

Annual Water Meeting

March 4, 2014

District 74-A Geertson Creek

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MAR 14 2014

Department of Water Resources
Eastern Region

The annual water meeting was called to order at the Brooklyn Annex 4-H room on March 4, 2014 at 7:00 pm. Those present were: Boyd Stokes, Rikka Jefferies, Bert Jefferies, Verdell Olson, Valerie Olson, Fran Tonsmeire, Bryan Adams, Don Olson, Kathy Olson, Sean Olson, Dave Antonelli & Jody Antonelli.

The meeting was called to order by President Boyd Stokes. Valerie read a copy of last year's minutes. There were no corrections of the minutes and they were approved by the members. Valerie passed out a copy of the estimated budget and a copy of the profit & loss sheet and a copy of Idaho water Statutes 42-1101 & 42-1102 to all members.

Valerie stated that the water tax for the past several years has stayed the same fee for each user regardless of what water they are actually using. She suggested by taking the 3 year average of each user it would be a lot more accurate, as it has changed over the years. Don motioned to leave it the same this year and look into adjusting it next year. Rikka seconded the motion.

Nominations then took place for the 2014 year. Don nominated Boyd as president, Rikka seconded. Dave nominated Valerie as secretary, Don seconded. Verdell stated he would step down as water master and nominated Rockie Walker. Bert seconded the nomination. Don nominated Mike Kohl, Dave seconded the nomination. Valerie expressed concerns with Mike Kohl's health issues. She wondered if he would actually be able to do the job, as he is on oxygen. Dave felt he would be able to take his portable tank with him and measure the water. Voting took place: Rockie Walker, 3 votes, Mike Kohl, 4 votes. Mike Kohl will be the new water master for 2014.

Boyd then discussed the condition of everyone's head gates, it was noted that everyone check the conditions of their head gates and check for seeps. Please

address these issues before calling to have water turned on. Please give the water master 24hr notice when requesting water.

The current budget was discussed and will remain the same as the checkbook is maintaining an approximate 820.00 balance at the end of the year. Boyd motioned no increase in water tax was necessary for 2014. The payroll will remain the same as last year.

The proposed budget for 2014 is as follows:

Water master compensation: \$2400.

(\$1100.00 mileage, \$1200.55 wages)

Fica/Fed payroll tax: \$198.90

Workman's Compensation Ins. \$300.00

Secretary Wages: \$200.00

Stamps: \$ 10.00

Total: \$3009.45

Checking/Saving account balance as of January 1, 2014

Eastern Idaho Credit Union: \$820.00

Water assessments for 2014 are as follows:

Fran Tonsmeire: .209% \$628.81

Verdell Olson: .088% \$265.81

Dave Antonelli: .076% \$229.81

Dale Jolley: .228% \$685.81

Dave Santos: .053% \$160.81

Vergil Olson: .054% \$163.81

Bert Jefferies: .111% \$334.81

Ramaldo Martin: .176% \$529.81

Total Assessments for 2011: \$2999.48

Water master salary:

Gross salary: \$1300.00

Mileage expense: \$1100.

Total: \$ 2400.00

Water master call schedule for 2014:

April 1 – April 30, 1 call weekly or as needed.

May 1 – August 31, 2 calls weekly or as needed.

Sept 1, - Nov. 1, 1 call weekly or as needed.

Resolved: All water assessments are due and payable April 1, 2014. No water user shall have the right to demand and receive water, and the water master shall not deliver water to such persons, until the assessments, as set by the current budget are paid in full.

Resolved: When one water user has his water shut off, whatever the reason, the water master will notify the other users who may want the water. High water is to be equally divided among all water users who want to use it.

Resolved: The water master is to be paid four times a year. 4/15/14 – 6/15/14 – 8/15/14, the last payment will be issued after the water master's report has been filed with the water resource and all locks (if being used) have been removed from the head gates at the end of the season.

Resolved: The creek will be measured the day before the lake water is turned on.

Resolved: All water users are to apply adequate pressure to their diversions, check head gates are not leaking and furnish damn material for the water master to put in front of head gates if necessary. Please give 24hr notice when requesting water.

With no further business Don moved that the meeting adjourn, seconded by Brian.

Boyd Stokes – Chairman Valerie Olson – Secretary

Please send water dues to: Water District 74A

C/O Valerie Olson

**151 Geertson Creek Rd
Salmon, Idaho 83467**

ADOPTED BUDGET AND RESOLUTION

PERTAINING TO THE COLLECTION THEREOF

FOR 20 14

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Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74A
STREAM Geertson Creek
COUNTY Lemhi
NAME OF SECRETARY Valerie Olson
ADDRESS OF SECRETARY 151 Geertson Creek

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

- The Water District collects and holds its own funds.
- _____ County collects and holds funds for the Water District.
(county name)
- _____ County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources, and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

_____ Salmon _____, Idaho, 83467, 20 14

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 74A, held at Brookly Annex on the 4 day of March, 20 14 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Valerie Olson

Secretary, Water District No. 74A

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Department of Water Resources
Eastern Region

WATER DISTRICT INFORMATION SHEET

2014
Year

74A - Geertson Creek
Water District # / Stream Name

Mike Kohl
Watermaster Name

210 Geertson Creek RD - Salmon
Address

208-756-4667
Phone Number, Home / Cell

Michael.Kohl79@gmail.com
E-Mail Address

N/A
Assistant Watermaster Name

N/A
Address

N/A
Phone Number, Home / Cell

E-Mail Address

Valerie Olson
Secretary Name

151 Geertson Creek RD - Salmon ID.
Address

(208) 756-2463
Phone Number, Home / Cell

Volson59@gmail.com
E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Sharla Cox
Administrative Assistant



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

March 17, 2014

Valerie Olson
151 Geertson Creek Rd
Salmon ID 83467

WATER DISTRICT #74A

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Dennis M. Dunn".

Dennis Dunn
Senior Water Right Agent

DD:sc