

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 3, 2008

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The annual meeting of Water District No. 65-K was held on March 2, 2009 at 1:00p.m. at the fire station in Donnelly, Idaho.

The following were present: Rob Whitney IDWR, John Leedom, Herald Nokes, Harry Bettis, and Shirley Florence.

The meeting was called to order by Herald Nokes. Herald made a motion to appoint Harry Bettis to act as chairman for the meeting. Shirley Florence was reappointed as Secretary for the year.

The following business was transacted:

1. The minutes of the March 3, 2008 meeting were read. Herald made a motion to approve the minutes. It was 2nd and the motion passed.
2. The financial report was presented. \$6984.37 on hand (report attached)
3. The watermaster's proposed budget for the year 2008 was presented. (report attached) Herald made a motion to approve the budget as presented. It was 2nd and the motion carried.
4. Herald moved to continue with the current water master's wage to \$43 a day. The motion was 2nd and the motion carried.
5. Shirley read the following resolution pertaining to the collection of water user fees as set by the budget:
 - "The water users of Water District No. 65-K do hereby resolve: that no ditch or canal company, or other water user shall have the right to demand and receive water, and the water master shall not deliver to such water user, until the amount due and payable from such user, as set forth by the budget, has been paid."Herald motioned to accept to resolution. It was 2nd and the motion passed.
6. Herald nominated John Leedom as watermaster for the coming year. The motion was 2nd. John was elected by unanimous vote.
7. Chairman Bettis stated that the following people would remain on as the advisory committee:
Justin Florence, Jake Maki, and Harry Bettis.
8. Report for the 65-K rental Pool: 422 acre feet of water was rented out in 2008 (report attached). There is an accumulated balance of \$2074.02 in the rental pool account.
9. John reported that he had received a phone call from Mr. Beushler regarding the water right he is acquiring for his pond. He will send John papers stating his plans and requesting John's approval as water master.
10. With no further business, Harry motioned to adjourn the meeting. The motion was 2nd and the motion carried. The meeting adjourned at 1:30p.m.

Respectfully Submitted

Shirley Florence
Shirley Florence
Secretary