

WATER DISTRICT INFORMATION SHEET

RECEIVED

MAR 11 2019

Department of Water Resources
Eastern Region

2019

Year

WATER DIST #74 LEMHI RIVER
Water District # / Stream Name

RICK SAGER
Watermaster Name

PO Box 744 SALMON, ID 83467
Address

208-303-7449
Phone Number, Home / Cell

rck375@centurytel.net
E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

VICKI ARMSTRONG
Secretary Name

202-127N 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 4, 2019**

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CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:04 p.m. on Monday, March 4, 2019, in room #103 of the Lemhi County Brooklyn Annex on Fulton Street.

MINUTES OF 2018 MEETING

The minutes from the 2018 annual meeting were read & approved.

FINANCIAL REPORT

A copy of the Profit & Loss vs. Actual was distributed. Kerry Cheney made a motion to accept the financials as presented. Bruce Mulkey seconded. All "aye". Motion carried.

OLD BUSINESS-

Cindy Yender gave an update on ground water wells.

NEW BUSINESS

Upper Salmon Basin #170 asked Water District #74 to provide two people for the advisory board. Lowell Cerise and Karl Lufkin agreed to be on this board.

Budget-Chairman Ellsworth presented to 2019-2020 proposed budget. Discussion included the change of 64 cfs to 70 cfs to start to build the bank account for an apprentice water master. Bruce Mulkey made a motion to accept the budget as proposed. Kerry Cheney seconded. All "aye". Motion carried.

Election

Water Master- Stephen Shiner nominated Rick Sager. Kerry Cheney seconded. All "aye". Motion carried.

Secretary-Treasurer Bruce Mulkey nominated Vicki Armstrong. Dan French seconded. All "aye". Motion carried.

Directors-Ellsworth indicated that Director Herbst and Director Goddard's seats are up for election. Bruce Mulkey made a motion to retain Herbst & Goddard. Kerry Cheney seconded. All "aye". All were elected and will serve a 3 year term.

Other Discussion-Dan French indicated that lower Lemhi ditches and springs are drying up.

Chairman Ellsworth indicated that a little progress is being made with the white papers which includes recharging.

With no further business the meeting adjourned at approximately 7:40 p.m.

Respectfully submitted.


Vicki Armstrong, Secretary/Treasurer


Carl Ellsworth, Chairman



State of Idaho

DEPARTMENT OF WATER RESOURCES

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BRAD LITTLE
Governor

GARY SPACKMAN
Director

March 13, 2019

Water District #74
Vicki Armstrong
202 12th 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 fluid and cursive, with a large loop at the beginning of the first name.

Sharla Cox
Administrative Assistant

