Water District No. 65

Payette River Basin, State of Idaho 102 North Main Street Payette, Idaho 83661

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August 29, 2003

NOTICE ADVISORY BOARD MEETING RECEIVED

SEP 0 5 2003

WATER RESOURCES WESTERN REGION

Dear Advisory Board Member:

The Water District No. 65 Advisory Board will meet on **Monday September 8, 2003**, at **8:00 p.m.** in the **Payette Irrigation Office, 102 North Main,** to consider the following tentative agenda items:

- 1) Approval of Minutes
- 2) Financial and Budget Report
- 3) Water Accounting Reconciliation Report.
- 4) Natural Flow and Storage Usage Report.
- 5) Discuss Flow Augmentation.
- 6) Flow Augmentation Report.
- 7) Discuss Facility Improvement Tour, (Set Date and Time.)
- 8) Any Other Business to Come Before the Board.

Enclosed please find the minutes of the August 11th meeting, along with the current financial statement for Water District 65,

The Payette River Water Users Association will also hold a Board of Directors Meeting immediately following this meeting. Board members will find the notice included with this mailing.

I look forward to seeing you at the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff