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WATER RESOURCES
WESTERN REGION

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 5, 2012

The annual meeting of Water District No. 65-K was held on March 5, 2012 at 1:00p.m. at the fire station in Donnelly, Idaho.

The following were present: Harry Bettis, Laura Bettis, John Leedom, Justin Florence, Will Maki, Clint Colpo, and Shirley Florence.

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

The following business was transacted:

1. The minutes of the March 5, 2011 meeting were read. Justin made a motion to approve the minutes. Will 2nd it and the motion passed.
2. The financial report was presented. The balance on hand is \$9313.88 (report attached).
3. The water master's proposed budget for the year 2012 was presented. The amount proposed is \$5206.00. Justin made a motion to approve the budget as presented. Harry 2nd it and the motion carried.
4. Justin made a motion to leave the water master's wage at \$45.00 a day. Will 2nd 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."Harry 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 2nd by Will. John was elected by unanimous vote.
7. Chairman Bettis appointed the following to the advisory committee:
Justin Florence, Will Maki, and Harry Bettis.

8. Report for the 65-K Rental Pool: 399.55 acre feet of water was rented out. (report attached) There is an accumulated balance of \$6412.72 in the rental pool account.

9. Other Business: The gauge at Jumbo creek was discussed. Everyone feels that a gauge is needed even if it's just a manual one. John Leedom stated that John Westra will be in contact with him this week about the matter. Shirley read a letter received from the Valley County Treasurers office stating that they would no longer be collecting fees for entities that are not required by law to do so. Shirley presented a copy of the Idaho Statue 42-613 that states that it is required by law. It was decided to draft a letter pertaining to such and send it to the treasures office and the county commissioners. Shirley will contact Linda with 65D and talk to them about it too.

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

Respectfully Submitted



Shirley Florence
Secretary