

Water District 74Q

The annual meeting for the year 2012 of the Water District 74Q was held on March 5, 2012, at 2pm at the Leadore EMT Building with seven water users present: Rick Snyder, Holly Tyler, Mike Walker, Rita Walker, Steve Johnson, John Amonson and Judy Amonson. In the absence of Chairman Bill Snyder, Rick Snyder agreed to conduct the meeting.

Selection of chairman and secretary/treasurer was considered. John Amonson made the motion that Bill Snyder remain as chairman and that Judy Amonson remain as secretary/treasurer. The motions was seconded by Mike Walker and it was carried.

There were no reports from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp and Jim Martell. As there was no discussion of any changes it was agreed by all present that the present member list remain unchanged.

Compensation to the watermaster and his assistant were reviewed. As there was no discussion for any changes, it was agreed by all that the compensation remain the same.

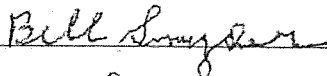
Rick Snyder read the minutes to the 2011 meeting and Steve Johnson motioned to approve the reading. Mike Walker seconded the motion and it was carried. The 2012 proposed budget was considered along with the resolutions and review of the financial report. Steve Johnson made the motion to adopt the 2012 proposed budget and also approve the unchanged list of resolutions and financial report as submitted. The motion was seconded by Holly Tyler and it was carried.

There was one application for watermaster. Steve Johnson made the motion that John Amonson be hired for the watermaster job for the 2012 season. The motion was seconded by Holly Tyler and it was carried.

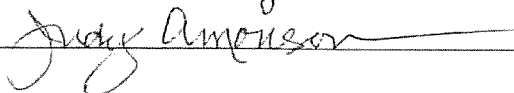
There were no reports from the advisory Committee consisting of Scott Tyler, Bill Snyder, Tex Kauer and John Amonson. It was agreed by all present that the committee members list remain unchanged.

Meeting adjourned 2:30 pm

Chairman - Bill Snyder



Secretary/Treasurer



Resolutions pertaining to the time and manner of collecting the budget as adopted at the annual meeting of the users of Water District 74Q

3-5-12

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1. Watermasters compensation was set at \$ 35.00 per day, not to exceed 100 days and the expenses for 2012 not to exceed the budget, including the salary, social security, medicare and travel. 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 Jim Martell ranch are receiving the entire flow of water, the watermaster shall measure twice a week, but charge daily.
  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, 2012. 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, 2012.
  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. \$ 17.50 wage/ \$ 17.50 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 the water user is not at home.
- 2006-1 At the end of each month, the watermaster shall deliver his 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.
- 2007-1 During high water, the water master 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 computer and record them onto a CD, with a back-up copy.