Payette River Basin, State of Idaho

Water District No. 65

102 North Main Street Payette, Idaho 83661

Chairman; Michael McEvoy Vice Chairman; George McClelland Secretary; Dean Charters Phone (208) 642-4465 Fax (208) 642-1042 E-Mail <u>waterdist65@srvinet.com</u> Watermaster; Ron Shurtleff

January 4, 2007

RECEIVED

NOTICE 2007 Annual Meeting 1:00 PM

JAN 9 5 2007 WATER RESOURCES WESTERN REGION

Wednesday, January 10, 2007 USDA Service Center, Emmett, Idaho

Dear John,

The Water District No. 65 will hold its Annual Meeting on Wednesday, January 10, 2007. The meeting will be held at 1:00 P.M. in the Meeting Room of the USDA Service Center located at 1805 Hwy 16 Emmett, Idaho.

The meeting will include the following agenda items.

- Roger Batt, 2007 Legislative Tour Report
- 2006 Water Year in Review.
- 2007 Water Year Outlook.
- Rental Pool Report.
- Cost Share Project Report.
- Nomination Committee Report.
- Budget Committee Report.
- 2007 Resolutions Review for Adoption.

The Payette River Water Users Association will also conduct its Annual Meeting directly following the Water District's Annual Meeting. Norman Semanko is scheduled to attend and will give an update of issues that we are likely face in this coming year.

I am looking forward to seeing you at the USDA Service Center, Meeting Room, located at 1805 Hwy. 16 Emmett, Idaho, 1:00 PM Wednesday, January 10, 2007.

Sincerely,

Ron Shurtleff