

Meeting: Irrigation District 74J

Date: March 5, 2013 at 1:00 p.m. to 2:45 p.m.

Location: Brooklyn Annex.

In Attendance: Tim Luke-Bureau Chief, Bob Loucks, Jack Jakovac, Morgan and Alisa Peets, Barbara Peets, Lynn Thomas, Andrea Daine, Carolyn Thomas, Tom Stephenson, and Alfonzo Martinez.

Meeting called to order by Tim Luke.

Nominations were called for Chairperson: Bob Loucks nominated Jack Jakovac. Seconded by Lynn Thomas. No other nominations. Unanimously vote for Jack Jakovac as Chairman. Nominations for Secretary/Treasurer were called: Lynn Thomas nominated Carolyn Thomas Seconded by Jack Jakovac. Unanimously vote for Carolyn Thomas as Secretary/Treasurer.

Discussion was heard about points of diversions, head gates in place, head gates to be put in place, weirs in place, and weirs to be put in place. All ditches need to have a head gate and weir in place if the ditch is to be used during water regulation. All ditches need to have head gates. Ditches that supply two or more users need to be shared according to water rights. Weirs need to be installed according to state law. Water right users need to make sure the weirs are level and working properly.

Discussion on a budget for Water Master: Approximately two hours per week starting 7/1/13 to 9/30/13(25 to 30 hours of field work), Paper work approximately ten hours, and training hours of approximately ten hours. Wages of \$15.00/hour and mileage of \$0.55/mile (approximately \$100.00 for mileage). Workman's Comp. Insurance premium approximately \$500.00 per year.

Lynn Thomas made a motion to accept the budget for \$1500.00 for water master salary, mileage, and workman's comp insurance. Bob Loucks seconded the motion. Motion passed.

Lynn Thomas made a motion to hire Jeremy Drake as Water Master for Irrigation District 74J as contract labor. Jack Jakovac seconded. Motion passed.

Discussion on water charges: Need a minimum charge for those users who do not use the water rights or who's right is small.

Tom Stephenson made a motion to charge \$25.00 minimum on non-users and small water rights. Carolyn Thomas seconded. Motion passed.

Discussions were made on getting a checking account setup with two signatures, tax id number for the district, and workman's comp. insurance. Carolyn Thomas will work on setting this up. Advisory committee will be Tom Stephenson and Jack Jakovac. Next meeting will be March 6, 2014 in the evening.

Lynn Thomas moved to adjourn meeting. Bob Loucks seconded. Motion passed.

