$33,700.00		\$33,700.00
SOC. SECURITY & MED.	\$2,578.05		\$2,600.00
WORKMANS COMP.	\$2,300.00		\$2,300.00
RETIREMENT 6%	\$2,022.00		\$2,022.00
TOTAL	\$40,600.05		\$40,622.00
CLERK	\$2,500.00		\$2,500.00
Total	\$2,500.00		\$2,500.00
TOTAL WAGES	\$43,100.05		\$43,122.00
MILEAGE .56 per mile	\$4,095.00		\$4,200.00
SUPPLIES & POSTAGE	\$613.51		\$500.00
P O BOX RENT	\$100.00		\$100.00
BANK CHARGES	\$18.15		\$50.00
TOTAL OPERATING	\$4,826.66		\$4,850.00
CAPITAL OUTLAY	\$0.00		\$200.00
TOTAL BUDGET	\$47,926.71		\$48,172.00
LESS CLERICAL CHARGE	\$1,680.00		\$1,680.00
APPORTIONED BUDGET	\$46,246.71		\$45,807.00
709 CFS @ \$64.60 per cfs			

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Eastern Region



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

March 6, 2014

Vicki Armstrong
202 12th St
Salmon ID 83467

WATER DISTRICT #74

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Dennis M. Dunn".

Dennis Dunn
Senior Water Right Agent

DD:sc