

UPPER SALMON WATER DISTRICT  
STEERING COMMITTEE

MEETING AGENDA

October 4, 2005

7:00 p.m.

Challis Ranger District Conference Room, Challis

- |                                                                                                                                                                                                                                                                              |                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| I. Introductions and approve minutes of last meeting<br>a. Provide update on public meeting/hearing dates                                                                                                                                                                    | All Participants |
| II. Review of Water Rights by Basin                                                                                                                                                                                                                                          | IDWR             |
| III. Review of document prepared by representatives of<br>WD73, 74, 74-W, and 75                                                                                                                                                                                             | Bob Loucks       |
| IV. Review of Sample Water District Resolutions<br>- Using WD130 resolutions as example                                                                                                                                                                                      | IDWR             |
| V. Water District Responsibilities<br>a. Annual Meeting, resolutions, elections, budgets, reports<br>b. Watermaster Duties<br>c. Minimum Standards for Upper Salmon Water District<br>- minimum standards for district<br>- minimum standards/qualifications for watermaster | IDWR             |

Note: Water district responsibilities will likely get addressed during review of sample water district resolutions.

- |                                                                                                                                           |                  |
|-------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| VI. Water District Organization & Governance<br>a. Inclusion/relationship with existing districts<br>b. Advisory Committee representation | All Participants |
| VII. Open Discussion (Questions and Answers)                                                                                              | All Participants |
| VIII. Schedule Next Meeting and Adjournment                                                                                               | All Participants |



State of Idaho

DEPARTMENT OF WATER RESOURCES

322 East Front Street, P.O. Box 83720, Boise, ID 83720-0098

Phone: (208) 287-4800 Fax: (208) 287-6700 Web Site: [www.idwr.idaho.gov](http://www.idwr.idaho.gov).

DIRK KEMPTHORNE  
Governor

KARL J. DREHER  
Director

September 27, 2005

TED O'NEAL  
81 FUREY LN  
MAY ID 83253

Re: Upper Salmon Water District Steering Committee Meeting

Dear Sir or Madame:

The second Upper Salmon Water District Steering Committee is scheduled as follows:

Date: October 4, 2005  
Time: 7:00 P.M.  
Location: Challis Ranger District Office (US Forest Service)  
Main Conference Room  
Highway 93 North  
Challis, ID

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Sincerely,

A handwritten signature in black ink, appearing to read 'Tim Luke', is written over a light blue horizontal line.

Tim Luke  
Manager, Water Distribution

Cc: Karl Dreher, Director, Idaho Department of Water Resources  
Allen Merritt, IDWR Southern Region Manager  
Ron Carlson, IDWR Eastern Region Manager  
Bob Foster, IDWR Salmon Field Office



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Governor

KARL J. DREHER  
Director

September 27, 2005

CARL ELLSWORTH  
ELLSWORTH ANGUS  
RANCH  
PO BOX 60  
LEADORE ID 83646

Re: Upper Salmon Water District Steering Committee Meeting

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September 27, 2005

DAVE MCFARLAND  
BOX 125  
CARMEN ID 83462

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KARL J. DREHER  
Director

September 27, 2005

MICHAEL COLLETTE  
U.S. DEPT OF INTERIOR  
FOREST SERVICE  
161 E MALLARD DR  
BOISE ID 83706

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Director

September 27, 2005

ALAN BITTNER  
U.S. DEPT OF INTERIOR  
BUREAU OF LAND MANAGEMENT  
SALMON DISTRICT  
50 HWY 93 S  
SALMON ID 83467

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September 27, 2005

BERT DOUGHTY  
THOMPSON CREEK MINING CO  
PO BOX 62  
CLAYTON ID 83227

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September 27, 2005

CLIFFORD HANSEN  
CUSTER COUNTY COMMISSION  
PO BOX 385  
CHALLIS ID 83226

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MICKEY VERBECK  
CITY OF SALMON  
200 MAIN ST  
SALMON ID 83467

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LENORE BARRETT  
IDAHO HOUSE OF REPRESENTATIVES  
PO BOX 347  
CHALLIS ID 83226

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DON BURTENSCHAW  
IDAHO STATE SENATE  
1603 N 100  
TERRETON ID 83450

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88 LOIS LANE  
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DON & BONNIE ROWLES  
PO BOX 1087  
CHALLIS ID 83226

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RICK PHILPS  
HC 63 BOX 1630  
CHALLIS ID 83226

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JIM HAWKINS  
HC 82 BOX 4023  
CHALLIS ID 83226

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Director

September 27, 2005

JAMES WHITTAKER  
PO BOX 240  
LEADORE ID 83646

Re: Upper Salmon Water District Steering Committee Meeting

Dear Sir or Madame:

The second Upper Salmon Water District Steering Committee is scheduled as follows:

Date: October 4, 2005  
Time: 7:00 P.M.  
Location: Challis Ranger District Office (US Forest Service)  
Main Conference Room  
Highway 93 North  
Challis, ID

This meeting will be a continuance of the first meeting. A proposed meeting agenda is attached. Several documents are included as requested by members at the first meeting. I have also e-mailed these documents to those of you that have e-mail. The water rights information will be sent by e-mail and brought to the October 4<sup>th</sup> meeting.

Questions, concerns or needs related to the scheduled meeting may be directed to Tim Luke by calling 208-287-4959, or by e-mail at [tim.luke@idwr.idaho.gov](mailto:tim.luke@idwr.idaho.gov). You may also contact Bob Foster at the IDWR Field Office in Salmon, Idaho at 208-756-6644, or by e-mail at [bob.foster@idwr.idaho.gov](mailto:bob.foster@idwr.idaho.gov).

Sincerely,

A handwritten signature in black ink that reads "Tim Luke". The signature is written in a cursive style.

Tim Luke  
Manager, Water Distribution

Cc: Karl Dreher, Director, Idaho Department of Water Resources  
Allen Merritt, IDWR Southern Region Manager  
Ron Carlson, IDWR Eastern Region Manager  
Bob Foster, IDWR Salmon Field Office



State of Idaho

**DEPARTMENT OF WATER RESOURCES**

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DIRK KEMPTHORNE  
Governor

KARL J. DREHER  
Director

September 27, 2005

BRUCE MULKEY  
25 MULKEY LN  
SALMON ID 83467

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