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MAR 08 2017

Department of Water Resources
Eastern Region

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 6, 2017**

CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:11 p.m. on Monday, March 6, 2017, in room #103 of the Lemhi County Brooklyn Annex on Fulton Street.

MINUTES OF 2016 MEETING

The minutes from the 2016 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. Mike Kossler seconded. All "aye". Motion carried.

OLD BUSINESS-Chairman Ellsworth updated that meetings are being held discussing the Water Plan. Merrell Beyeler stated that a White Paper has been drafted to explain the wording for the Water Plan. Water users will have time to review and have input before it goes to legislation.

NEW BUSINESS-Cindy Yenter Water Master #71 of the Upper Salmon Basin is going to include Water Dist 74. She will have meeting with water users soon. The biggest effect on Water Dist #74 will include ground water

Budget-Chairman Ellsworth presented to 2017-2018 proposed budget. The decrease of 65.88 cfs to 63.8 cfs. Steve Herbst made a motion to accept the budget as proposed. Ed Snook seconded. All "aye". Motion carried.

Election

Water Master-Merrell Beyeler nominated Rick Sager. Athen Haringfield seconded. All "aye". Motion carried.

Secretary-Treasurer Mike Kossler nominated Vicki Armstrong. Emil Herbst seconded. All "aye". Motion carried.

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

Other Discussion-None

With no further business the meeting adjourned at approximately 7:53 p.m.

Respectfully submitted.



Vicki Armstrong, Secretary/Treasurer



Carl Ellsworth, Chairman

WATER DISTRICT INFORMATION SHEET

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Department of Water Resources
Eastern Region

2017
Year

WATER DISTRICT #74
Water District # / Stream Name

RICK SAGER
Watermaster Name

985 HIGHWAY 28, SALMON, ID 83467
Address

208-303-7449 CELL ricks75@centurytel.net
Phone Number, Home / Cell E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell E-Mail Address

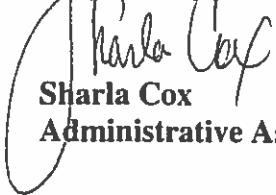
VICKI ARMSTRONG
Secretary Name

202-12TH ST SALMON, ID 83467
Address

208-993-0403 CELL varmstrong_q2@yahoo.com
Phone Number, Home / Cell 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

BEFORE THE DEPARTMENT OF WATER RESOURCES
OF THE STATE OF IDAHO

RECEIVED
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Department of Water Resources
Eastern Region

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 24 according to the best of my ability. So help me God.

[Signature]
Watermaster

SUBSCRIBED AND SWORN TO before me this 7 day of March, 2017.



SEAL

[Signature]
Notary Public
Residing At Lemhi County
Commission Expires 5/22/21

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Eastern Region

PETITION FOR WATERMASTER'S SERVICES

SALMON, Idaho
MARCH, 2017

RE: Water District No. 74
Stream: Jem H. River + Tribes

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 SAGER

ADDRESS OF WATERMASTER: 985 HWY 28
SALMON ID 83417

PHONE NUMBER: 208 303-7449

Date watermaster is to start: APRIL 1, 2017

If known, the date services of watermaster are to terminate: MAR 31, 2018

Edward Snook 1205 Hwy 28 Salmon, ID 83417 (208) 756-4304
signature address telephone

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



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

March 9, 2017

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

Vicki Armstrong
202 12 St
Salmon ID 83467

RE: 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 blue ink that reads "Sharla Cox". The signature is written in a cursive style with a large, looping initial 'S'.

Sharla Cox
Administrative Assistant