

RECEIVED

MAR 29 2017

WATER RESOURCES
WESTERN REGION

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 6, 2017

The annual meeting of Water District No. 65-K was held on March 6, 2017 at 1:00p.m. at the Donnelly Fire Station in Donnelly, Idaho.

The following were present: John Leedom, Justin Florence, Shirley Florence, Art Troutner, Rochelle & Robert Oxarango, Mike & Lindsey Truxel and Rachel Sommer with IDWR.

The meeting was called to order by Justin Florence. Art Troutner made a motion to appoint Justin Florence as chairman for the meeting. Mike Truxel 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 7, 2016 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 \$8663.25 (report attached).

3. The water master's proposed budget for the year 2017 was presented. The amount proposed is \$6197. Art made a motion to approve the budget as presented. It was 2nd and the motion carried.

4. Art made a motion to increase the water master's wage to \$50 a day. Mike 2nd the motion 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."

Art motioned to accept the resolution. It was seconded and the motion passed.

6. Art nominated John Leedom as watermaster for the coming year. The motion was 2nd. John was elected by unanimous vote.

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

8. Report for the 65-K Rental Pool: 353.6 acre feet of water was rented out. (report attached) There is an accumulated balance of \$3363.40 in the rental pool account.

9. New Business:

Shirley read a letter received from the Valley County Treasurer regarding John McManus. He states that he told the county, when he subdivided his land, that he gave up his water right. He never contacted the Department of Water Resources or the district. To date, his outstanding balance is \$120.00. It was discussed that he did not follow the proper procedure. Rachel informed the board of a few options that Mr. McManus may have. One is to forfeit his water right or the other is to quit claim his water right to another. He still needs to pay what is owed and send a letter to 65K water district stating what his intention is. Rachel said she would contact Mr. McManus and visit with him about his options.

The next meeting will be March 5th^h, 2018 at 1:00 at the Donnelly Fire Station.

10. With no further business, Mike motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:40p.m.

Respectfully Submitted

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

Shirley Florence
Secretary