

WATER DISTRICT INFORMATION SHEET

RECEIVED
MAR 21 2019
Department of Water Resources
Eastern Region

2019
Year

74C / Bohannon Creek
Water District # / Stream Name

Gerald Elzinga
Watermaster Name

700 Monroe St Salmon, ID 83467
Address

208-993-0998
Phone Number, Home / Cell

E-Mail Address

N/A
Assistant Watermaster Name

N/A
Address

N/A
Phone Number, Home / Cell

E-Mail Address

Chris Kirby
Secretary Name

445 Bohannon Creek Road, Salmon ID 83467
Address

541-281-2551
Phone Number, Home / Cell

CKirby77@gmail.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

ANNUAL MEETING
WATER DISTRICT 74-C
MARCH 11, 2019

Meeting called to order by Chair Boyd Stokes at 14:08

Attendees: Boyd Stokes, Chairman; Jerry Elzinga, Watermaster; Chris Kirby, Secretary/Treasurer

Minutes from the 2018 water meeting were read and approved as read.

Financials were read and approved.

Old Business

1. Chairman Stokes gave an update on pivot projects on both his and Betty Stokes properties. LBC-3 is no longer in use, all flows diverted to Lemhi river and POD added to their water rights from L-8A. Chairman Stokes said that once the projects were finally completed, they were able to run the pivots and test pumping capabilities. It all seems to be working well, and overall they are pleased with how it turned out. They have some pipe to still remove from affected fields and some flood ditches to fill in, but they will be solely using the new POD's out of the Lemhi in 2019.
2. Chris Kirby gave an update on EVR, LLC's projects that are set to move forward that transfers the POD from LBC-4 to LBC-6. Construction is set to begin in the fall of 2019 with implementation set to be operational in the spring of 2020 for the irrigation season.

New Business/Election of Officers

1. Boyd Stokes was nominated as Chairperson
 - a. Chris Kirby Motioned
 - b. Jerry Elzinga Seconded
 - c. Vote was Unanimous
2. Jerry Elzinga was nominated as Watermaster
 - a. Boyd Stokes Motioned
 - b. Chris Kirby Seconded
 - c. Vote was Unanimous
3. No Assistant Water Master was elected and the Board decided to hold a special session if the need arises during the year.
4. Chris Kirby was nominated as Secretary/Treasurer
 - a. Boyd Stokes Motioned
 - b. Jerry Elzinga Seconded
 - c. Vote was Unanimous
5. Budget for 2019 was approved as presented by the Watermaster
 - a. Boyd Stokes Motioned
 - b. Chris Kirby Seconded
 - c. Vote was Unanimous
6. Discussion was had regarding the monitoring of LBC-3 flows for Boyd Stokes and Betty Stokes rights now transferred to L-8A. Both Jerry and Boyd have access to the telemetry unit at LBC-3 and monitor flows. Rick Sager, Watermaster District 74, is responsible for measuring flows on new system and is able to also monitor telemetry unit. A plan was made to adjust flows on the new L-8A pumping stations daily consistent with readings from the telemetry unit.
7. Discussion was had regarding late season waste water off of EVR in the LBC-6 ditch. EVR used late season flows for stock water and there was some undesired wastewater that initially created complications for Boyd Stokes. He said they have now cut a ditch to manage these flows in the future. EVR will limit these flows where possible, but require stockwater for fall grazing cattle prior to depredation by wildlife.

Meeting Adjourned at 14:48



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

FOR 20 19

WATER DISTRICT NO. 74C

STREAM Bohannon Creek

COUNTY Lemhi

NAME OF SECRETARY Chris Kirby

ADDRESS OF SECRETARY 445 Bohannon Creek Road, 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 held by the Water District.
(county name)

(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.)

Salmon
Water District 74C, Idaho, 83467, 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. 74-C, held at 445 Bohannon Creek Rd on the 11 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.

Chris Kirby
Secretary, Water District No. 74-C

WATER DISTRICT No. 74-C

TOTAL ESTIMATED EXPENSES FOR 20 19 \$ 1,700

[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. _____

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: 74C/ Bohannon Creek

Meeting Date: March, 11, 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

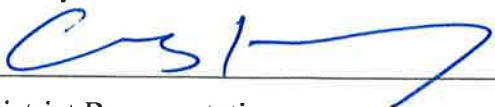
March 9, 2020 #10 Stephenson Lane, Salmon, ID 83467
Meeting Date, Time of Meeting and Location (next year)

Preparation Checklist after Annual Meeting

- ☒ Idaho Statues 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 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 each year.

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

Completed by:


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 22, 2019

Water District #74C
Chris Kelly
445 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 fluid and cursive, with the first name "Sharla" and the last name "Cox" clearly visible.

Sharla Cox
Administrative Assistant