

WATER DISTRICT INFORMATION SHEET

RECEIVED
MAR 12 2019

Department of Water Resources
Eastern Region

2019
Year

74-W BIG TIMBER, LITTLE TIMBER, TEXAS, 18 MILE, HAWLEY, CANYON
Water District # / Stream Name

DEREK PAPATHEODORE
Watermaster Name

PO BOX 82 LEADORE, ID 83464
Address

208-993-0107 (cell)
Phone Number, Home / Cell

E-Mail Address

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

DOUGLAS BEYELER
Secretary Name

PO BOX 72 LEADORE
Address

208-940-²⁶¹⁴~~2644~~
Phone Number, Home / Cell

beyelerd@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

March 4, 2019
Leadore City Community Building
Leadore, ID 83464

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the 2019 annual meeting of Water District 74-W to order at 2:02 P.M. at the Leadore City Community Building, with nine members or representatives and two guests in attendance.

Chairman Bird asked for the reading of the 2018 minutes by Douglas Beyeler. James Whittaker motioned to approve of the minutes as read. Carl Ellsworth seconded. Motion carried.

FINACIAL: Chairman Bird asked for the financial report. Treasurer Beyeler reported that the district had a balance of \$3,214.09 in the checking account with one outstanding bill due to Boyd Foster Backhoe for \$460.00 as of March 1, 2018. There were no outstanding water bills. No call on the heat of the day. There was \$0.62 of interest earned on checking. Carl Ellsworth moved to approve of the financial report. Thayne Kauer seconded. Motion carried.

NEW BUSINESS

ADVISORY BOARD & CREDENTIAL COMMITTEE: Chairman Bird called for nominations to be opened to elect advisory board and credential committee. Carl Ellsworth motioned to retain James Whittaker, Thayne Kauer, and Douglas Beyeler as the Advisory Board and Credential Committee. Boyd Foster seconded. Motion carried.

RESOLUTIONS: James Whittaker motioned to maintain the current resolutions as they stand with no additions or changes. Carl Ellsworth seconded. Motion carried.

INTEREST: Carl Ellsworth motioned to retain the current interest rate of 10% on unpaid water monies. James Whittaker seconded. Motion carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth motioned to set the wage for the water master at \$700.00 per month with a \$200.00 monthly bonus based on the timely reporting of the monthly water usage to be turned in to the district secretary, and that the water master be paid \$1,300.00 for mileage per month. An additional \$200.00 to be added to the water master's salary for measurements of the heat of the day when necessary. Retain that the Secretary/Treasurer be paid \$400.00 plus \$50.00 for postage and office supplies per year. Boyd Foster seconded. Motion carried.

BUDGET: The budget for the 2019 season was presented for a 5-month season at \$11,000.00 or \$13,000.00 for a 6-month season. James Whittaker motioned to set the 2019 budget at \$14,000.00. Carl Ellsworth seconded. Motion carried.

WATER MASTER: Derek Papatheodore was the only applicant for the position of water master. Chairman Bird gave time to Kerry Purcell, who expressed concerns with rehiring Derek as water master. James Whittaker motioned to retain Derek Papatheodore as water master. Boyd Foster seconded. Motion passed with opposition. The Advisory Board will draft a letter to Derek regarding expectations and conduct towards district members. Also, all communications regarding water rights and measurements between Kerry Purcell, Allan Purcell, and Penny Ogden-Edwards and Derek Papatheodore will be through the Advisory Board, Kerry will also measure and regulate the water rights of the former parties as required.

CHAIRMAN AND SECRETARY/TREASURER: James Whittaker motioned to retain Kurt Bird as chairman of Water District 74-W and Douglas Beyeler as Secretary/Treasurer. Carl Ellsworth seconded. Motion carried.

Carl Ellsworth moved that during high flows the water master will measure both decreed and high flows in the ditch. Les Udy seconded. Motion carried.

Amy Cassel IWRB informed the district that Karl Tyler will be releasing an additional 1.3 cfs, of water, to the river which will be measured at the Big Timber 2 weir. Also, that there were 60 days that flows were low which are associated with water transactions on Big Timber Creek.

OLD BUSINESS

There was no old business.

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 3:58 P.M.

Water users and/or representatives in attendance were:

Thayne Kauer
Betty Purcell
Kerry Purcell
James Whittaker
Les Udy
Stan Edwards
Penny Ogden Edwards
Carl Ellsworth
Curtis Beyeler
Boyd Foster
Kurt Bird

Douglas Beyeler, Secretary

Amy Cassel - IWRB
Cindy Yenter, IDWR/170

Respectfully Submitted,



Douglas Beyeler,
Secretary/Treasurer

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR 20 19

WATER DISTRICT NO. 74W

STREAM BIG TIMBER, LITTLE TIMBER, TEXAS, 18 MILE, HAWLEY, CANYON

COUNTY LEMHI

NAME OF SECRETARY DOUGLAS BEYELER

ADDRESS OF SECRETARY PO BOX 72 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 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.)

LEADORE, LEMHI, Idaho, MARCH 8, 20 19

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. 74W, held at LEADORE, ID on the 4th day of MARCH, 20 19 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Douglas Beyeler

Secretary, Water District No. 74W

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 74 W

Estimated Amount for Watermaster's Salary\$ 5,400.00

Estimated Amount for Assistant Watermaster and other Water District Officials\$ 450.00

Estimated Amount for Other Expenses\$ 8,150.00

TOTAL ESTIMATED EXPENSES FOR 2019\$ 14,000.00

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget
JAMES ELLSWORTH C/O CARL ELLSWORTH		Box 60 LEADORE, ID 83464	\$ 1,193 98
JAMES WHITTAKER		Box 240 LEADORE, ID 83464	3,224 24
BILL SLAVIN AND JOCK SLAVIN		Box 255 CARMEN, ID 83462	169 03
TOM CARLSON		PO Box 206 LEADORE, ID 83464	689 75
KENT BIRD		101 MUSTANG RD LEADORE, ID 83464	321 65
LES UDY		PO Box 87 LEADORE, ID 83464	156 26
BEYELER RANCHES LLC		Box 62 LEADORE, ID 83464	527 06
KURT BIRD		56 LOWER TEXAS Cr RA LEADORE, ID 83464	2,587 66
BOYD FOSTER		PO Box 118 LEADORE, ID 83464	335 21
ALLAN PURCELL		Box 15 LEADORE, ID 83464	507 90
McFARLAND LIVESTOCK		Box 50 LEMHI, ID 83465	806 29
KARL TYLER		PO Box 16625 MISSOULA, MT 59808-6025	2,921 46
VAUGHN HARTMAN		PO Box 4 LEADORE, ID 83464	20 25
LONG CREEK MINING CO.		PO Box 600 CHALLIS, ID 83226	0 00
PENNY OGDEN - EDWARDS		2330 S. 350 W. PERRY, UT 84302	16 82
KERRY PURCELL		PO Box 45 LEADORE, ID 83464	50 47
ROBERT BRESHEARS		3740 ASHUE RD WAPATO, WA 98951	471 97

			\$	00
			14,000	

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 W

Water District 74-W
Leadore, Idaho 83464

RETAINED RESOLUTIONS & MOTIONS FROM 1991 MINUTES
WITH REVISIONS FROM THE 1994, 1995, 1996, 1999, 2004, 2005, 2007, 2008,
2010, 2011, 2012 and 2014

MINUTES

That the Secretary be paid \$400.00 per year, plus \$50.00 for office supply and postage.

That the water masters be paid \$1500.00 per month; \$700.00 wages, \$1300.00 equipment rental, withholding \$50.00 per month until end of season, at which time if all paperwork and reports are turned in to the secretary and okayed for being turned in to the State Department of Water Resources, the water master shall receive the \$50.00 per month withheld, or the sum total of \$325.00. If the paperwork and reports are not completed, and the secretary has to finish them then the secretary will receive the withheld \$50.00 per month, up to the sum of \$325.00.

That the water master, one advisory board member and one user of that creek get together and go up that creek and locate all head gates and weirs, so there will be no question on that creek, of order and locations of said head gates and weirs.

That the amounts payable by each water user, shown in the adopted budget, becomes due and payable May 1 of Said amounts, if not so paid, shall bear interest at the rate of 10 when paid, until paid. That the Lemhi County Treasurer will bill and collect funds for Water District 74-W.

That the water master can be signed on by one user any time after April 1st, or is automatically on duty May 1st, to serve until October 1st, after which time he can be signed on until November 1st, at the request of one water user.

That the water master will require all weirs have an appropriate water measuring device.

Water Master will be allowed to 5 measurements during the heat of the day to calculate potential ditch loss and to adjust the amount accordingly on Little Timber & Hawley Creek with additional salary for the water master.

We as a Water District opposes any in stream flow or intent on any streams in our water district.

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) and ensure that all of these actions are clearly addressed in the meeting minutes.**

Water District Number and Name: 74W - Big Timber, Little Timber

Meeting Date: Monday, March 4, 2019

- ☒ Election of meeting chairman
- ☒ Election of water district watermaster (and assistant watermaster (optional)
- ☒ Election of water district secretary and / or treasurer
- ☒ Approval of adopted budget
- ☒ Minutes, make sure date, time, place and roster of attendees are included in minutes.
- ☒ Make sure the secretary or authorized person sign the Minutes.
- ☒ Next year's meeting date, location, and time

MARCH 2, 2020 2:00 PM LEADERS COMMUNITY CENTER
Meeting Date, Time of Meeting and Location (next year)

Preparation Checklist after Annual Meeting

- ☒ Idaho Statutes 42-605 states, "Within five (5) days after meeting...the meeting secretary shall forward a certified copy of the minutes to the department. Along with the Minutes, the Adopted Budget, Oath, Petition of Watermaster and Information sheet should be submitted to IDWR before the irrigation season starts. IDWR needs to send the "Certificate of Appointment" of Watermaster and Treasurer prior to irrigation season.
- ☒ Idaho Statutes 42-606 states, "All watermasters shall make an annual report to the department" This report should be submitted to the Department by December 31 of each year.

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

Completed by:

Douglas Bepler

Water District Representative



State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region • 900 N Skyline Drive, Suite A • Idaho Falls ID 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177

Website: idwr.idaho.gov • Email: easterninfo@idwr.idaho.gov

BRAD LITTLE
Governor

GARY SPACKMAN
Director

March 13, 2019

Water District #74W and 74Z
Douglas Beyeler
PO Box 72
Leadore ID 83464-0072

RE: WATER DISTRICT #74W and 74Z

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



State of Idaho

DEPARTMENT OF WATER RESOURCES

Eastern Region • 900 N Skyline Drive, Suite A • Idaho Falls ID 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177

Website: idwr.idaho.gov • Email: easterninfo@idwr.idaho.gov

BRAD LITTLE
Governor

GARY SPACKMAN
Director

March 13, 2019

Lemhi County Treasurer / Auditor
206 Courthouse Dr
Salmon ID 83467

RE: Water District No. #74W and 74Z

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, looping initial 'S' and a trailing flourish.

Sharla Cox
Administrative Assistant

