Payette River Basin, State of rdaho

Water District No 65

George McClelland, Chairman Dean Charters, Vice Chairman Dan Surmeier, Secretary 102 North Main Street Payette, Idaho 83661 Phone: 208 642-4465 Fax: 208-642-1042 Email:waterdist65@srvinet.com Ron Shurtleff, Watermaster

April 28, 2006

NOTICE OF ADVISORY BOARD MEETING May 8, 2006

Dear Advisory Board Member;

The Water District No. 65 Advisory Board will meet on **Monday May 8**th at <u>8:00 P.M.</u> in the evening. The meeting will be held in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho. The following tentative agenda items will be considered during the meeting.

- Review to Approve April 10th Minutes.
- · Review to approve Financial Statement.
- Dave Tuthill, Water Management Administrator, IDWR.
 - o Hydro-Power Generation, Study.
- Streamflow Projections.
- Water Accounting Startup Report.
- 2006 Flow Augmentation Lease, Report.
- June 14th Facility Tour, Planning Report.
- · Any other business to be brought before the board.

There will also be a Meeting of the Payette River Water Users Association, board of directors following the water district meeting. Members please find the meeting notice enclosed with this mailing.

Remember: May 8th, 8:00 PM, at the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff