

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

NOV 14 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

Meeting Date, Time and Location:

march 6, 2024 7:00

- ☒ 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 _____ Time _____ Location _____

* 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

Date

Water District 74-M

Lemhi River Cowboy Church
Tendoy, Idaho

Facilitator: D. Haas
Attendees: Water User

Annual Meeting Minutes Report - March 6, 2024

The annual meeting of Water District 74-M occurred at 7 p.m. at the Lemhi River Cowboy Church, Agency Creek Road, Tendoy, Idaho. Water district members in attendance: Scott Rains, Rowan Rains, Emil Herbst, Drew Herbst, George Garrison, Ginger Myers, Pete Aguilar, Jerry Eastman, and Darlene Haas.

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MAR 29 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

* Minutes Read and Approved

* Old Business

1. County Filed water rights for road maintenance
2. Charts handed out showing water usage.
3. Discussion of water rights and history.
4. Importance of high water filing by July 2024.
5. Motion passed to have assessments based on water rights not usage

* New Business

1. Budget approved for 500.00
2. Election: Jerry Eastman - Water Master
Darlene Haas - President
Secretary
Treasurer

* Meeting Adjourned

ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. _____)

ANNUAL MEETING

WATER DISTRICT AREA _____)

Date _____ Time _____ am/pm

Location _____

Address _____

NAME

ADDRESS

REPRESENTING

Emil Herbst PO Box 20 Tenday, Idaho

Drew Herbst PO Box 30 Tenday, Idaho

George Gausich PO Box 5 Tenday, Idaho

Ginger Myer PO Box 88 Tenday, Idaho

Pete Aguilar PO Box 88 Tenday, Idaho

Jerry Eastman PO Box 40 Tenday, Idaho

Daniene Haas PO Box 55 Tenday, Idaho

Scott Rains PO Box 50 Tenday, Idaho