

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 3, 2014

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The annual meeting of Water District No. 65-K was held on March 3, 2014 at 1:00p.m.at the Donnelly Bible Church in Donnelly, Idaho.

The following were present: Harry Bettis, Laura Bettis, John Leedom, Justin Florence, Wendell Platt, Will Maki, John Hickcock, Donna Steiber, 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. Will 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 4, 2013 meeting were read. Laura made a motion to approve the minutes. Justin 2nd it and the motion passed.
2. The financial report was presented. The balance on hand is \$7774.29 (report attached).
3. The water master's proposed budget for the year 2014 was presented. The amount proposed is \$5598.00. Will made a motion to approve the budget as presented. Justin 2nd it and the motion carried.
4. Art made a motion to increase the water master's wage at \$47.50 a day. Harry 2nd it and the motion carried.
5. Laura 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."John 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: 315.87 acre feet of water was rented out. (report attached) There is an accumulated balance of \$2916.00 in the rental pool account.

9. With no further business, Justin motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:35p.m.

Respectfully Submitted

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

Shirley Florence
Secretary