WATER DISTRICT NO. 65

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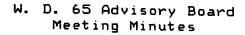
November 4, 1996

<u>AGENDA</u> 1) Watermaster Report: / a) Financial Report / b) Water Accounting and Storage Report / c) Annual Meeting, January 14, 1997 - Tentative Agenda √ d) Presentation to December USCID Conference - Dec. 4-7 Iron Ultrafied / e) WAG Update - TMDL Training Th) Payette River Watershed Council - Meeting, Thursday, Nov. 21

Water District No. 65-K - Request to Form Separate /2) Cascade Reservoir Sedimentation Study - Jerry Gregg, USBR —3) Water Pricing Committee - Keith Standley, Bob Henggeler, Jerry Gregg 14) Nominating Committee Report - Byrl Haines

we report yet, meet 12/4 to work on Next DOV. BO mtg. 12/16 - prepare for annul mtg. There Chapman Attended

Enversible recid from 4/5 took Rental port- WM to send Letter to



Opening

The W.D. 65 Advisory Board, held a meeting in Payette at the office, 102 N Main St., October 14, 1996, at 8,00 PM.

Attendance

Those present: Robert Henggeler/Farmers, Karl Siller/EID Dale Krause/BCID, Keith Standley/EID, Jerry Anderson/Enterprise, Joy Sisler/Gill Slough, Gail Springer/Bilbrey, Dean Charters/Last Chance, Mike Bankhead/Lower Payette, Ed Obermyer/Enterprise, Mark Limbaugh/WM WD 65 Brick Andrew/Chairman WD 65, Marcia Herr/Letha Irrig.

Guests

Guest: Attorney Scott Campbell.

Approval of Minutes

Chairman Brick Andrew opened the meeting and called for a motion to accept the minutes of 9-9-96. Dale Krause moved to accept them as mailed. Second by Keith Standley. Motion carried.

Financial Report

Mark Limbaugh presented the financial report. He stated that about \$129,000 will be paid out with interest soon to renters for out of basin use. Regarding the budget comparison, he said that we are basically on track even though some catagories are over budget. Following a brief discussion, Keith Standley moved to accept the financial report as presented. Second by Gail Springer. Motion carried.

River Flow & Storage

The next item was a report on the river flow and storage. Irrigation season is winding down - Black Canyon and Emmett Irrigation both will shut off this week and Cascade Reservoir will shut down also.

IWUA Law Seminar The IWUA Law Seminar will be held in Boise, November 1&2. Dale Krause moved to send Mark with expenses paid. Second by Joy Sisler. Motion carried.

Water Achievment Awards/ IWUA Mark L. asked for suggestions of nominations from the W.D. for outstanding achievments in water resources. Nominations need to be recieved by Dec. 6. The awards will be made during the Annual IWUA Convention in January.

WD 65 Annual Meeting

A discussion of date and location of the WD 65 annual meeting. January 14,1997, 2:00 PM, at the Senior Citizens Center in New Plymouth was the decision. Motion by Jerry Anderson, second by Dean Charters. Motion carried.

PRWC/Information

The next item was information regarding the Payette River Watershed Council Advisory Group(PRWC). Mark L. met with the chairman of Cascade Reservoir Coordinating Council, Duane Van Cour, Tom Lang, owner of Cascade Raft

Company and Jerry Gregg/USBR. The USBR will be involved only in organizing the group because its efforts will be directed to issues of water users. Advantages will communication and education improved to lessen misunderstanding between the various interests. likely be representatives from other areas, ie mining, grazing, Mc Call, etc. Attorney Scott Campbell commented in favor of this council and said that water issues will always be here and will need to be addressed in a consensus fashion. The authority to run and manage the river lies with the Water District.

1997 Proposed Budget

Dale Krause presented a proposed budget for 1997. He thanked Gail Springer, Keith Standley and George Mc Clelland for serving on the budget committee. He said the assessment would remain at 40 cents per acre. Some items have been raised, the greatest being cost share, which also happens to include the rest of the funds for the Black Canyon Dam upgrade proposal. There is also provision for an increase of 5% on the watermasters salary because of the extra duties involving PRWUA and the WAG. Copies of the proposed budget are available at the office.

Nomination info/ 1997 Duane Van Leuven has said that he would like to be off the advisory board and Marcia Herr would like a replacement as secretary. Any suggestions for the positions will be welcomed.

Rental Pool Price Increase Mark L. stated that there will be a meeting on the 30th of October to begin negotiations to arrive at a price for the rental pool which will be consistent with the Upper Snake. Those on the committee are Keith Standley, Bob Henggeler and Brick Andrew.

WAG Update

Mark stated that there are a couple of monitoring plans which will be submitted to the WAG.

There being no further business, the meeting was adjourned by Chairman Andrew.

Marcia Herr, Secretary

Water District 65 Advisory Board - 1996:

Jerry Anderson Gail Springer

Steve Dobson - Vice Chair

Dale Krause

Bob Henggeler

Marcia Herr - Sec.

Virgil Johnson Bill Charters

George Jensen

Marc Shigeta Keith Standley Cecil Shurtleff

Duane Van Leuven

Dave Tuthill

Dennis Lammey

Karl Siller

Enterprise Ditch Bilbrey Ditch

Independent

BCID

Farmer's Co-op

Letha

Independent
Last Chance
Stewart Ditch
Noble Ditch

Emmett Irrigation

Lower Payette Independent

IDWR

BCID - Alternate

Emmett Irrigation - Alternate

Nominating Committee:

Byrl Haines, Chairman

Steve Dobson

Keith Standley

Leonard Arbuckle

Dennis Lammey

Bob Henggeler

Budget Committee:

Dale Krause - Chairman

Keith Standley

George McClelland

Duane Van Leuven

Gail Springer

Water Pricing Committee:

Bob Henggeler

Keith Standley

Brick Andrew