

The Annual Meeting of Dist. 65-D was held on March 1, 2004 at 10 a.m. at the Donnelly Bible Church.

Users present - Dave Splan, Lyle Points, Sara Willey, Paul Kleint, Mike Bower, Jerry Lockhart, Harry Bettis, Del Catlin, Schenck Remsen, Teri Jones Moore, John Duncan, Linda Duncan, George Duncan.

Others present - John Westra and Scott King - Idaho Water Resources; Barry Albert - Valley Water and Soil Conservation; Guy Hopkins - Water Quality Resource Conservationist; Jerry Greenland - Watermaster.

1. The minutes of 2003 were read and approved.
2. Treasurers report was \$1329.69 in the checking account. Outstanding Bills: Boyd Barker \$5, Michelle Anchustegui \$5, Ed Freeburg \$5, Karen Ellis \$5, and Ballard Smith \$5.
3. Lyle moved and Jerry L. seconded to have next years meeting on the 1st Monday of March, 2005 at 10 a.m. at the Donnelly Bible Church. Passed.
4. Lyle moved and Paul seconded to continue 65D's membership in the Idaho Water Users Association at \$50. Passed.
5. Lyle moved and Del seconded to continue the same advisory board - George Duncan, Mack Miller, and Jerry Lockhart. Passed.
6. Del moved and Lyle seconded to continue with George Duncan - Chairman, \$50; Linda Duncan - Sec./Treas., \$150 plus \$50 for office supplies. Passed.
7. Lyle moved and Schenck seconded that the following resolution be continued. "Resolved, that no ditch, canal Co. or other water user shall have the right to demand and receive water and the Watermaster shall not deliver water to such user, until the amount due and payable from such user, as set by the budget, has been paid." Passed.
8. Lyle moved and Jerry L. seconded to adopt the budget of \$3,301.69. Watermaster Jerry Greenland - \$31.80 per day. Passed.
9. Lyle moved and Del seconded to continue the resolution: "Resolved, that no water will be delivered to party or parties that the Watermaster deems responsible for the maintenance of a weir and or measuring device until the weir and or measuring device is repaired/replaced to the Watermaster's satisfaction." Passed.
10. Lyle moved and Del seconded to continue the resolution: "Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch and to have access for the ditch rider: accessible, unlocked gates a minimum of 12' and as in accordance by Idaho Code Ch. 11 - Rights of Way." Passed.
11. Lyle moved and Dave seconded for Linda to write a letter to Planning and Zoning pertaining to fences and gates (unrestricted accessability). Passed.
12. Lyle moved and Paul seconded to increase the recording fee by \$3 to \$10 for next year's budget. Passed.
13. Lyle moved and Schenck seconded to increase the Watermaster's pay to \$35 a day for 2005. Passed.
14. Lyle moved and Del seconded that the meeting be adjourned. Passed.

Linda B. Duncan
Linda B. Duncan
Secretary

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MAR 08 2004

WATER RESOURCES
WESTERN REGION

MEMORANDUM

To: File, Boulder Creek Water District 65D
From: Scott King *SK*
Date: March 4, 2004

Subject: Notes from Annual Meeting

On Monday, March 1, John Westra and I attended the district's annual meeting at the Donnelly Bible Church. Attendance was good.

The district currently has \$1329 in their account, with 5 outstanding \$5 bills. The county sends bills for the district. Linda was re-elected secretary. Next year's meeting same time and place.

There was some discussion regarding dues to the IWUA (\$50).

Advisory board remains same as last year. Budget for chairman set at \$50/year, secretary \$150/year plus \$50 for supplies. Budget is proposed for watermaster to be on 76 days @ \$31.80 per day. Jerry was re-elected to watermaster.

Subdivision of property is an increasing problem with the district as new property owners construct fences across ditches, blocking access for the watermaster and maintenance. The district adjusted their resolution regarding unrestricted access to the watermaster, etc. In addition, they plan to work with the county in an attempt to get a county P&Z ordinance in place.

The Boulder Lake headgate has been repaired.

65-D

3/1/04

Ponnally Bible Church

\$1329 in amt currently

5 outstanding \$5 bills

County sends bills for district

Linda - Secretary(?)

Mtg same time/place next yr (1st Monday, Mar)

What happened w/ Roseberry?

IWOA

,0025 x budget

\$50 minimum

Advisory Board

past: {

- Mock
- Miller
- Terry
- Lockheart
- Chairman

Kept same as last year

Chairman \$50/yr

Secretary \$150/yr + \$50 for supplies

Budget w/m for 76 days

\$3301.69

76 days @ 36.80 budget total

~~190 = \$33 1/4 of 1% = \$8~~

see down page

#10 Should it include headgates? p92
Ask Jerry.

Access to ditches. Address/Comment at
County P&Z meeting.

P&Z Commissioners

"Provide unrestricted access to watermaster,
ditch company, irrig district, etc for maintenance.
Weeds also an issue

City needs to accept as part of P&Z Ordinance

Should go through ordinance process

1) Either letter for each subdivision

2) or get into County Ordinance

#11 edited and resolved.

Big Jug - who owns WR(s), company or indiv?

Boulder Lake headgate repaired.