

RECEIVED
March 17, 2026
DEPT. OF WATER RESOURCES
EASTERN REGION

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT #74
MONDAY, MARCH 2, 2026**

CALL TO ORDER

Chairman, Carl Ellsworth, called the meeting of Water District #74 to order at approximately 7:00p.m. on Monday, March 2, 2026, in the conference room of the Stagecoach Inn.

MINUTES OF 2025 MEETING

The minutes from the 2025 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. Steven Herbst seconded. All "aye". Motion carried. Bank balance is approximately \$9,000.00.

OLD BUSINESS-None

NEW BUSINESS

Budget-Chairman Ellsworth presented to 2026-2027 proposed budget. Discussion included using \$62.00 per cfs. Kim Thomas made a motion to accept the budget as proposed. Steve Herbst seconded. All "aye". Motion passed.

Election

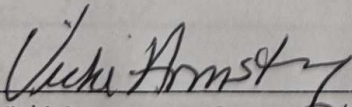
Water Master- Lacey French has agreed to work 2026-2027. All "aye". Motion carried.

Secretary-Treasurer Carl Ellsworth nominated Vicki Armstrong. All "aye". Motion carried

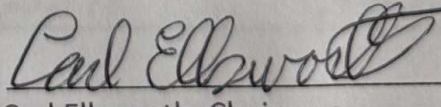
Directors-Chairman Ellsworth indicate that Director Cerise and Director Snook's seats are up for election. Emil Herbst made a motion to nominate both. Stephen Shiner seconded. All "aye". Cerise and Snook were re-elected and will serve a 3 year term.

Other Discussion

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



Vicki Armstrong, Secretary/Treasurer



Carl Ellsworth, Chairman

NAME ADDRESS REPRESENTING

ROSTER OF ATTENDANCE 20 26 ANNUAL MEETING

WATER DISTRICT NO. 74
WATER DISTRICT AREA _____

ANNUAL MEETING
Date 3/2/26 Time 7 am (pm)
Location Stagecoach
Address 201 Riverfront Dr
Salmon ID 83427

NAME	ADDRESS	REPRESENTING
Jerry Elzinga	700 Monroe St	Salmon
Rock G. Aker	508 Gale St	
Steve Hays	Eric Hays	Salmon Eric Hays
FAVE PARKIN	22 Strawberry	
DAN CHANCE	"	
Casey Clapp	PO Box 29 Lemhi	Spiro Daskalos
J. ...	27 ...	
Marylene ...	5 ...	Salmon Dal
Ed Snook	1205 Hwy 28	Salmon
Stephen ...	Box 47 Lemhi	
DAN Chene	22 Strawberry Lem	Salmon ID
JEROME PASTO	33 SHAWK RD SALMON ID	L9 DITCH
Anthony Leonard	71 Lemhi	L7

NAME

ADDRESS

REPRESENTING

And Herbst

Box 44 Tuley

Owner

Charles Cockrell

185 Kintley Creek Rd

City of Salmon

Maseen Cockrell

" " " "

Ray & Beverly Cockrell LLC

Steve Herbst

Lacy French

Dan French

Chris French

Kim Thomas

Oric Cockrell

Jon Raney

27 Cheney Lane

Phil Mouton

178 Pratt Crk Rd

Jen Vogel

1301 Main Salmon

IDWR

Julia Antik Matson

55 Kay Rd

Salmon

Paul Fisher Jr

11 Masons Way

Salmon

Carl Ellwood

30 Ellwood Ln Seaside 97138

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

Meeting Date, Time and Location:

March 3, 2026

7pm

Stagecoach Inn

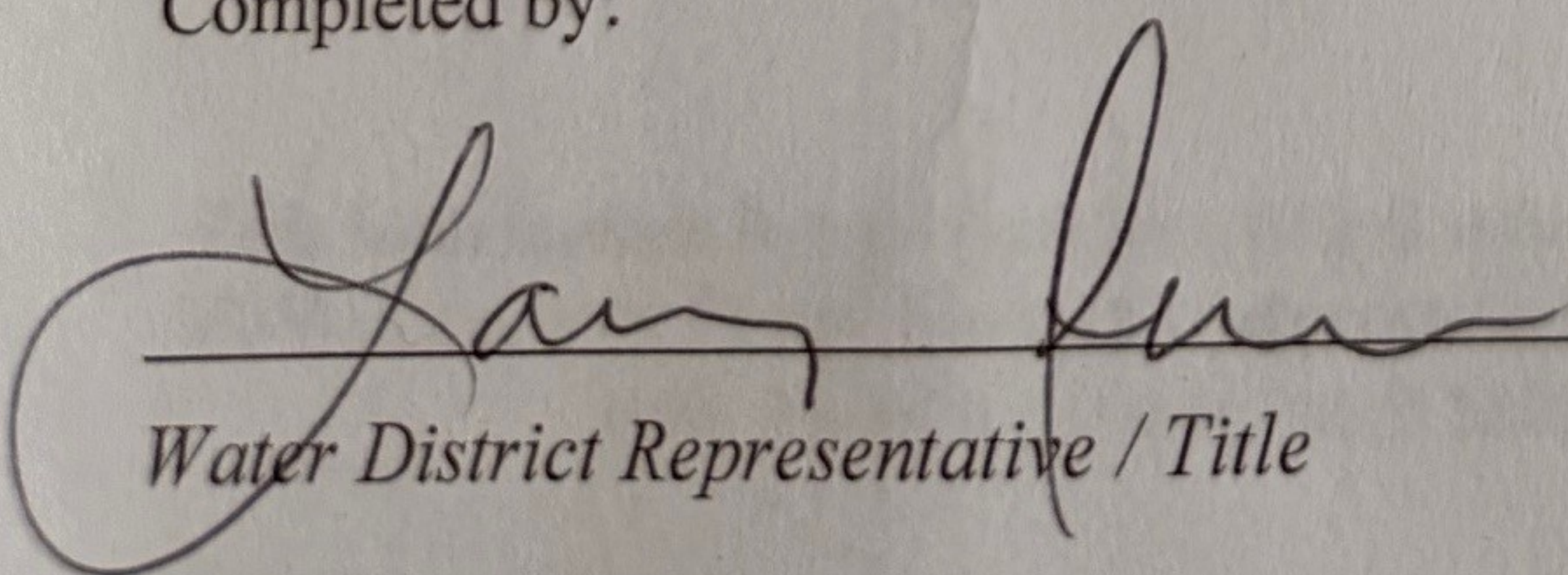
- Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- Read and approve previous year annual meeting minutes
- Watermaster report and presentation of proposed budget
- Treasurer 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 3/17/27 Time 7pm Location Stagecoach

* 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

3/2/26
Date