

WATER DISTRICT NO. 65-K

Minutes
Annual Meeting
March 4, 2019

The annual meeting of Water District No. 65-K was held on March 4, 2019 at 1:00p.m.at the Donnelly Fire Station in Donnelly, Idaho.

The following were present: John Leedom, Shirley Florence, Art Troutner, Robert Oxarango and Rochelle Oxarango.

The meeting was called to order by Robert Oxarango. Art Troutner made a motion to appoint Robert as chairman for the meeting. Rochelle 2nd the motion. Motion carried. Art made a motion to reappoint Shirley Florence as secretary-treasurer for the year. The motion was 2nd and motion carried.

The following business was transacted:

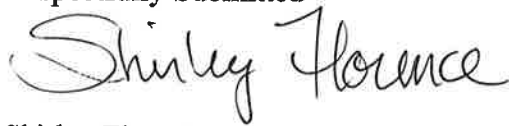
1. The minutes of the March 5, 2018 meeting were read. Rochelle made a motion that the minutes be approved. It was 2nd and the motion passed.
2. The financial report was presented. The balance on hand is \$8212.96, of which \$4548.96 is 65K's balance. (report attached). Shirley reported that the bank is charging a monthly fee of \$5.00. She will call the bank and ask about it.
3. The water master's proposed budget for the year 2019 was presented. The amount proposed is \$6741. Art made a motion to approve the budget. It was 2nd and passed.
4. Art made a motion to keep the water master's wage at \$50 a day. Rochelle 2nd 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."
Art made a 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 by Rochelle. John was elected by unanimous vote.
7. Chairman Oxarango appointed the following to the advisory committee:
Justin Florence, Art Troutner, and Robert Ben Rydalch.

8. Report for the 65-K Rental Pool: 308 acre feet of water was rented out.
(report attached) There is an accumulated balance of \$3664.00 in the rental pool account.

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

With no further business, Rochelle motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 2:20 p.m.

Respectfully Submitted

A handwritten signature in cursive script that reads "Shirley Florence". The signature is written in dark ink and is positioned below the typed name.

Shirley Florence
Secretary