

## State Oldaho DEPARTMENT OF WATER RESOURCES

Western Region, 2735 Airport Way, Boise, Idaho 83705-5082 - (208) 334-2190 FAX (208) 334-2348

PHILIP E. BATT GOVERNOR

KARL J. DREHER DIRECTOR

February 18, 1998

TO: Members/Interested Parties

Porter Creek Water District #65B

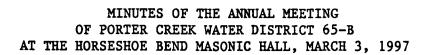
RE: Rescheduling of 1998 Annual Water District Meeting

This letter will serve as notice the annual meeting of the Porter Creek Water District #65B has been rescheduled for 11:00 AM, Wednesday, March 11, 1998 at the Horseshoe Bend Masonic Hall, Horseshoe Bend, ID. Please disregard the meeting notice card received previously.

Sincerely,

John Westra Western Region.





## RECEIVED

MAR 1 7 1997

WATER RESOURCES WESTERN REGION

The meeting was called to order at 11:00 am, March 3, 1997 by chairman Leo T. Oliver.

Attending were:

Steve Lester (Dept. of Water Resources)
Leo T. Oliver
Henry Bernstein
Linda Zimmer
Catherine Keyte (Secretary to Don Rumsey)
Steve Dobson

Motion was made by Steve Dobson to retain Leo T. Oliver as chairman and Donald Rumsey as secretary for the 1997 year. Motion was seconded by Linda Zimmer and carried. Both Leo Oliver and Donald Rumsey accepted the positions.

The minutes of the 1996 meeting were read and accepted as read.

Henry Bernstein discussed the budget. The last two years he has not been needed due to plenty of water. It was agreed to adopt the same budget as 1996. No additional assessments will be needed for 1997.

It was moved to adopt are solution to reimburse Henry Bernstein for his 1995 & 1996 expenses incureed on behalf of the district even though he was not called on for water turn-ons. Motion was made by Steve Dobson, Seconded by Linda Zimmer and carried.

Don Rumsey will notify the county to reimburse Henry for \$595.00 for expenses. Also, he will notify the county not to send out any assessments for 1997.

Steve Lester informed everyone what was going on with the Snake River Adjudication.

There being no further business to discuss, Leo Oliver adjourned the meeting at 11:45 am.

Donald Rumsey, Secretary

Porter Creek Water District 65B

65B Meeting Notes Vofficers

- SZ 3/11/48

Elected same sofficers committees water worter (wm)

Adopted bright - same as last ye. when we was not called on duty (some min expenses occur when this hoppers)

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-\$ 400 = \$200 each 1997-1998

(assumer our call 10 1998)

\$ 985 end belove projected and 1998

In add'H. assessment meeded for 1998.

takes in the follow of I'll coordinate of JFW i wan to 1995-1996 & — See Act \$ 595 paid as ap

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End 1998 Jean - com will submit his bill

1997-1948

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- ivrig etc. tiell work 1998-1999, request report due e 2000.

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1) Can add pld spitnem? \* Ken w/o Change of own meeted.

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New day + } 185 west of mand e Longbrand Cafe

Film S am som with shirt for fik i for film to can show recorded arressly changes

65B Annual MEETING MARL 11, 1998

NAME Haway Benetsen Coffee I Bledson RON BURSEY \* Reve Vermolie Tong Oliver, Steve Valson Ken Zimmer Steve Letter

REPRESENTING W.M. 65-13. woods BROGHE SIMONE Darble D'Amend Self.

\* Rene for 345-2137 D. D. mond }

95-94. County -

Book ched. -- No Assent this year-Don Rungo. Sec.

A