State Water District No 65

Doyle Fackler, Chairman Ron Mio, Vice Chairman Chuck Pollock, Secretary Ron Shurtleff, Watermaster Payette River Basin, State of Idaho 102 North Main Street Payette, Idaho 83661

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NOTICE OF ADVISORY BOARD MEETING

Scheduled for August 13, 2012 8:00 PM

AUG 0 3 2012

WATER RESOURCES WESTERN REGION

August 2, 2012

Mr. John Westra 2735 Airport Road Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday**, **August 13**th, at **8:00 P.M.** 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 July 9, 2012 Minutes
- Review to Approve Financial Statement
- Natural Flow and Storage Use Report
- Water Bank Lease Report, Final Outcome
- Cost Share Program Update
- Additional Gaging Station Proposal
- Agricultural Easement Transfer Request-Progress Update
- Consider Skipping the September Meeting
- Any other business to be brought before the board

Note, meeting time 8:00 PM!

I look forward to seeing you at the meeting on **August 13, 2012**, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff