

Water District 74Q

The annual meeting for the year 2001 of District 74Q was held on March 5, 2001 at 2pm at the Leadore Grange Hall with nine water users present: Bill Snyder, Bob Carlson, Tex Kauer, Blair Kauer, Scott Tyler, Vinn Strupp, Kent Bird, John Amonson, Bob Amonson and secretary/treasurer Judy Amonson.

Selection of a chairman and secretary/treasurer were considered. John Amonson made the motion that Bill Snyder remain as chairman and Judy Amonson remain as secretary/treasurer. Scott Tyler seconded the motion and it was carried.

Compensation to the watermaster was discussed regarding fuel increase and upkeep of watermaster's vehicle. It was decided that compensation should remain the same.

Resolutions were reviewed. All those present were in favor of maintaining the resolutions without changes or additions at this time. A letter from the Department of Water Resources dated June 22, 2000 regarding changes in water district billing was discussed. It was decided that these changes were not applicable to this small district.

The financial report was reviewed and the proposed budget for 2001 was discussed. John Amonson made the motion to adopt the budget. Scott Tyler seconded the motion and it was carried.

There was one application for watermaster for this year. Vinn Strupp made the motion to hire Dick Moll again for watermaster. John Amonson seconded the motion and it was carried.

There were no reports from the Credentials Committee consisting of Kent Bird, Vinn Strupp, John Amonson, and Scott Tyler.

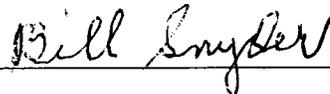
Reports from the Advisory Committee followed. The Advisory Committee consists of Scott Tyler, Bill Snyder and John Amonson. Blair Kauer made the motion to retain the same members for both the Credentials and Advisory Committees. Bob Amonson seconded the motion and it was carried.

Discussion followed on conditions and needed repairs of headgates. The group looked over the inventory file from Tim Luke that displayed photos and comments on all headgates and water measuring devices on Mill Creek. The possibility of obtaining new weirs from Rick Sager was also discussed. Blair Kauer and John Amonson agreed to check with Rick Sager on obtaining new weirs for the 74Q water users.

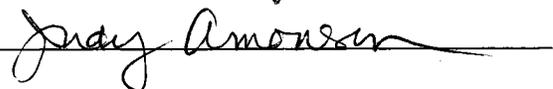
An invitation from Blair Kauer to attend the meeting tonight in Salmon on the fish recovery project was noted.

Meeting adjourned 3pm

Chairman - Bill Snyder



Secretary/Treasurer - Judy Amonson





State of Idaho

DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE
GOVERNOR

MARCH 14, 2001

KARL J. DREHER
DIRECTOR

JUDITH AMONSON
PO BOX 51
LEMHI ID 83465

RE: Water District No. #74-Q

Dear Ms. Amonson:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. We still need to receive the Official Oath from the watermaster and the Petition For Watermaster Services before we can complete the certification of a watermaster for this water district. Thank you.

Sincerely,


Harold W Jones
Water Rights Supervisor

HWJ:dn