

WATER DISTRICT INFORMATION SHEET

RECEIVED

MAR 27 2017

Department of Water Resources
Eastern Region2017
YearWD 74Q / Mill Creek
Water District # / Stream NameJohn Amonson
Watermaster Name14 Zeph Cr. Rd. Leadore Id 83464
Address768-2602
Phone Number, Home / Cell E-Mail AddressTim Amonson
Assistant Watermaster Name14 Zeph Cr. Rd. Leadore Id. 83464
Address768 2602
Phone Number, Home / Cell E-Mail AddressJudith W. Amonson
Secretary Name14 Zeph Cr. Rd. Leadore Id. 83464
Address768 2602
Phone Number, Home / Cell goldnsilv@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

Annual Water District Meeting Checklist

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *or* ensure that all of these actions are clearly addressed in the meeting minutes.

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Department of Water Resources
Eastern Region

Water District Number and Name:

WD 74 R Mill Creek

Meeting Date:

3-6-17

- ☒ Election of meeting chairman and secretary
- ☒ Election of water district watermaster
- ☐ Election of water district assistant watermaster(s) (optional)
- ☒ Election of water district secretary/treasurer (optional)
- ☒ Approval of adopted budget
- ☒ Next year's meeting date, location, and time

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

Judy Tomson

Water District Representative

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Department of Water Resources
Eastern Region

Water District 74Q

The annual meeting for the year 2017 of the Water District 74Q was held on March 6, 2017, at 3 pm, at the Leadore EMT building with 5 water users present: Rick Snyder, Mike Walker, Eunice Tyler, Chip Johnson, and John Amonson. Rick Snyder conducted the meeting in the absence of Chairman Bill Snyder.

Selection of Chairman and Secretary/Treasurer was considered. Eunice Tyler made the motion that Bill Snyder remain as chairman, with Rick Snyder as his spokesman, and Judy Amonson remain as secretary/treasurer. Mike Walker seconded the motion and it was carried.

There were no reports or changes from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp, and Steve Johnson.

Compensation to the watermaster and assistant was reviewed and remained unchanged.

The minutes to 2016 meeting; 2016 financial report and 2016 watermaster report were read by everyone and approved with a motion by Eunice Tyler and seconded by Mike Walker. Motion carried.

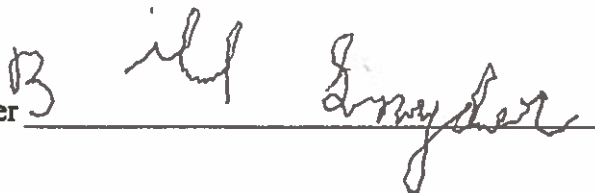
The 2017 Proposed budget and 2017 Resolutions was considered. Eunice Tyler made the motion to adopt the 2017 Budget and 2017 Resolutions as reviewed. Motion was seconded by Mike Walker and was carried.

One application was submitted for the watermaster job. Eunice Tyler made the motion to hire John Amonson for the 2017 watermaster job. Motion was seconded by Mike Walker and was carried.

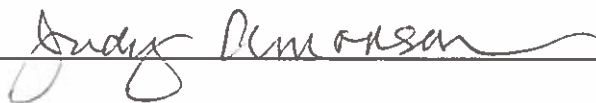
There were no reports from the Advisory Committee consisting of Bill Snyder, Scott Tyler, Tex Kauer, and John Amonson. It was agreed by all present that the committee member list remain unchanged.

Meeting adjourned 3:30 pm.

Chairman - Bill Snyder

A handwritten signature in dark ink, appearing to read "Bill Snyder", written over a horizontal line.

Secretary/Treasurer - Judy Amonson

A handwritten signature in dark ink, appearing to read "Judy Amonson", written over a horizontal line.

#2

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 17

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Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74R

STREAM MILL CREEK

COUNTY LEMHI

NAME OF SECRETARY Judith W. Amenson

ADDRESS OF SECRETARY 14 Zeph Cr. Rd. Leadore ID 83464

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)

☒ LEMHI County collects the Water District's funds and ^{WATER DISTRICT} deposits the funds in an account held by the Water District.
(county name)

(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.)

_____LEMHI_____, Idaho, MARCH 16, 2017

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. 74R, held at LEADORE EMT BLDG. on the 16th day of MARCH, 2017 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Judith W. Amenson

Secretary, Water District No. 74R

WATER DISTRICT No. 740

Estimated Amount for Watermaster's Salary	<u>\$ 25.00.</u>
Estimated Amount for Assistant Watermaster and other Water District Officials	<u>WATERMASTER ASSISTANT</u> <u>\$10 BE PAID OUT OF WM SALARY</u>
Estimated Amount for Other Expenses	<u>\$3500.00</u>
TOTAL ESTIMATED EXPENSES FOR 20 <u>17</u>	<u>\$1000.00</u>

DISTRIBUTION OF THE BUDGET AMONG USERS

[illegible]

[illegible]

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 740

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Department of Water Resources
Eastern RegionFinancial Statement 2016
Water District 74 Q
Mill Creek

Beginning balance in account for 2016 water season:	\$ 1836.43
Deposits made for 2016: 4-27-16	1951.24
5-18-16	<u>1584.90</u>
	\$ 5372.57

Watermaster:

Date	Check #	Days Worked	Salary (25. /day)	Travel (25. /day)	SS	Medi.	Ck. Amt.
6/4	1028	14 (My)	350.	350.	21.70	5.08	673.22
7/4	1030	9 (Jun)	225.	225.	13.95	3.26	432.79
Total:		23 days	575.	575.	35.65	8.34	1106.01

Watermaster Assistant

Date	Check #	Days Worked	Salary (25. /day)	Travel (25. /day)	SS	Medi.	Ck. Amt.
5/13	1027	10 (Apr)	250.	250.	15.50	3.63	480.87
6/4	1029	15 (My)	375.	375.	23.25	5.44	721.31
7/4	1031	21 (Jun)	525.	525.	32.55	7.61	1009.84
8/16	1032	6 (Jul)	150.	150.	9.30	2.18	288.52
9/5	1033	5 (Aug)	125.	125.	7.75	1.81	240.44
10/5	1034	5 (Sept)	125.	125.	7.75	1.81	240.44
11/6	1036	5 (Oct)	125.	125.	7.75	1.81	240.44
Total:		67 days	1675.	1675.	103.85	24.29	3221.86

	Days Worked	Salary	Travel	SS	Medi.	Ck. Amt.
Total:	90	2250.	2250.	139.50	32.63	4327.87

WM and Assistant	\$ 4500.00
2016 State Insurance	300.00
FICA	279.00
Medi.	32.63
Sect. wage	200.00
Other. Exp.	<u>140.55</u>
	\$ 5452.18

Ending balance in acct. (12-31-16) 1051.89

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Department of Water Resources
Eastern Region

Resolutions pertaining to the time and manner of collecting the budget as adopted at the annual meeting of the users of Water District 74Q page 1 of 2 3-6-17

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1. Watermasters compensation was set at \$50.00 per day, not to exceed 100 days and the expenses for 2017 not to exceed the budget, including the salary, travel, social security, and medicare. The watermaster is to be prepared to go on the job April 1st.
 2. After the water recedes to a point where the D.C. and Zeph Creek Ranch are receiving the entire flow of water, the watermaster shall measure twice a week, but charge daily. (see amendment 2014-2, page 2).
 3. It is the duty of the watermaster to see that the water is not molested in any of the ditches leading to the lands where it is to be used.
 4. The water fee must be paid by April 15, 2017. Watermaster will not deliver water after that date if fee is not paid. 8% interest will be charged on all accounts not paid by April 15, 2017.
 5. No bills to be paid without the signature of the secretary/treasurer of the district, chairman, or authorized person, if secretary is not available. \$25.00 wage/ \$25.00 travel.
 6. Credits to be given to the users as defined on the watermaster's report with a small holdover.
 7. Watermaster to try and establish a consistent time of day to measure the water and let each user know when the water is shut off.
 8. Watermaster will communicate with the water user concerning any problems that he observes relating to the water user's decreed water delivery. This may be verbally or by handwritten note, if water user is not at home.
- 2006-1 At the end of each month, the watermaster shall deliver the daily record book for that month to the secretary/treasurer. The secretary/treasurer will transcribe the records into a duplicate record book for 74Q files. The daily record book will then be returned to the watermaster. (see amendment 2008-1)
- 2007-1 During high water, the watermaster will monitor each headgate and measuring flume everyday. The watermaster will record up to the maximum quantified amount of high water through each flume. The water user shall take the responsibility of making sure that his or her ditch is not damaged by high water.
- 2008-1 Amendment to 2006-1. Instead of transcribing the records into a duplicate record book, the secretary/treasurer will scan the record books into a computer and record them onto a CD (or USB flash drive memory stick), with a back-up copy.

Resolutions WD 74Q 3-6-17 page 2 of 2.

- 2013-1 Compensation to watermaster and assistant be raised to \$50.00 a day. (\$25.00 wage/ \$25.00 travel) to begin with 2014 water season.**
- 2014-1 Amendment to 2013-1. Compensation to watermaster and assistant raise to \$50.00 a day. (\$25.00 wage/ \$25.00 travel) to begin with the 2014 water season was acted upon and motion was carried.**
- 2014-2 Change to Resolution number 2. The proposal to change the watermaster measuring from twice a week to once a week was acted upon and as noted in the 2014 minutes was agreed upon by all and the motion was carried.**

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Department of Water Resources
Eastern Region

PETITION FOR WATERMASTER'S SERVICES

LEMHI, Idaho3-6, 2017RE: Water District No. 740Stream: MILL CREEK

TO: IDAHO DEPARTMENT OF WATER RESOURCES

I, the undersigned, owner or manager of ditches or person controlling ditches in Water District No. 740, 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: John AmansenADDRESS OF WATERMASTER: 14 Zeph Cr. RdLeadore Id. 83464PHONE NUMBER: 768 2602Date watermaster is to start: 4-1-17If known, the date services of watermaster are to terminate: n/a

<u>Bill Snyder</u>	<u>10 SNYDER LN</u>	<u>768 2715</u>
signature	address	telephone
	<u>LEMHI ID 83465</u>	

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

BEFORE THE DEPARTMENT OF WATER RESOURCES
OF THE STATE OF IDAHO

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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 74A according to the best of my ability. So help me God.

John Amundson
Watermaster

SUBSCRIBED AND SWORN TO before me this 23rd day of March, 2017.



Paula T. Peterson
Notary Public
Residing At Leadore
Commission Expires 1-24-2018

BEFORE THE DEPARTMENT OF WATER RESOURCES
OF THE STATE OF IDAHO

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MAR 27 2017

Department of Water Resources
Eastern Region

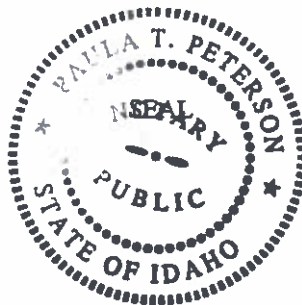
State of Idaho)
County of LEMHI) ss

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 74Q according to the best of my ability. So help me God.

Tim Almondson
Watermaster ASSISTANT

SUBSCRIBED AND SWORN TO before me this 23rd day of March, 2017.



Paula T. Peterson
Notary Public
Residing At Leadore
Commission Expires 1-24-2018

BEFORE THE DEPARTMENT OF WATER RESOURCES
OF THE STATE OF IDAHO

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MAR 27 2017

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

James Amosson
~~Watermaster~~ Secretary/Treasurer

SUBSCRIBED AND SWORN TO before me this 23rd day of March, 2017.



Paula T. Peterson
Notary Public
Residing At Leadore
Commission Expires 1-24-2018



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

April 5, 2017

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

Judith W. Amonson
14 Zeph Creek Rd
Leadore ID 83464

RE: WATER DISTRICT #74Q

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, appearing to read 'Sharla Cox', written over a circular blue ink stamp.

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

April 5, 2017

Lemhi County Treasurer / Auditor
206 Courthouse Dr
Salmon ID 83467

RE: Water District No. #74Q

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sharla Cox". The signature is written in a cursive style with a large loop at the beginning.

Sharla Cox
Administrative Assistant