

Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

RECEIVED

MAR 12 2025

DEPT. OF WATER RESOURCES
EASTERN REGION

Meeting Date, Time and Location:

3-3-2025, 3PM, LEADERS

- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☒ Elect watermaster*
- ☐ Elect assistant watermaster(s)* (optional)
- ☒ Elect water district treasurer*
- ☐ Select an advisory committee (optional)
- ☒ Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- ☒ Determine next year's meeting date, time and location

Date 3-2-26 Time 3PM Location LEADERS

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

J. Christensen, past Pres.
Water District Representative / Title

3-3-25

Date

RECEIVED

MAR 12 2025

DEPT. OF WATER RESOURCES
FASTER REGION

The annual meeting for the year 2025 of the Water District 74Q was held on March 3, 2025, at 3pm at the Leadore EMT building with 6 water users present: Scott Tyler, Eunice Tyler, Steven Johnson, Susan Johnson, Judy Amonson, Thayne Kauer, and guest, Wyatt Foster.

Selection of Chairman and Secretary/Treasurer was considered. Eunice Tyler nominated Scott Tyler to replace her as Chairman. Steven Johnson made the motion to accept the nomination; seconded by Eunice and the motion was carried. Eunice Tyler nominated Susan Johnson for the Secretary/Treasurer position. The nomination was accepted; seconded by Judy Amonson and the motion was carried.

Compensation for the water master and assistant was considered. Eunice Tyler proposed that the pay be raised from \$25/day to \$30/day for the salary and also raised from \$25/day to \$30/day for travel for the water master and assistant. (assistant salary remains as part of the water master salary). The raise in compensation was approved; seconded by Steven Johnson and the motion was carried.

There were no reports from the Credentials Committee consisting of Vinn Strupp, Steven Johnson, and Chip Johnson. There were no reports from the Advisory Committee consisting of Chip Johnson, Vinn Strupp and Ed Peterson. The stated names remained unchanged. Discussion followed on ditch and head gate repairs.

The following reports were considered: the 2024 meeting minutes; the 2024 financial statement; the water master 2024 report and the proposed budget for 2025. A motion was made by Eunice Tyler to accept these 2024 reports and also to approve the 2025 budget. Thayne Kauer seconded the motion and it was carried.

After discussion of the current Resolutions, Steven Johnson made the motion that the raise in salary will be noted in the Resolutions as to the compensation to the water master and assistant to begin with the 2025 water season. Thayne Kauer seconded the motion and it was carried.

There were two applications for the water master job: one from Steven Johnson and one from Crystal Foster. Discussion followed on the applicants. Eunice Tyler made the motion to hire Steven Johnson for the water master job for the 2025 water season. The motion was seconded and carried.

It was determined that the next years meeting place and time remain the same: the first Monday in March, at 3pm at the same location in Leadore. Meeting adjourned at 3:50 pm.

Chairman - Scott Tyler J. Amonson in absence of Scott Tyler

Secretary/Treasurer - Susan Johnson J. Amonson in absence of Susan Johnson

ROSTER OF
ATTENDANCE 20 25 ANNUAL
MEETING

WATER DISTRICT NO. 740

ANNUAL MEETING

WATER DISTRICT AREA MILL CREEK

Date 3/3 Time 3 am/pm

Location EMT BUILDING

Address LEADORE

NAME	ADDRESS	REPRESENTING
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Scott Tyler	740 Lee Creek Road	
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Ernie Tyler	740 Lee Creek Road	
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Steven Johnson	1019 Lee Creek Rd.	
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Susan Johnson	1019 Lee Creek Rd.	
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Judy Amerson	141 Zeph. Creek Rd.	
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Theresa Benson	Box 50 Lemhi	
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Wyatt Foster	Box 33 Leadore	
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