

The annual meeting of Water District 75-A was called to order on Monday, March 1, 2004 at 1:00 P.M. by Patt Aldous, Secretary/Treasurer. Those in attendance were water users Dale Edwards, Stan Haddock, Gary Power, and Mickey Verbeck/City of Salmon.

It was moved by Dale Edwards and seconded by Gary Power that the minutes of the March 2003 meeting be accepted as written. It was passed unanimously.

#### CREDENTIALS AND ADVISORY COMMITTEE

It was moved by Dale Edwards and seconded by San Haddock that the Advisory & Credentials Committee remain the same. Those members on the committee are: Dale Edwards, Bob Blackadar, Mickey Verbeck, Joe Proksch, and the Arrowhead representative. It was passed unanimously.

#### BUDGET

It was unanimous decision that the district adopt the same budget as in the 2003-2004 year. We will continue to put \$500 into the contingency account.

	Summer	Winter
Water Master's Salary	\$ 500.00	\$150.00
Water Master's Expenses	250.00	
Secretary/Treasurer Salary	150.00	50.00
F I C A	55.00	20.00
Misc Expenses & Workman's Comp	250.00	100.00
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	\$1,205.00	\$320.00
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Total Salaries & Expenses	\$1,525.00	
Contingency Fund	475.00	
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Total 2002 Budget	\$2,000.00	

#### RESOLUTIONS

The following resolutions were adopted by the Water District:

- A. The 2005 meeting will be held at 1:00 p.m. on the first Monday of March, 2005
- C. All payments are to be made to the Lemhi County Treasurer by June 1, 2004. Late payment will be subject to an 8% penalty.
- D. The water master will withhold water until a user's assessment is paid.

E. The District will have a watermasters 12 months of the year.

**WATER MASTERS AND SECRETARY/TREASURER**

It was moved and seconded that Harry Shanafelt serve as Water Master, Paul Stokes serve as Summer Assistant Water Master and Winter Water Master, and Patt Aldous serve as Secretary Treasurer. It was passed unanimously.

**MISCELLANEOUS BUSINESS**

Dale mentioned that Bob Loucks is working on the Salmon River water rights. He will be double checking ownership of water rights.

Mickey explained that the city is still obtaining easements for the new Jesse & Pollard lines.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Patt Aldous  
Secretary/Treasurer

**RECEIVED**

**MAR 09 2004**

Department of Water Resources  
Eastern Region