

March 2, 2026  
Leadore City Community Building  
202 S. Railroad St, Leadore, ID 83464  
Leadore, ID 83464

RECEIVED  
MAR 05 2026  
DEPT. OF WATER RESOURCES  
EASTERN REGION

**WATER DISTRICT 74-Z MEETING MINUTES**

Chairman Steven Johnson called the 2026 annual meeting of Water District 74-Z to order at 1:12 P.M. Monday, March 2, 2026, at the Leadore City Community Building, in Leadore, ID, with five members and/or representatives in attendance.

Carl Ellsworth motioned to approve the 2025 minutes as presented. Jordan Whittaker seconded. Motion carried.

**NEW BUSINESS**

ADVISORY COMMITTEE: Jordan Whittaker motioned to retain the current Advisory Board and Credentials Committee. Carl Ellsworth McRea seconded. Motion carried.

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

WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Jordan Whittaker 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. Carl Ellsworth seconded the motion. Motion carried.

FINANCIAL: Douglas Beyeler reported that for the 2025 Fiscal Year, Water District 74-Z had a seven-month budget of \$13,869.35 with a billing assessment of \$12,000.00. District 74-Z received \$12,000.00 in water bills. Water District 74-Z spent \$12,492.58 on expenses for FY 2025. The district checking account earned \$0.63 in interest. The checking account balance for Water District 74-Z for the end of the fiscal year 2025 was \$2,124.82. Carl Ellsworth moved to accept the financial report as presented. Jordan Whittaker seconded. Motion carried.

BUDGET: Carl Ellsworth moved to set a 7-month budget as presented at \$13,869.35, with a billing assessment of \$12,000.00 for the 2026 fiscal year. Jordan Whittaker seconded. Motion carried.

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

WATERMASTER: Carl Ellsworth motioned to retain Merritt Udy as watermaster. Jordan 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 second. Motion carried.

**Discussion and Input**

2026 Annual meeting of Water District 74-Z – Monday, March 1, 2026.

Having concluded all business of Water District 74-Z, Chairman Johnson adjourned the meeting at 1:42 P.M.

Water users and/or representatives in attendance were:

Carl Ellsworth

Jordan Whittaker

Steven Johnson

David Graybill - IDWR

Douglas Beyeler, Secretary

Respectfully Submitted,

A handwritten signature in black ink that reads "Douglas Beyeler". The signature is written in a cursive style with a large, stylized 'D' and 'B'.

Douglas Beyeler,  
Secretary/Treasurer



# 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

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Meeting Date, Time and Location:

MONDAY, MARCH 2, 2026 1:00 PM LEADORE COMMUNITY CENTER LEADORE, ID

- 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) **NA**
- 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 3/1/2026 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 Bayler

SEC/TREAS

3/2/2026

Water District Representative / Title

Date