



**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](http://www.idwr.idaho.gov)

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March 9, 2015

**C.L. "BUTCH" OTTER**  
Governor

**GARY SPACKMAN**  
Director

WD74 – Vicki Armstrong  
202 12<sup>th</sup> 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 black ink that reads "Dennis M. Dunn". The signature is written in a cursive style with a large initial 'D'.

Dennis Dunn  
Senior Water Right Agent

DD:sc

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MAR 04 2015

Department of Water Resources  
Eastern Region

**MINUTES OF THE ANNUAL MEETING  
WATER DISTRICT #74  
MONDAY, MARCH 2, 2015**

**CALL TO ORDER**

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:00 p.m. on Monday, March 2, 2015, in room #101 of the Lemhi County Brooklyn Annex on Fulton Street.

**MINUTES OF 2014 MEETING**

The minutes from the 2014 annual meeting were read & approved.

**FINANCIAL REPORT**

A copy of the Profit & Loss vs. Actual was distributed. Ed Snook made a motion to accept the financials as presented. RJ Smith seconded. All "aye". Motion carried.

**OLD BUSINESS-** RJ Smith indicated that Lemhi Irrigation District will continue to maintain the district. County Commissioners have been contacted to become the taxing district on the county's billing. The billing will be on next Real Estate tax bill.

**NEW BUSINESS-**

**Budget-**Chairman Ellsworth presented to 2015-2016 proposed budget. The increase of 64.60 cfs to 68.07 cfs. Kim Thomas made a motion to accept the budget as proposed. RJ Smith seconded. All "aye". Motion carried.

**Election**

**Water Master-**Kim Thomas nominated Rick Sager. RJ Smith seconded. All "aye". Motion carried.

**Secretary-** RJ Smith nominated Vicki Armstrong. Stephen Shiner seconded. All "aye". Motion carried.

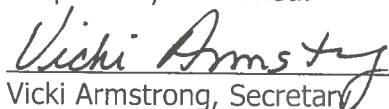
**Directors-**Ellsworth indicated that Director Fisher, Director Ellsworth and Director Shiner's seats are up for election. RJ Smith made a motion to retain Fisher, Ellsworth & Shiner. Ed Snook seconded. All "aye". All were elected and will serve a 3 year term.

**Other Discussion-**

Rick Sager discussed water delivery for 2014. Water District #74 was in regulation for 3 weeks. The water delivery was not cut back for priority date.

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

Respectfully submitted.

  
Vicki Armstrong, Secretary

  
Carl Ellsworth, Chairman

WATER DIST BUDGET 2014 & 2015			
	SPENT 2014		APPROVED 2015
ITEM			
<b>SALARY &amp; WAGES</b>			
WATERMASTER	\$33,700.00		\$35,700.00
SOC. SECURITY & MED.	\$2,578.05		\$2,731.00
WORKMANS COMP.	\$2,780.00		\$3,000.00
RETIREMENT 6%	\$2,022.00		\$2,142.00
TOTAL	\$41,080.05		\$43,573.00
<b>CLERK</b>			
	\$2,500.00		\$3,000.00
Total	\$2,500.00		\$3,000.00
<b>TOTAL WAGES</b>			
	\$43,580.05		\$46,573.00
<b>MILEAGE .56 per mile</b>			
	\$3,479.00		\$4,200.00
<b>SUPPLIES &amp; POSTAGE</b>			
	\$200.00		\$500.00
<b>P O BOX RENT</b>			
	\$106.00		\$106.00
<b>BANK CHARGES</b>			
	\$36.00		\$50.00
<b>TOTAL OPERATING</b>			
	\$3,821.00		\$4,856.00
<b>CAPITAL OUTLAY</b>			
	\$0.00		\$200.00
<b>TOTAL BUDGET</b>			
	\$47,401.05		\$51,629.00
<b>LESS CLERICAL CHARGE</b>			
	\$1,680.00		\$1,680.00
<b>APPORTIONED BUDGET</b>			
	\$45,721.05		\$49,949.00
<b>709 CFS @ \$68.07 per cfs</b>			

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WATER DISTRICT INFORMATION SHEET

2015  
Year

WATER DISTRICT #74  
Water District # / Stream Name

RICK SAGER  
Watermaster Name

985 HWY 28 SALMON ID 83467  
Address

208 303-7449  
Phone Number, Home / Cell

Rick325@CenturyTel.net  
E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

VICKI ARMSTRONG  
Secretary Name

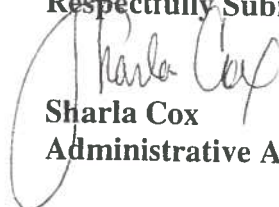
202- 12TH ST SALMON, ID 83467  
Address

208 993 0403  
Phone Number, Home / Cell

varmstrong\_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

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Department of Water Resources  
Eastern Region

BEFORE THE DEPARTMENT OF WATER RESOURCES  
OF THE STATE OF IDAHO

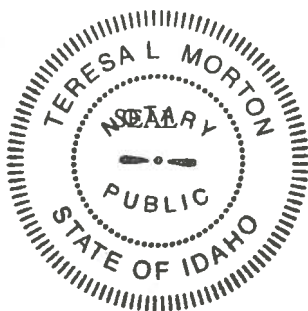
State of Idaho )  
County of Lemhi ) ss

Official Oath

I do solemnly swear or affirm that I will support the Constitution of the United States, the Constitution and laws of the State of Idaho, specifically including the provisions of Section 42-605 and 42-607, Idaho Code, and that I will faithfully discharge all the duties of the office of Watermaster of District 74 according to the best of my ability. So help me God.

Paul Sger  
Watermaster

SUBSCRIBED AND SWORN TO before me this 3rd day of March, 2015.



Teresa L. Morton  
Notary Public  
Residing At Lemhi County  
Commission Expires 11/23/15

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Department of Water Resources  
Eastern Region

PETITION FOR WATERMASTER'S SERVICES

SALMON, Idaho  
MARCH 20 15

RE: Water District No. 24  
Stream: LEWIS RIVER & TRIBS

TO: IDAHO DEPARTMENT OF WATER RESOURCES

I, the undersigned, owner or manager of ditches or person controlling ditches in Water District No. 24, 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 SAGER

ADDRESS OF WATERMASTER: 985 HWY 28  
SALMON, ID 83467

PHONE NUMBER: 208 303-7449

Date watermaster is to start: MARCH 15, 2015

If known, the date services of watermaster are to terminate: 2/14/16

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

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