

# Annual Water District Meeting Checklist

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MAR 06 2025  
DEPT. OF WATER RESOURCES  
EASTERN REGION

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:

74-W BIG TIMBER, LITTLE TIMBER, TEXAS, EIGHTEEN MILE, HAWLEY, CANYON

Meeting Date, Time and Location:

MONDAY, MARCH 3, 2025 LEADORE COMMUNITY CENTER, LEADORE, ID 83464 2:00 PM

- 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 3/2/2026 Time 2:00 PM Location LEADORE COMMUNITY CENTER

\* 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:

Angela Byrnes      SEC/TREAS      3/3/2025  
Water District Representative / Title      Date

March 3, 2025  
Leadore City Community Building  
202 S. Railroad St.  
Leadore, ID 83464

### **WATER DISTRICT 74-W MEETING MINUTES**

Chairman Thayne Kauer called the 2025 annual meeting of Water District 74-W to order at 2:09 P.M., Monday, March 3, 2025, at the Leadore Community Building, Leadore, ID with 9 members and/or representatives in attendance.

James Whittaker motioned to accept the 2024 minutes as presented. Kurt Bird seconded. Motion carried.

FINANCIAL: Chairman Kauer asked for the financial report. Treasurer Beyeler reported that with a 7-month budget for fiscal year 2024 the district received \$16,700.00 in water billing and \$0.00 in late fees with \$1.45 of interest earned on the checking account and had \$20,258.75 in expenses leaving a carryover from fiscal year 2024 of \$8,990.86 and a balance of \$8,990.86 in the checking account as of March 1, 2024. There was no late water bill. There were no calls for the heat of the day measurement. Carl Ellsworth motioned to approve of the financial report as presented. James Whittaker seconded. Motion carried.

#### **NEW BUSINESS**

ADVISORY BOARD & CREDENTIAL COMMITTEE: Chairman Kauer called for nominations to elect the advisory board and credential committee. Carl Ellsworth motioned to retain James Whittaker, Kurt Bird, and Douglas Beyeler as the Advisory Board and Credential Committee. Chase Whittaker seconded. Motion carried. Advisory Board and Credential Committee – James Whittaker, Douglas Beyeler, and Kurt Bird.

RESOLUTIONS: Kurt Bird motioned to accept and retain the current resolutions. Chase Whittaker seconded. Motion Carried.

INTEREST: Carl Ellsworth motioned to retain the current interest rate of 10% on unpaid water monies. Kurt Bird seconded. Motion carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth motioned to retain the wage for the Watermaster at \$900.00 per month with equipment rental for the watermaster at \$1,800.00 per month, the wage for the Assistant watermaster at \$400.00 per month with equipment rental for the assistant watermaster at \$600.00 per month and that the Secretary/Treasurer be paid \$500.00 plus \$50.00 for postage and office supplies per year. Chase Whittaker seconded. Motion carried.

BUDGET: Carl Ellsworth motioned to set a 7-month budget of \$28,862.65 with a billing assessment of \$20,800.00 for the fiscal year 2025. Kurt Bird seconded. Motion carried.

WATER MASTER: There were three applicants for watermaster and/or assistant water master. Kerry Purcell for the west side of highway 28. Crystal Foster for the west side of Highway 28. And Gerald "Red" Pierce for the east side of highway 28. Chairman Kauer opened nominations for water master an/or assistant water master. Carl Ellsworth motioned to nominate Kerry Purcell as watermaster covering the west side of highway 28. James Whittaker seconded. Motion passed. Douglas Beyeler motioned to nominate Gerald "Red" Pierce as assistant watermaster covering the west side of highway

28, including wells. Carl Ellsworth seconded. Motion passed. The district approved Juanita McCord to measure on days that Kerry Purcell is unable to with any necessary adjustments Kerry will make.

CHAIRMAN AND SECRETARY/TREASURER: Kurt Bird motioned to retain Thayne Kauer as Chairman of Water District 74-W and retain Douglas Beyeler as Secretary/Treasurer. Carl Ellsworth seconded. Motion carried.

**DISCUSSION and INPUT**

In follow up to 2024's compliance letters, David Graybill, requested those who still need to get diversions in compliance to get them completed.

Wyatt Foster questioned the district on whether an existing ditch on private property can be moved. David Graybill stated that it can be but if done it must convey the same amount of water prior to ditch alteration. The ditch needs to enter and exit at the same location.

Discussion on Little Timber creek pertaining to Tom Carlson and unauthorized adjustment of head gates. Kurt Bird asked if David Graybill would be able to go with Tom Carlson to measure his diversion and document the measurement.

David Graybill will check to see if Jake's Canyon creek is in the district.

Having concluded all business of Water District 74-W, Thayne Kauer adjourned the meeting at 3:15 pm.

Water users and/or representatives in attendance were:

Matt Robbins

Chase Whittaker

Carl Ellsworth

James Whittaker

Boyd Foster

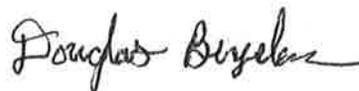
Thayne Kauer

Kurt Bird

David Graybill - IDWR

Douglas Beyeler, Secretary

Respectfully Submitted,



Douglas Beyeler,  
Secretary/Treasurer

# ROSTER OF ATTENDANCE 2025 ANNUAL MEETING

WATER DISTRICT NO. 74-W) ANNUAL MEETING  
BIG TIMBER, LITTLE TIMBER, EIGHTEEN MILE  
 WATER DISTRICT AREA TEXAS, HAWKEYE, CANYON)  
 Date 3/3/2025 Time 2:00 am/pm  
 Location LEADORE COMMUNITY CENTER  
 Address 202 S. Railroad St  
LEADORE, ID 83464

NAME	ADDRESS	REPRESENTING
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<u>Douglas Brydus</u>		
<u>Thayne Kauer</u>		
<u>James Whittaker</u>	<u>P.O. 240</u>	
<u>Carl Ellwood</u>	<u>Box 60</u>	
<u>David Graybill</u>	<u>1301 Main Salmon</u>	<u>IDWR</u>
<u>CHASE WHITTAKER</u>		
<u>Kurt Bird</u>		
<u>Beard Foster</u>		
<u>Mat Robbins</u>		