

Water District 74-M
Minutes
April 30, 2014

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Department of Water Resources
Eastern Region

A meeting of Water District 74-M was held at the home of Jerry Eastman at 7 p.m. on April 30, 2014. Members present were Joe Dye, Lynn Herbst, Darlene Haas, Ginger Myers, Emil Herbst, Jerry Eastman, Bill Loudy and JoAnn Loudy.

The Minutes of the 2013 meeting were read and the Financial Report was given. Darlene made a motion to accept the Minutes and Financial Report. Lynn seconded, and the decision was unanimous.

Under Old Business, there seems to be more involvement in counting fish on Agency Creek.

Under New Business, Jerry presented a Proposed Budget. He stated that he should be called if anyone has any question about not getting enough water. He also stated that he would be willing to be Water Master again this year.

Lynn Herbst made a motion to accept the Budget and Jerry as Water Master. Jerry seconded the motion and the decision was unanimous.

Bill and JoAnn Loudy requested that they would like to be replaced as officers since they are gone in the winter until almost May. Darlene Haas volunteered to be President and Secretary.

Lynn Herbst made a motion to accept Darlene for these offices. Joe Dye seconded, and the decision was unanimous.

Ginger Myers made a motion that we state in the minutes that our Assessments are based on water rights rather than usage. Joe Dye seconded. The decision was unanimous.

Darlene made a motion to adjourn the meeting and Ginger seconded. The meeting was adjourned.

JoAnn Loudy, Secretary

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 14

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WATER DISTRICT NO. 74-M
STREAM Agency Creek
COUNTY Lemhi
NAME OF SECRETARY darlene haas
ADDRESS OF SECRETARY po box 55 - Tondoy, Idaho 83468

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

- ☒ The Water District collects and holds its own funds.
- ☐ _____ County collects and holds funds for the Water District.
(county name)
- ☐ _____ County collects the Water District's funds and deposits the funds in an account
(county name) held by the Water District.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Agency Creek, Lemhi Co, Idaho, May 13, 2014

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 74-M, held at 2263 Lemhi Road, Tondoy on the 30 day of April, 2014 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

darlene haas
Secretary, Water District No. 74-M

Water District 74-M
2013-14 Financial Report
April 30, 2014

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Balance May 8, 2013		\$275.33
Deposits from Assessments		310.02
Balance after Deposits		\$585.35
Expenses		
	State Insurance Fund	\$300.00
	Water Master	56.00
	Total	\$356.00
Balance April 30, 2014		\$229.35

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7A-M

200.00

200.00

400.00

[illegible]

Individual	Water Right Ident. No.	Address	Amount of Budget	% for official use only
Adams, Gary	74-1044	6730 Morning Ride Circle Alexandria, VA 22315	\$5.00	1.2025
Batterton, Dave	74-	PO Box 67 Tendoy, ID 83468	\$5.00	1.21
Dorony, Rick	74-	PO Box 73 Tendoy, ID 83468	\$7.28	1.82
Dye, Joel	74-15800	PO Box 26 Tendoy, ID 83468	\$10.24	2.56
Fullstone, Buck	74-	PO Box 86 Tendoy, ID 83468	5.00	
Garrison, George	74-024313	PO Box 5 Tendoy, ID 83468	\$19.44	4.86
Haas, Darlene	74-	PO Box 55 Tendoy, ID 83468	\$16.52	4.13
Herbst, Lynn	74-0250	PO Box 21 Tendoy, ID 83468	\$9.31	2.3274
Hoeck, John	74-15765	PO Box Tendoy, ID 83468	\$5.00	0.32
Holton, Erica	74-15765	2810 Ontiveros Road Santa Ynez, CA 93460	\$5.00	0.32
Loudy, Bill	74-0246	PO Box 67 Tendoy, ID 83468	\$58.96	14.7401
Mitchell, William	74-2311	PO Box 69 Tendoy, ID 83468	\$7.14	1.7843
Murphy, Dean	74-0247	5465 E. Skidmore Drive Idaho Falls, ID 83406	\$168.35	42.0869
Myers, Ginger	74-0239	PO Box 88 Tendoy, ID 83468	\$76.49	19.1234
Rieffenberger, Kelly	74-15765	PO Box 124 Tendoy, ID 83468	\$5.00	0.55
Stratton, Frank	74-15765	PO Box 1840 Truckee, CA 96160	\$5.00	
Teller, Allen	74-15765	PO Box 124 Tendoy, ID 83468	\$9.50	2.37

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Department of Water Resources
Eastern Region

WATER DISTRICT INFORMATION SHEET

2014
Year

Water District 74 M
Water District # / Stream Name

Jerry Eastman
Watermaster Name

Box 57, Tendo, ID 83468
Address

208-756-4676
Phone Number, Home / Cell

E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

~~To Ann Lordy~~
Secretary Name

~~Box 68, Tendo, ID 83468~~
Address

~~208-756-4312~~
Phone Number, Home / Cell

~~208-303-0946~~
E-Mail Address

~~bjtoudy@gmail.com~~

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
Sharla Cox
Administrative Assistant



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

May 22, 2014

Darlene Haas
PO Box 55
Tendoy ID 83468

WATER DISTRICT #74M

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 black ink that reads "Dennis M. Dunn". The signature is written in a cursive, flowing style.

Dennis Dunn
Senior Water Right Agent

DD:sc