

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 2, 2015

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AT Annual Meeting
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The annual meeting of Water District No. 65-K was held on March 2, 2015 at 1:00p.m. at the Donnelly Bible Church in Donnelly, Idaho.

The following were present: Harry Bettis, Laura Bettis, John Leedom, Justin Florence, Will Maki, Kevin Miner, and Sonny Hornbaker with IDWR.

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 3, 2014 meeting were read. Correction needed as John Leedom was not in attendance at the meeting. Laura made a motion to approve the minutes with corrections. Will 2nd it and the motion passed.
2. The financial report was presented. The balance on hand is \$7876.78 (report attached).
3. The water master's proposed budget for the year 2015 was presented. The amount proposed is \$5891. Will made a motion to approve the budget as presented. Kevin 2nd it and the motion carried.
4. Will made a motion to keep the water master's wage at \$47.50 a day. Justin 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."Will motioned to accept the resolution. It was seconded and the motion passed.
6. Laura 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: 278.81 acre feet of water was rented out. (report attached) There is an accumulated balance of \$3055.04 in the rental pool account.

9. New Business: Laura is going to compose a letter to send out to the water users stating some rules. She will get together with Shirley. 65K is required to register with the state as part of the new Idaho Organization Registration process. It was stated that Stephany Johnson was taking care of this for an other district. Laura will check up on this.

10. With no further business, Laura motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:30p.m.

Respectfully Submitted

Shirley Florence
Secretary

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". The signature is written in black ink and is positioned above the printed name and title.

Shirley Florence
Secretary