

WATER DISTRICT NO. 65-K

Minutes

Annual Meeting

March 5, 2018

The annual meeting of Water District No. 65-K was held on March 5, 2018 at 1:00p.m. at the Donnelly Fire Station in Donnelly, Idaho.

The following were present: Harry Bettis, John Leedom, Justin Florence, Shirley Florence, Art Troutner, Will Maki, Robert and Rochelle Oxarange, and Rachel Sommers with IDWR.

The meeting was called to order by Justin Florence. Will Maki made a motion to appoint Justin Florence as chairman for the meeting. Art Troutner 2<sup>nd</sup> the motion. Motion carried. Art made a motion to reappoint Shirley Florence as secretary-treasurer for the year. The motion was 2<sup>nd</sup> and motion carried.

The following business was transacted:

1. The minutes of the March 6, 2017 meeting were read. Will made a motion that the minutes be approved. It was 2<sup>nd</sup> and the motion passed.
2. The financial report was presented. The balance on hand is \$8830.66 (report attached).
3. The water master's proposed budget for the year 2018 was presented. The amount proposed is \$6229. Shirley read a letter received from Julie McManus stating that she has relinquished her water right and is requesting that the committee forgive her debt of \$120. After some discussion, Art made a motion to forgive the McManus debt. It was 2<sup>nd</sup> and passed. Shirley also stated that there are a few other rights that need to be taken off the list that IDWR says have been disallowed. Robert made a motion to approve the budget as presented with corrections. Will 2<sup>nd</sup> it and the motion carried.
4. Harry made a motion to keep the water master's wage at \$50 a day. Robert 2<sup>nd</sup> it 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."

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

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

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

8. Report for the 65-K Rental Pool: 293.21 acre feet of water was rented out. (report attached) There is an accumulated balance of \$3510.00 in the rental pool account. The question was raised as to what can be done with the money accumulating in the bank account for the rental pool and the district. Rachel said she would look into it and get back to us.

9. New Business: Shirley reported that she is working on correcting the 65K water users list so that our list corresponds with what the Dept of Water Resources has. Most names and numbers match up but there are a few with different water right numbers and some new water right holders. Rachel will help.

The next meeting will be March 4<sup>th</sup>, 2019 at 1:00 at the Donnelly Fire Station.

10. With no further business, Art motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:50p.m.

Respectfully Submitted



Shirley Florence  
Secretary