

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:

74-Z BIG EIGHT MILE AND LEE CREEK

RECEIVED

Meeting Date, Time and Location:

MAR 06 2025

MONDAY, MARCH 3, 2025 1:00 PM LEADORE COMMUNITY CENTER

DEPT. OF WATER RESOURCES
EASTERN REGION
LEADORE, ID 83464

- Election of meeting chairman and secretary (*chairman facilities 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) N/A
- 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 1:00 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:

Douglas Beycher SEC/TREAS 3/3/2025
Water District Representative / Title Date

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

WATER DISTRICT 74-Z MEETING MINUTES

Chairman Steven Johnson called the 2025 annual meeting of Water District 74-Z to order at 1:12 P.M. Monday, March 3, 2025, at the Leadore City Community Building, in Leadore, ID, with seven members and/or representatives in attendance.

James Whittaker motioned to approve the 2024 minutes as presented. Ralph McRea seconded. Motion carried.

NEW BUSINESS

ADVISORY COMMITTEE: James Whittaker motioned to retain the current Advisory Board and Credentials Committee. Ralph McRea seconded. Motion carried.

Advisory Board and Credentials Committee: Jordan Whittaker, Carl Ellsworth, and Ralph McRea

WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth motioned to retain the watermaster's salary of \$700.00 per month and retain equipment rental of \$1,000.00 per month and retain the Secretary/Treasurer wages of \$500.00 per year plus \$50.00 for postage and office supplies. Jordan Whittaker seconded. Motion carried.

FINANCIAL: For the 2024 Fiscal Year Water District 74Z had a seven-month budget of \$13,827.35 with a billing assessment of \$9,600.00. District 74Z received \$9,600.00 in water bills. Water District 74Z spent \$11,640.80 on expenses in 2024. The district checking account earned \$0.65 in interest. The checking account balance for Water District 74-Z for the end of the fiscal year 2024 is \$2,616.77. Carl Ellsworth motioned to accept the financial report as presented. Jordan Whittaker seconded. Motion carried.

BUDGET: Jordan Whittaker motioned to set a 7-month budget as presented of \$13,869.35 with a billing assessment of \$12,000.00 for the 2024 fiscal year. Ralph McRea seconded. Motion carried.

INTEREST: Carl Ellsworth motioned to retain the current interest rate of 10% on outstanding water monies. Jordan Whittaker seconded. Motion carried.

RESOLUTIONS: Carl Ellsworth motioned to renew the current resolutions. Jordan Whittaker seconded. Motion carried.

WATERMASTER: Carl Ellsworth motioned to retain Merritt Udy as watermaster. James Whittaker seconded. Motioned carried.

CHAIRMAN AND SECRETARY/TREASURER: Jordan Whittaker motioned to retain Steven Johnson as chairman of Water District 74-Z and retain Douglas Beyeler as Secretary/Treasurer. Carl Ellsworth seconded. Motion carried.

Discussion and Input

Having concluded all business of Water District 74-Z, Chairman Johnson adjourned the meeting at 1:30 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth

Ralph McRea

Jordan Whittaker

James Whittaker

Steven Johnson

David Graybill - IDWR

Douglas Beyeler, Secretary

Respectfully Submitted,

A handwritten signature in cursive script that reads "Douglas Beyeler".

Douglas Beyeler,
Secretary/Treasurer

