

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 4, 2013

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WATER RESOURCES
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The annual meeting of Water District No. 65-K was held on March 4, 2013 at 1:00p.m. at the fire station in Donnelly, Idaho.

The following were present: Harry Bettis, Laura Bettis, John Leedom, Justin Florence, Wendell Platt, and Shirley Florence.

The meeting was called to order by Harry Bettis. Justin Florence made a motion to appoint Harry Bettis as chairman for the meeting. Wendell 2nd the motion. Motion carried. Shirley Florence was reappointed as secretary-treasurer for the year.

The following business was transacted:

1. The minutes of the March 5, 2012 meeting were read. Justin made a motion to approve the minutes. Harry 2nd it and the motion passed.
2. The financial report was presented. The balance on hand is \$7608.69 (report attached).
3. The water master's proposed budget for the year 2013 was presented. The amount proposed is \$5526.00. 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. Harry 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 the resolution. It was seconded and the motion passed.

6. Harry nominated John Leedom as watermaster for the coming year. The motion was 2nd by Justin. 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: 287.65 acre feet of water was rented out. (report attached) There is an accumulated balance of \$2758.06 in the rental pool account.

9. Other Business: Shirley reported that she met with the county commissioners last year along with the county treasurer and the county will continue to bill and collect the fees for the water districts in the county. John reported that the state is continuing to pay for the monitoring at Jumbo creek for now.

10. With no further business, Justin motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:50p.m.

Respectfully Submitted

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

Shirley Florence
Secretary