

ANNUAL MEETING
WATER DISTRICT 74-C
March 12, 2018

Meeting called to order by Chair Boyd Stokes

Attendees: Boyd Stokes, Chairman, Mike Kossler, Secretary, Chris Kirby, EVR, Jerry Elzinga, Watermaster, ~~Matt~~ ^{Nate} Stokes, Cindy Venter, IDWR

Minutes from 2017 water meeting were read and approved as read.

Financials were read and approved

Old Business:

1. Discussion by EVR on West Wimpy Creek water being diverted to Wimpy Creek due to unforeseen circumstances that has been put on hold. Other alternatives are being looked at that will not divert the water from West Wimpy Creek.
2. Discussion on Boyd, Betty and Dale projects for letting water go down Bohannon Creek to Lemhi River and being picked up at L-8 and being pumped back up to hay fields. This is on schedule and will be installed this spring. Betty Stoke's project will go out on bid this fall and will be done this fall.

New Business:

1. Mike Kossler, secretary/treasurer gave his letter of resignation due to retirement and moving off the ranch did not feel that it was appropriate for him to remain on the board.
2. Betty Stokes made a motion and Boyd seconded it to dissolve the credentials committee as it is not needed for our water district. This only applies to larger water districts.
3. Boyd Stokes brought a letter to the board for an easement agreement to be signed by EVR for access through the property for pipelines from L-8 to Betty Stoke's property. The letter was signed by Chris Kirby, EVR Ranch Manager.

Election of Officers: 2018

Boyd Stokes nominated as chairperson

Chris Kirby nominated for secretary/treasurer

^{Nate} ~~Matt~~ Stokes nominated for assistant watermaster

Jerry Elzinga nominated for watermaster

All nominations were approved by the board.

Budget 2018:

After discussion by the board, a motion was made to keep the budget the same as 2017 with \$1400.00 watermaster fees and \$300.00 workman's comp insurance for a total of \$1700.00. Betty Stokes made a motion and Boyd Stokes seconded it. Motion passed and approved.

Water User Fees

EVR	1207.00
Stokes Dairy	340.00
Betty Stokes	153.00
 Total	 1700.00

Next Meeting scheduled for March 11, 2019, at 2:00 p.m. at #10 Stephenson Lane, Cinder Block Shop.

Meeting adjourned at 3:15 p.m.

Respectfully submitted,

Mike Kossler

Mike Kossler, Secretary/Treasurer

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 18

RECEIVED

APR 11 2018

Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74-C.
STREAM Bohannon Creek.
COUNTY Lemhi
NAME OF SECRETARY Chris Kirby
ADDRESS OF SECRETARY 446 Bohannon Cr. Rd., Salmon ID 83467

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)

☐ _____ County collects the Water District's funds and deposits the funds in an account
(county name) held by the Water District.

(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.)

Water District 74-C Salmon, Idaho, 83467, 2018

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. 74-C., held at #10 Stephenson LN on the 12 day of March, 2018 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Chris Kirby
Secretary, Water District No. 74C

WATER DISTRICT No. 74-C.

Estimated Amount for Watermaster's Salary	\$	<u>1400.00</u>
Estimated Amount for Assistant Watermaster and other Water District Officials	\$	<u>—</u>
Estimated Amount for Other Expenses	\$	<u>300.00</u>
TOTAL ESTIMATED EXPENSES FOR 20 <u> </u>		\$ <u>1,700.00</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. 74-C



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 17, 2018

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

Chris Kirby
446 Bohannon Creek Rd
Salmon ID 83467

RE: WATER DISTRICT #74C

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 'S' at the beginning.

Sharla Cox
Administrative Assistant