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The Annual Meeting of Dist. 65-D was held on March 3, 2014 at 10 a.m. at the Donnelly Bible Church. WATER RESOURCES
WESTERN REGION

Users present – Harry Bettis and daughter Laura, David Carey, Vicky Eld, Barry Johnson, Daniel Jones, Paul and Gretel Kleint, Rick Morrison, Lyle Points, Tom Shaw, Bill Willey, John, George, and Linda Duncan. Others -- Gary Turley, Rob Whitney (Dept. of Water Resources).

1. The minutes of 2013 were read and approved.
2. Treasurer's report was \$1690.09 in the checking account. Outstanding bills: Peter Allen-\$30; Michelle Anchustegui-\$80; Dwayne Curtis-\$10; Richard Cussler-\$10; Eld Ranches-\$10; Tom Grote-\$10; Heikkila \$206.99; Myron and Susan McCumber-\$50; Payette Land Trust-\$10; Steve Wright-\$10. Daniel moved and Rick seconded to accept this report. Passed.
3. Lyle moved and Paul seconded to have next year's meeting on the first Monday of March at 10 a.m. at the Donnelly Bible Church. Passed.
4. Barry moved and Bill seconded to continue 65D's membership in the Idaho Water Users Association at \$50. Passed.
5. Lyle moved and Rick seconded to continue the same advisory board – George Duncan, Mack Miller, and Jerry Lockhart. Passed.
6. Harry moved and Lyle seconded to continue with George Duncan -- Chairman, \$100; Linda Duncan—Sec.-Treas., \$300 plus \$150 for office supplies. Passed.
7. Harry moved and Daniel seconded that the following resolution be continued. "Resolved, that no ditch, canal Co. or other water user shall have the right to demand and receive water and the Watermaster shall not deliver water to such user, until the amount due and payable from such user, as set by the budget, has been paid." Passed.
8. Barry moved and Rick seconded to adopt the budget of \$4,714.33 and hire Jerry Greenland as Watermaster -- \$52.50 per day and \$300 for motorcycle. Passed.
9. Lyle moved and Daniel seconded to continue the resolution: "Resolved, that no water will be delivered to party or parties that the Watermaster deems responsible for the maintenance of a weir or measuring device until the weir or measuring device is repaired/replaced to the Watermaster's satisfaction." Passed.
10. Lyle moved and Daniel seconded to continue the resolution: "Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch and to have access for the ditch rider: accessible, unlocked gates a minimum of 12' and as in accordance with Idaho Code Ch. 11 – Rights of Way." Passed.
11. Barry moved and David seconded that the meeting be adjourned. Passed.

Linda B. Duncan
Secretary