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WATER RESOURCES
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WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 7, 2016

The annual meeting of Water District No. 65-K was held on March 7, 2016 at 1:00p.m. at the Donnelly Fire Station in Donnelly, Idaho.

The following were present: Harry Bettis, Laura Bettis, Ben Rydalch, Isaac Babcock, Clint Colpo, Ron Platt, John Leedom, Justin Florence, Shirley Florence, Art Troutner, Kevin Miner, Danie Merriman and Nick Miller with IDWR.

The meeting was called to order by Harry Bettis. Harry Bettis made a motion to appoint Laura Bettis as chairman for the meeting. Justin 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 2, 2015 meeting were read. Art made a motion that the minutes be approved. It was 2nd and the motion passed.

2. The financial report was presented. The balance on hand is \$8285.06 (report attached).

3. The water master's proposed budget for the year 2016 was presented. The amount proposed is \$6187. Harry made a motion to approve the budget as presented. Kevin 2nd it and the motion carried.

4. Harry 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."

Ben 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 Kevin. John was elected by unanimous vote.

7. Chairman Bettis appointed the following to the advisory committee:
Justin Florence, Will Maki, and Ben Rydalch.

8. Report for the 65-K Rental Pool: 263.11 acre feet of water was rented out. (report attached) There is an accumulated balance of \$3186.60 in the rental pool account.

9. New Business:

Shirley reported that she has registered 65K water district with the state as required.

Clint Colpo asked about the issue of people using the canal and ditch banks for recreational use. Is this OK? A discussion was held.

Harry Bettis read an Idaho Statue that #65D water district read at their meeting. Discussion was held.

The next meeting will be March 6th, 2017 at 1:00 at the Donnelly Fire Station.

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

Respectfully Submitted

Shirley Florence
Secretary