

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:

Water District 74

RECEIVED

APR 09 2025

DEPT. OF WATER RESOURCES
EASTERN REGION

Meeting Date, Time and Location:

March 3, 2025, 7:00pm Stagecoach Inn

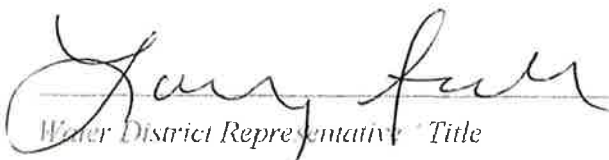
- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ 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 7:00pm Location Stagecoach Inn

* 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:


Water District Representative Title

3/3/2025

Date

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APR 09 2025

DEPT. OF WATER RESOURCES
EASTERN REGION

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 3, 2025**

CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:02p.m. on Monday, March 3, 2025, in the conference room of the Stagecoach Inn.

MINUTES OF 2024 MEETING

The minutes from the 2024 annual meeting were read & approved.

FINANCIAL REPORT

A copy of the Profit & Loss vs. Actual was distributed. Ed Snook made a motion to accept the financials as presented. Carl Lufkin seconded. All "aye". Motion carried. Bank balance is approximately \$9,299.00.

OLD BUSINESS

NEW BUSINESS

Budget-Chairman Ellsworth presented to 2025-2026 proposed budget. Discussion included using \$56.00 per cfs. Stephen Shiner made a motion to accept the budget as proposed. Emil Herbst seconded. All "aye". Motion passed.

Election

Water Master- Carl Lufkin nominated Lacey French. Paul Fisher seconded. All "aye". Motion carried.


Secretary-Treasurer Kim Thomas nominated Vicki Armstrong. Charlie Cockrell seconded. All "aye". Motion carried

Directors-Chairman Ellsworth indicate that Director Lufkin and Director Herbst's seats are up for election. Kim Thomas made a motion. All "aye". Both were elected and will serve a 3 year term.

Other Discussion

Chairman Ellsworth discussed and gave an updated on the Lemhi Basin Settlement Agreement.

With no further business the meeting adjourned at approximately 7:20 p.m.



Lacey French, Water Master

ROSTER OF ATTENDANCE 20 25 ANNUAL MEETING

WATER DISTRICT NO 74

ANNUAL MEETING

WATER DISTRICT AREA Lemhi

Date 3/3/2025 Time 7 am (pm)

Location Stagecoach

Address 201 River Front Drive
Salmon ID 83467

NAME	ADDRESS	REPRESENTING
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Orie Cockrell	182 Lemhi Rd	
John Blower	1051 Lemhi Rd	
Nichole Cockrell	185 Kirtley Creek Rd	Roy: Beverly Cockrell family LLC
Charles Cockrell	185 " " "	City of Salmon
Maxim Cockrell	" " "	Van Cheney
Tim Dettl	27 Clark Dr	
David Bergex	19 Three Mile Ln	self
Justin Jepperson	14 Reba Lane	Dorene Thomas
John J. Nelson	13 Miller Ln	John Nelson
John Lottfreds		Idaho Salmon Field office
Candy Stevenson	61502R	Salmon,
Rohn & Lori Nelson	1531 Lemhi Rd	Rohn & Lori Nelson
Cade Browning	10 Stephenson Ln	Bohannon Creek Cattle Co

NAME

ADDRESS

REPRESENTING

NAME	ADDRESS	REPRESENTING
JEROME PASTO	33 S HAWK RD	SALMON ID
Jim Sprinkle	609 Hwy 28	Salmon, ID
Thornton Burke	173 Haynes Cr. Rd.	Salmon, ID
Kim Thomas	38 West Kim St	Salmon ID
David Graybill	1301 Main St	IDWR
Chris French	266 Hwy 28	Salmon ID
Paul Fisher Jr	11 Masons Way	Salmon ID