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Department of Water Resources  
Eastern Region

WATER DISTRICT INFORMATION SHEET

2016

Year

74-W/BIGTIMBER, LITTLETIMBER, HAWLEY, TEXAS, 18 MILE, CANYON

Water District # / Stream Name

DAN P. SMITH

Watermaster Name

P.O. BOX 22, LEADORE, ID 83464

Address

208-303-7411

Phone Number, Home / Cell

E-Mail Address

KELLY J. SMITH

Assistant Watermaster Name

P.O. BOX 22 LEADORE, ID 83464

Address

208 768-7143

Phone Number, Home / Cell

E-Mail Address

ALETA M. RIES

Secretary Name

P.O. BOX 68 LEADORE, ID 83464

Address

208-768-2237 / 208-940-0638 miKeaLetar@centurytel.net

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

March 2, 2016  
Leadore City Community Building  
Leadore, Idaho 83464

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**WATER DISTRICT 74-W MEETING MINUTES**

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 2:01 P.M. at the Leadore City Community Building, with nine members or representatives in attendance.

Chairman Bird asked for the reading of the 2015 minutes by Secretary Aleta Ries. Carl Ellsworth moved to approve the minutes as read. James Whittaker seconded, so carried.

**FINANCIAL:** Chairman Bird asked for the financial report. Treasurer Ries reported that the district has \$1401.41 balance in the checking account as of March 1, 2015. There is no outstanding water bills. No call on the heat of the day. No interest earned on checking.

**NEW BUSINESS**

**ADVISORY BOARD & CREDENTIAL COMMITTEE:** Chairman Bird called for nominations to be opened to elect advisory board and credential committee.. Motion was made by James Whittaker to retain James Whittaker and Thayne Kauer and replace Merrill Beyeler with Doug Beyeler for the Advisor Board and the Credential Committee. Carl Ellsworth seconded. Motioned carried by unanimous vote.

**RESOLUTIONS:** No additions, No changes.

**INTEREST:** Carl Ellsworth moved to retain the current interest rate of 10% on unpaid water monies. James Whittaker seconded, motioned carried by a unanimous vote.

**FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER:** Carl Ellsworth motioned to retain cost of rental for equipment rental and retain the same wages for Water Masters and Secretary/ Treasurer, Thayne Kauer seconded, so carried. That being said the Water Master will continue to receive a salary of \$400.00 a month and his assistant will receive \$300.00 a month. Additional \$200.00 to be added to the water masters salary for measurements of the heat of the day when necessary. Equipment Rental shall be \$1300.00 a month. Secretary/Treasurer will be paid \$400.00 plus \$50.00 for postage and office supplies per year.

**BUDGET:** The budget for 2015 season was proposed at \$10,109.53. Carl Ellsworth motioned to drop the carry over and approve the budget for \$12,150.00. Thayne Kauer seconded. So Carried.

**WATER MASTER:** Dan and Kelly Smith were the only applicants for the water master position. Thayne Kauer moved to accept their application for Water Master, MariJill Foster seconded, motion was unanimously carried.

**CHAIRMAN AND SECRETARY/TREASURER:** Carl Ellsworth moved to retain Kurt Bird as Chairman of Water District 74-W and retain Aleta Ries as Secretary/Treasurer, and for nominations to cease. MariJill Foster seconded. Motion was carried.

Carl Ellsworth motioned to support adding language to the water plan. For Water District 74-W to write a letter to the State Water Board for the language to protect, not injure historical high water rights, with the Water district reserving the right to change and review the final water plan. Doug Beyeler seconded, so carried.

**OLD BUSINESS**

No old business.

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 2:52 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth  
Laura Warren  
Tex Kauer  
Kurt Bird  
Thayne Kauer  
James Whittaker  
Doug Beyeler  
Michael Francis (Breashear)  
Mari Jill Foster

Aleta Ries. Secretary

Guest

James Cefalo, IDWR

Respectfully Submitted,



Aleta Ries  
Secretary/Treasurer