### WATER DISTRICT INFORMATION SHEET

2019	
Year	
WP 74Q MILL Water District # Stream Name	CREEK
Water District # / Stream Name	
JOHN AMONISON	RECEIVEL
Watermaster Name	Department of 2019
14 ZEPH (R. RD. Address	Department of Water Resource
Tidaress	
208-303-0271	KESTREL 1691@ YAHOD. COM
Phone Number, Home / Cell	E-Mail Address
TIM-AMONSON	
Assistant Watermaster Name	
14 ZEPH CR. RD.	LEADORE ID 83464
Address	
208-303-0624	
Phone Number, Home / Cell	E-Mail Address
JUDY AMONSON Secretary Name	
Address	RD LEADORE ID 83464
208-303-0619	GOLDN SILV@ YAHOO. COM E-Mail Address
Phone Number, Home / Cell	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

#### Water District 74Q

The annual meeting for the year 2019 of the Water District 74O was held on March 4, 2019, at 3 pm, at the Leadore EMT building with 7 water users present: Mike Walker, Steve Johnson, Merrill Beyeler, Vinn Strupp, Jim Lockes, John Amonson, and Judy Amonson. In the absence of Chairman Eunice Tyler, the meeting was conducted by Steve Johnson.

Selection of Chairman and Secretary/Treasurer was considered. After consideration and discussion, a motion was made by Mike Walker that Eunice Tyler remain as Chairman and that Judy Amonson remain as Secretary/Treasurer. The motion was seconded and carried.

There were no reports or changes from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp, and Steve Johnson.

Compensation to the watermaster and assistant was reviewed and remained unchanged.

The minutes to the 2018 meeting; the 2018 financial report; the 2018 watermaster report; and the 2019 proposed budget was read by everyone and approved. A motion was made by Steve Johnson that the 2019 proposed budget be accepted. The motion was seconded by Mike Walker and was carried to adopt the proposed budget for 2019.

The Resolutions were reviewed by everyone. John Amonson proposed that we add 10 more days to the Resolution # 1 limit of 100 days to compensate the need for extra time for situations calling for the watermaster needing extra days, as had happened this past water season. After the discussion of the causes and solutions, Steve Johnson made the motion to add the necessary days to Resolution #1. Mike Walker seconded the motion and it was carried.

One application was submitted for the watermaster job. Steve Johnson made the motion to hire John Amonson for the 2019 watermaster job. Motion was seconded by Mike Walker and was carried.

There were no reports or changes from the Advisory Committee consisting of Scott Tyler, Tex Kauer, John Amonson, and Chip Johnson.

Meeting adjourned 3:40 pm

Chairman - Eunice Tyler John any non - for Enrice tyler
Secretary/Treasurer - Judy Amonson Judy amonson

Resolutions pertaining to the time and manner of collecting the budget as adopted at the annual meeting of the users of Water District 74Q page 1 of 2 3-4-2019

- 1. Watermasters compensation was set at \$50.00 per day, not to exceed 100 days and the expenses for 2019 not to exceed the budget, including the salary, travel, social security, and medicare. (see change 2019-1, page 2) The watermaster is to be prepared to go on the job April 1st.
- 2. After the water recedes to a point where the D.C. and Zeph Creek Ranch are receiving the entire flow of water, the watermaster shall measure twice a week, but charge daily. (see amendment 2014-2, page 2).
- 3. It is the duty of the watermaster to see that the water is not molested in any of the ditches leading to the lands where it is to be used.
- 4. The water fee must be paid by April 15, 2019. Watermaster will not deliver water after that date if fee is not paid. 8% interest will be charged on all accounts not paid by April 15, 2019.
- 5. No bills to be paid without the signature of the secretary/treasurer of the district, chairman, or authorized person, if secretary is not available. \$25.00 wage/\$25.00 travel.
- 6. Credits to be given to the users as defined on the watermaster's report with a small holdover.
- 7. Watermaster to try and establish a consistent time of day to measure the water and let each user know when the water is shut off.
- 8. Watermaster will communicate with the water user concerning any problems that he observes relating to the water user's decreed water delivery. This may be verbally or by handwritten note, if water user is not at home.
- 2006-1 At the end of each month, the watermaster shall deliver the daily record book for that month to the secretary/treasurer. The secretary/treasurer will transcribe the records into a duplicate record book for 74Q files. The daily record book will then be returned to the watermaster. (see amendment 2008-1)
- 2007-1 During high water, the watermaster will monitor each headgate and measuring flume everyday. The watermaster will record up to the maximum quantified amount of high water through each flume. The water user shall take the responsibility of making sure that his or her ditch is not damaged by high water.
- 2008-1 Amendment to 2006-1. Instead of transcribing the records into a duplicate record book, the secretary/treasurer will scan the record books into a computor and record them onto a CD (or USB flash drive memory stick), with a back-up copy.

Resolutions WD 74Q 3-4-2019 page 2 of 2.

- 2013-1 Compensation to watermaster and assistant be raised to \$50.00 a day. (\$25.00 wage/ \$25.00 travel) to begin with 2014 water season.
- 2014-1 Amendment to 2013-1. Compensation to watermaster and assistant raised to \$50.00 a day. (\$25.00 wage/ \$25.00 travel) to begin with the 2014 water season was acted upon and motion was carried.
- 2014-2 Change to Resolution number 2. The proposal to change the watermaster measuring from twice a week to once a week was acted upon and as noted in the 2014 minutes was agreed upon by all and the motion was carried.
- 2019-1 Change to Resolution number 1. The proposal to add 10 more days to the limit of 100 days to compensate the times when more days are needed was acted upon as noted in the 2019 minutes was approved by all and the motion was carried.

# ADOPTED BUDGET AND RESOLUTIONS PERTAINING TO THE COLLECTION THEREOF

FOR 2019\_\_\_

WATER DISTRICT NO. 74 Q	5-
STREAMMILL CREEK	RECEIVED
COUNTY LEMHI	Department 2010
NAME OF SECRETARY JUDY AMONSON	Eastern Region
ADDRESS OF SECRETARY 14 ZEPH CREEK ROAD LEADCRE	
COLLECTION AND HOLDING OF WATER DISTRICT	FUNDS
Please check the appropriate box regarding the collection and holding of Water Dist	rict funds.
The Water District collects and holds its own funds.	
County collects and holds funds for the Water	District.
	TER DISTRICT deposits the funds in an account
(This report must be certified and made in duplicate, one copy to be forwarded of the Idaho Department of Water Resources., and one copy to the Secretary of the the Water District. If a designated county collects funds for the water, then a third of the designated county.)	Annual Water User's Meeting of
LEMHT, Idaho	o, MARCH 4, 2019
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 Q, held at LEADORE	
on the 4th day of MARCH, 2019 and all resolutions a	dopted at said meeting pertaining
to the time and the manner of collecting the amounts provided for in the said budg	et.
Secretary, Water	er District No. 748

### BUDGET ADOPTED AT THE ANNUAL MEETING

#### OF THE WATER USERS

WATER DISTRICT No. 748

Estimated Amount for Watermaster's Salary	\$ 2,500.00
Estimated Amount for Watermaster's Salary  Estimated Amount for Assistant Watermaster and other Water District Officials	WATERMASTER ASSISTANT TO SPE PAID OUT OF NM. SALARY
Estimated Amount for Other Expenses	\$ 3500.00
TOTAL ESTIMATED EXPENSES FOR 2019	s_b,000,00

#### DISTRIBUTION OF THE BUDGET AMONG USERS

		11-	77-1
Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget
	2	24422 AVDELA CARLOTA STE.490	
JOHN BIGGS % LISA ROULUND	74-0278	LAGUNA HILLS, CA 92653	\$ 759 24
55 THE STORY OF SERVICE		MEND 14 ZEPH CR RD	159 4
JOHN AMONSON	74-02794,74- 74-04064 74-04074 (RE	0280, 14 ZEPH CR. RD. LEAPORE TO 83464	1,255 38
201111111111111111111111111111111111111	74-0279B	93 DC BAR PD	1,203 30
MIKE WALKER	74-0404B,	93 DC BAR RD. LEADORE ID 83464	700
THE PANCINCIA	74-0407B (RE	10 SNYDER LN	790 55
THE CHATE	711 110 -	LEMHI ID 83465	
BILL SNYDER	74-1123		0
	74-0282A,74-6 74-0283A,74-6 74-0284A,74-6	2864, 762 LEE CR. RD. 2884, LEADORE ID 83464	
EUNICE TYLER	74-0284A,74-0	289 LEXPORE 10 83464	2,183 55
	74-0282B, 74-1	284B, 1019 LEE CR, RD, 283B, LEADORE DD 83464	
STEVE JOHNSON	74-2156	283B, LEADORE ID 83464	554 05
e)		4861 LEMHI RD.	
30B AMONSON TO MERRILL BEYELER	74-0285	LEADORE ID 83464	310 65
	74-02888	P.O. BOX 85	
D PETERSON	74-0287	LEADORE ID 83464	587 05
		32 MAIERS LN	327 63
MEFARLAND LIVESTOCK	74-2159	LEMHI ID 83465	6212
		762 LEE CR. RD.	12
COIT TYLER	74-0955	LEADORE ID 83464	104 72
v de la companya de l	71 0 .33	5 STRUPP LN	107 12
INN STRUPP	74-2274	LEADORE ID 83464	174 48
317011	1-1-6-6-14	13469	119 98
REMAINING FUNDS IN CHECKING ACCT	-	*	
SEPTIMING FUNDS IN CHECKING ACCT	•4		868 75
			l e
		TOTAL:	# 7,650 54
		CH	
			1
			11

RESOLUTIONS	PERTAINING	TO	THE	TIME	AND	MANNE	R OF	COLLECTING	THE	BUDGET	AS
								HE USERS OF			

WATER DISTRICT No. 14 Q

#### Financial Statement 2018 Water District 74Q Mill Creek

-	ing balance in is made for 2	\$ 959. 4813. 1312. \$ 7085.	22 30				
Waterm	aster:						
Date	Check #	Days Worked	Salary (25. day)	Travel (25. day)	SS	Medi.	Ck. Amt.
5-4	1052	2 (Apr)	50.	50.	3.10	.73	96.17
6-8	1054	2 (My)	50.	50.	3.10	.73	96.17
7-21	1057	2 (Jun)	50.	50.	3.10	.73	96.17
8-18	1059	1 (Jul)	25.	25.	1.55	.36	48.09
Total:		7 days	175.	175.	10.85	2.55	336.60
Waterm	aster Assista	nt					
Date	Check #	Days Worked	Salary (25. day)	Travel (25. day)	SS	Medi.	Ck. Amt.
5-4	1053	3 (Apr)	75.	75.	4.65	1.09	144.26
6-8	1055	29 (My)	725.	725.	44.95	10.51	1394.54
7-21	1056	28 (Jun)	700.	700.	43.40	10.15	1346.45
8-18	1058	28 (Jul)	700.	700.	43.40	10.15	1346.45
9-3	1060	5 (Aug)	125.	125.	7.75	1.81	240.44
10-4	1061	5 (Sept)	125.	125.	7.75	1.81	240.44
11-12	1064	4 (Oct)	100.	100.	6.20	1.45	192.35
Total:	OC 102 No. 100 See See See See See See See See See S	102 days	2550.	2550.	158.10	36.97	4904.93
Total:		Days Worked 109	Salary 2725.	Travel 2725.	SS 168.95	Medi. 39.52	Ck. Amt. 5241.53
WM and St. Insure FICA & Sect. was Postal for	Medi. age	\$ 5241.5 300.0 416.9 184.7 138.6 \$ 6281.7	00 94 70 52				

Ending balance in acct. (12-31-18) 868.75

### 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 <u>annual meeting minutes</u> (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: WD 74Q	
Meeting Date: 3-4-19	RECEIVED MAR 2 0 2019
Election of meeting chairman	Department of Water Resources Eastern Region
Election of water district watermaster (and assistant watermaster (o	ptional)
☑ Election of water district secretary and / or treasurer	
Approval of adopted budget	
Minutes, make sure date, time, place and roster of attendees are incl	luded in minutes.
☑ Make sure the secretary or authorized person sign the Minutes.	
☐ Next year's meeting date, location, and time →	
not determined	
Meeting Date, Time of Meeting and Location (next year)	<del></del>

## Preparation Checklist after Annual Meeting

Ø	Idaho Statues 42-605 states, "Within five (5) days after meetingthe 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.
Ø	Idaho Statues 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

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

Water District Representative

each year.



# 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

March 20, 2019

GARY SPACKMAN
Director

Water District #74Q Judy Amonson 14 Zeph Creek Rd Leadore ID 83464

RE: WATER DISTRICT #74Q

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,

Sharla Cox

Administrative Assistant



# State of Idaho DEPARTMENT OF WATER RESOURCES

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

Governor March 20, 2019

GARY SPACKMAN
Director

Lemhi County Treasurer / Auditor 206 Courthouse Dr Salmon ID 83467

RE: Water District No. #74Q

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,

Dennis Dunn

Sr. Water Resource Agent