

WATER DISTRICT 75D ANNUAL WATER MEETING
MINUTES MARCH 04, 2018 1:30 PM

The Annual Water Meeting of Water District 75D was held at the Carmen Heritage Hall, Carmen, ID, on March 04, 2019 at 1:30PM.

Dave McFarland was elected Chairman for the meeting.
Bruce McFarland was elected Water Master for the 2019 Water Season.
John Mihalka was elected Secretary/Treasurer for the 2019 Water Season.
Bill Slavin, Brian Keller, and John Burns were elected to serve on the Water Advisory Board for the 2019 Water Season.
Minutes were taken by Cheryl Mihalka

Water Master Compensation was set at \$1600.00 for salary and \$400.00 for expenses for the 2019 water season.

The water Master's Report and 2019 Budget were presented and approved as follows:

Water Master Compensation:	\$1600.00
Water Master Expenses	\$400.00
Water Master Social Security Tax	\$248.00
Water Master Medicare Tax	\$58.00
Workman's Comp. Insurance.....	\$300.00
Lemhi County Treasurer.....	\$325.00
Office Expenses.....	\$200.00
TOTAL BUDGET	<u>\$3131.00</u>

Water Master Services and Compensation:

Water Master services are initiated by Petition For Services and ends October 31, 2019. The Petition Form(s) will be completed and mailed to the State concurrently with the Minutes. The Water Master will begin providing actual services when contacted by water users or as the need arises.

Water Master Compensation will be paid upon the Secretary Treasurer receiving from the Water Master, the 2019 Water Master report and the 2019 Proposed Budget at the end of the 2019 Calendar Year.

Water Users Fees

Base Fee for Water users is fixed at \$25.00 plus \$5.00 for the Lemhi County Treasurer. The amount billed to water users for the 2019 season is due and payable at the County Treasurers Office by June 20,2019. This date coincides with the collection of the second half of County property taxes. An 8% charge will be assessed on delinquent users accounts.

Advisory Board

The advisory board will offer assistance to the Water Master. The board will not advise the assistant water master. Disputes will be brought before the board.

Roster of Attendees

Wes Dana	Russ Tippet	Ruth Burns	John Burns
Ron Johnson	Jim Bingham	Jim Paulekas	Brandon McFarland
George Matejka	Tanna Fullenkamp	Terry Hershey	Dave McFarland
Bill Slavin	Bruce McFarland	Kevin Keller	Brian Keller
Jeremy Drake	Linell Bills	Cheryl Mihalka	John Mihalka

Dave McFarland Chairman

John Mihalka Secretary/Treasurer

This is a true copy of
Carmen Creek Water Dist. 75D
minutes, taken at water meeting
held March 04, 2019



Sec/Treas.
3/6/19

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF**

FOR 20 19

WATER DISTRICT NO. 75D
STREAM Carmen Creek
COUNTY Lemhi
NAME OF SECRETARY John Mihalka
ADDRESS OF SECRETARY 516 Main St. #274 Selmon, 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)

☒ 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.)

Lemhi County, Idaho, March 5, 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. 75D, held at Carmen Heritage Hall 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.

JL Mil
Secretary, Water District No. 75D

Notification Of Meeting Information Form
Water District 75D
Secretary/Treasurer John Mihalka

Meeting Location

Facility Name: Carmen Heritage Hall

Room Name: Porch

Street Address: Carmen Creek Rd.

City: Carmen, ID.

Meeting Time/Day

Date of Meeting 03/02/2020

Day of Week Monday

Time 1:30 PM

Signature/ Water District Representative

A handwritten signature in black ink, appearing to read 'J. Mihalka', is written over a horizontal dotted line.

Secretary/Treasurer

Representative Phone Number

208-993-1077

Representative Email

jcm348@gmail.com

Water District Information Sheet

Year: 2019

Water District # / Stream Name: 75D

Watermaster Name: Bruce McFarland

Address: PO Box 124 Carmen, ID. 83462

Phone Number, Home / Cell: 208-940-0329

Email: None

Assistant Watermaster: None

Address: N/A

Phone Number, Home / Cell: N/A

Email : N/A

Secretary Name: John Mihalka

Address: 516 Main st. #274 Salmon, ID. 83467

Phone Number, Home / Cell 208-993-1077

Email: jcm348@gmail.com

Annual Water District Meeting Checklist

RECEIVED
MAR 13 2019
Department of Water Resources
Eastern Region

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: Carmen Creek Water Dist. 75 D

Meeting Date: March 04, 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 02, 2020 1:30 (Meeting Form)

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:

[Signature]

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 #75D
John Mihalka
516 Main St #274
Salmon Id 83467

RE: WATER DISTRICT #75D

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, appearing to read 'Sharla Cox', is written over a large, light blue circular stamp or watermark.

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. #75D

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,

Sharla Cox
Administrative Assistant