

RECEIVED

MAR 13 2012

Department of Water Resources
Eastern Region

March 5, 2012
Leadore City Community Building
Leadore, Idaho 83464

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 1:10 P.M. at the Leadore City Community Building, with Twelve members or representatives in attendance.

Chairman Bird asked for the reading of the 2011 minutes by Secretary Aleta Ries. Carl Ellsworth moved to accept the minutes with time adjustment for start time of 4:12 pm to 1:12 pm. James Whittaker seconded, so carried.

Chairman Bird asked for the financial report. Treasurer Ries reported that the district had \$4580.70 in the checking account as of March 5, 2011. No interest earned. Ditch work costs for the year of 2011 was \$212.50. Carl Ellsworth moved to accept the financial report Merrill Beyeler seconded, so carried

NEW BUSINESS

ADVISORY BOARD: Chairman Bird called for nominations to be opened to elect advisory board. Motion was made by Carl Ellsworth to retain James Whittaker and Merrill Beyeler. and Blair Kauer. Tex Kauer seconded. So carried by unanimous vote.

INTEREST: James Whittaker moved to retain the current interest rate of 10% on unpaid water monies. Blair Kauer seconded, motioned carried by a unanimous vote.

FINANCIAL: Secretary Ries informed the members the State Insurance policy had not arrived as of March 5th. The insurance bill was \$240.00 for the year of 2011. There is an outstanding water bill owed by Ray Kagel of \$86.85 with penalty of \$8.69, making a total \$95.54 owed. Kurt Bird volunteered to look into this matter. James Whittaker motioned to accept the Financial Report, Blair Kauer seconded. So carried.

RESOLUTIONS: Carl Ellsworth move to make a resolution that we as a water district opposes any instream flow or intent on any streams in our water district. Merrill Beyeler seconded, motion was carried. Chairman Kurt Bird asked for a motioned to accept the as presented in the 2011 minutes. Carl Ellsworth made a motion to accept, Merrill Beyeler seconded, motion was carried

CREDENTIAL COMMITTEE: Carl Ellsworth made a motion to retain the Credential board, consisting of James Whittaker, Merrill Beyeler and Blair Kauer as the credential committee. Seconded by Tex Kauer, the motion carried.

BUDGET: The budget for 2012 season was proposed at \$13,225.00 less the carry over \$4585.78 in the checking account leaving a balance of \$8639.22. James Whittaker moved to adopt the proposed budget. Blair Kauer seconded. The motion carried.

WATER MASTER: Dan and Kelly Smith were the only applicants for the water master position. Vaughn Hartman motioned to accept their application as water masters of Water District 74-W for the 2012 season. Carl Ellsworth seconded; the motion was unanimously passed.

CHAIRMAN AND SECRETARY/TREASURER: Merrill Beyeler motioned to retain Kurt Bird as Chairman of Water District 74-W and retain Aleta Ries as Secretary/Treasurer, James Whittaker seconded. Motion was carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: James Motioned

to keep water masters wages the same, That being \$350.00 a month and his assistant will receive \$250.00 a month. Additional \$200.00 to be added to the water masters salary for measurements of the heat of the day when necessary. Secretary/Treasurer Aleta Ries to retain the same pay of \$400.00 per year a total of \$350.00 plus \$50.00 for telephone and postage. Carl Ellsworth seconded, so carried.

There was discussion to elect someone to represent us on the state level for state water meetings, We are member of and pay dues to the Idaho Water Users Assoc, Inc. Carl Motioned to give the authority to the chairman to assign someone to go to state water meetings represent us as needed. Blair Kauer seconded, So carried

OLD BUSINESS

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 2:12 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth
Allan Purcell
Vaughn Hartman
Merrill Beyeler
Tex Kauer
Kurt Bird
Thayne Kauer
James Whittaker
Blair Kauer
Aleta Ries. Secretary

Guest

Hans Koenig, Upper Salmon Basin Water Shed
Quint Snook, Lemhi Soil & Water

Respectfully Submitted,

Aleta Ries
Secretary/Treasurer



State of Idaho

DEPARTMENT OF WATER RESOURCES

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

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

March 13, 2012

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Interim Director

Lemhi County Treasurer / Auditor
206 Courthouse Dr
Salmon ID 83467

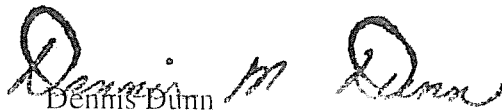
RE: Water District No. #74-W, 75-A

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
Senior Water Rights Agent

DD:sc