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WATER RESOURCES
WESTERN REGION

WATER DISTRICT NO. 65-K
Minutes, annual meeting
March 2, 1997

The annual meeting of Water District No. 65-K was held on March 2, 1997 at 2:00 PM at the fire hall in Donnelly, Idaho.

The following were present: Dee Florence, Art Troutner, Herald Nokes, Gary Stiehl, Jake Maki, Harry Bettis, and John Leedom (Watermaster). Excused was John Westra (IDWR).

The meeting was called to order by acting secretary Herald Nokes. Herald Nokes was elected to act as chairman. Herald Nokes was re-elected to serve as secretary for the coming year.

The following business was transacted:

1. The minutes of the last meeting were read and approved.
2. Treasurer's report: The bills are all paid. The watermaster's wage paid in November was \$ 2,640.00 . The balance in the bank as of February's statement was \$ 4,794.78 .
3. Secretary Nokes reported that District 65-K has provided workman's comp insurance for it's employee (s).
4. Watermaster John Leedom presented the proposed budget for 1997. The amount proposed for 1997 was \$ 2,384.83. Dee Florence made the motion to accept the budget as proposed. It was seconded by Art Troutner and passed by unanimous vote.
5. A motion was made by Dee florence to fix the watermaster's wage at \$ 30.00 per day. Motion seconded by Jake Maki and passed unanimously.

Nokes commented that the watermaster's compensation would probably have to be adjusted after a local water supply bank is established.

6. Gary Stiehl nominated John Leedom to be watermaster for 1997. John Leedom was elected unanimously.

7. Nokes made a motion to adopt the following resolution pertaining to the collection of fees as set by the budget. Motion seconded by Jake Maki and passed unanimously.

" The water users of Water District No. 65-K do hereby resolve; that no ditch or canal company, or other water user shall have the right to demand and receive water, and the watermaster shall not deliver to such user, until the amount due and payable from such user, as set by the budget, has been paid. "

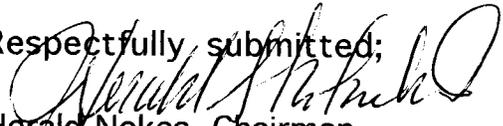
8. Chairman Nokes appointed the following to the advisory committee: Dee Florence, Jake Maki, and Gary Stiehl.

9. The organization of a Lake Fork Water Supply Bank was discussed. Nokes presented the need and advantages of a local water bank. The procedures for operating a water bank were presented and discussed. Copies of the forms for leasing and renting of water/space, as prepared for the Lake Fork Water Supply Bank, were distributed to the members of the advisory committee. Water Bank officers were elected as follows: Gary Stiehl, president; Jake Maki, vice president; Herald Nokes, secretary-treasurer. Nokes was instructed to forward all organizational information to the Director, Idaho Department of Water Resources, for his approval and/or recommendations.

10. Harry Bettis made a motion that Water District No. 65-K reimburse Lake Irrigation District for the cost of the watermaster's cellular phone, at the rate of \$50.00 per year. After discussion, motion was seconded by Florence and was passed by unanimous vote.

11. There being no further business, the meeting was declared adjourned at 3:30 PM.

Respectfully submitted;


Herald Nokes, Chairman


Herald Nokes, Secretary

cc: John Westra, IDWR
Auditor, Valley County
John Leedom, Watermaster