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MAR 18 2011

WATER RESOURCES  
WESTERN REGION

WATER DISTRICT NO. 65-K  
Minutes, Annual Meeting  
March 7, 2011

The annual meeting of Water District No. 65-K was held on March 7, 2011 at 1:00p.m.at the fire station in Donnelly, Idaho.

The following were present: Rob Whitney(IDWR), Art Troutner, Harry Bettis, John Leedom, Justin Florence, and Shirley Florence.

The meeting was called to order by Harry Bettis. Art Troutner made a motion to appoint Harry Bettis to act as chairman for the meeting. Justin seconded the motion. Motion carried. Shirley Florence was reappointed as secretary for the year.

The following business was transacted:

1. The minutes of the March 1, 2010 meeting were read. Art made a motion to approve the minutes. Justin 2<sup>nd</sup> it and the motion passed.
2. The financial report was presented. The balance on hand is \$8535.69(report attached).
3. The water master's proposed budget for the year 2011 was presented. The amount proposed is \$5206.00. Harry made a motion to approve the budget as presented. Justin 2<sup>nd</sup> it and the motion carried.
4. Harry made a motion to increase the water master's wage to \$45.00 a day. Justin 2<sup>nd</sup> it 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."

Art motioned to accept to resolution. It was seconded and the motion passed.

6. Harry nominated John Leedom as watermaster for the coming year. The motion was 2<sup>nd</sup> by Justin. John was elected by unanimous vote.

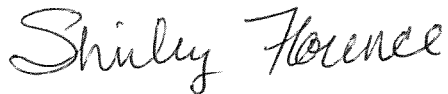
7. Chariman Bettis appointed the following to the advisory committee:  
Justin Florence, Will Maki, and Harry Bettis.

8. Report for the 65-K Rental Pool: 424.84 acre feet of water was rented out. (report attached) There is an accumulated balance of \$6350.08 in the rental pool account.

9. Other Business: Harry asked if there should be an increase in the fee charged for rental water. There was discussion, but no decision made.

10. With no further business, Art motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:45p.m..

Respectfully Submitted

A handwritten signature in cursive script that reads "Shirley Florence".

Shirley Florence  
Secretary

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WATER DISTRICT NO. 65-K/RENTAL POOL  
FINANCIAL STATEMENT  
3/1/10 - 03/1/11

Balance on Hand March 1, 2010

\$4,006.01

**INCOME:**

Taxes	9,351.64	
Rental *	<u>6,562.50</u>	
		\$15,914.14

**EXPENSES:**

Wages	\$4,036.62	
Payroll Taxes	\$668.76	
State Ins Fund	\$229.00	
Phone	\$100.00	
Water Resource Board *	\$339.20	
Carriage Fee *	\$3,170.45	
Lease Fee *	<u>\$2,840.43</u>	
		\$11,384.46

Balance on Hand March 1, 2011

\$8,535.69

RENTAL POOL ACCUMULATION BALANCE

\$ 2,414.46

WATER DIST. #65K BALANCE

\$ 6,121.23

PROFIT/(LOSS) OF WATER DIST. #65K

\$ 4,317.26

PROFIT/(LOSS) OF RENTAL POOL

\$ 212.42

\* Accounts associated with rental pool