

WATER DISTRICT INFORMATION SHEET

RECEIVED  
MAR 12 2018

Department of Water Resources  
Eastern Region

2018-19  
Year

Water District #74  
Water District # / Stream Name

RICK SAGER  
Watermaster Name

985 HIGHWAY 28, SALMON, ID 83467  
Address

208 303-7449 Phone Number, Home / Cell  
rick375@centurytel.net E-Mail Address

N-A  
Assistant Watermaster Name

Address

Phone Number, Home / Cell E-Mail Address

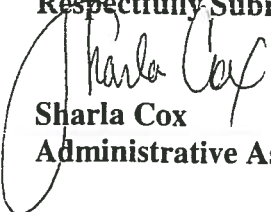
VICKI ARMSTRONG  
Secretary Name

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

**MINUTES OF THE ANNUAL MEETING  
WATER DISTRICT #74  
MONDAY, MARCH 5, 2018**

**RECEIVED**  
**MAR 12 2018**  
Department of Water Resources  
Eastern Region

**CALL TO ORDER**

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:05 p.m. on Monday, March 5, 2018, in room #103 of the Lemhi County Brooklyn Annex on Fulton Street.

**MINUTES OF 2017 MEETING**

The minutes from the 2017 annual meeting were read & approved.

**FINANCIAL REPORT**

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

**OLD BUSINESS-**

**NEW BUSINESS-**Chairman Ellsworth read the resolutions. Merrill Beyeler made a motion to accept the resolutions. Steve Herbst seconded. All "aye". Motion carried.

Cindy Yenter Water Master #170 of the Upper Salmon Basin spoke about hearing information regarding ground water and including a couple of other diversions in Water District #74.

She also spoke about pending legislation, registration and insurance.

**Budget-**Chairman Ellsworth presented to 2018-2019 proposed budget. The change of 63.8 cfs to 64 cfs uses \$3200.00 of the bank account. Discussion included building the budget to retain apprentice water master. Kerry Cheney made a motion to accept the budget as proposed. Stephen Shiner seconded. All "aye". Motion carried.

**Election**

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


**Secretary-Treasurer** Kerry Cheney nominated Vicki Armstrong. Dan French seconded. All "aye". Motion carried.


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

**Other Discussion-**Chairman Ellsworth indicated that no further progress has been made with the white papers.

With no further business the meeting adjourned at approximately 7:35 p.m.

Respectfully submitted.

  
\_\_\_\_\_  
Vicki Armstrong, Secretary/Treasurer

  
\_\_\_\_\_  
Carl Ellsworth, Chairman



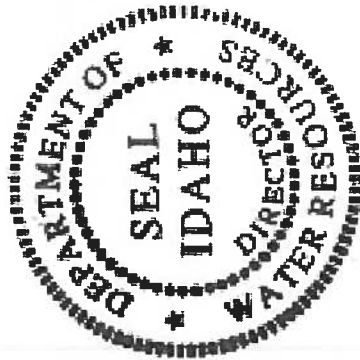
# **WATER DISTRICT #74 RESOLUTIONS**

- 1) **Be it resolved** that Water District #74 will prepare the annual budget based on the cfs decreed by the users and the amount billed will be based on cfs decreed by the users.
- 2) **Be it resolved** that Water District #74 will bill each water user a \$5.00 clerical charge.
- 3) **Be it resolved** that Water District #74 will bill each water user a minimum of \$15.00 plus \$5.00 clerical charge.
- 4) **Be it resolved** that Water District #74 will charge interest on delinquent assessments at 12% per year with a minimum of \$5.00 per month.

State of Idaho  
Department of Water Resources  
**Certificate of Appointment**

This is to certify that I have on this day appointed Vicki Armstrong as  
Secretary / Treasure of Water District 74 from this day until the 2019 annual  
meeting or until his/her successor is appointed and qualified under the provisions of Idaho Code Section  
42-619, at such rate of compensation as established by applicable law.

This certificate has been issued and the seal of the  
Director fixed at Boise, Idaho, this 12th       
day of March, 2018.



*Gary Spackman*

Director - IDWR



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)

March 12, 2018

C.L. "BUTCH" OTTER  
Governor

GARY SPACKMAN  
Director

Vicki Armstrong  
202 12<sup>th</sup> 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