

MAR 19 2020

WATER RESOURCES
WESTERN REGION

WATER DISTRICT NO. 65-K

Minutes

Annual Meeting

March 2, 2020

The annual meeting of Water District No. 65-K was held on March 2, 2020 at 1:00p.m. at the Donnelly Fire Station in Donnelly, Idaho.

The following were present: John Leedom, Shirley Florence, Art Troutner, Laura Bettis, Katy Jones, Kristi Kesler, Robert Oxarango, Will Maki and Justin Florence.

The meeting was called to order by Robert Oxarango. Art Troutner made a motion to appoint Robert as chairman for the meeting. Laura 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 4, 2019 meeting were read. Art made a motion that the minutes, with corrections, be approved. It was 2nd and the motion passed.
2. The financial report was presented. The balance on hand is \$8787.92, of which \$4923.66 is 65K's balance. (report attached). - NOT ATTACHED 04/03/20 -cs
3. The water master's proposed budget for the year 2020 was presented. The amount proposed is \$7124.00. Laura made a motion to approve the budget. It was 2nd and passed.
4. Robert suggest that the watermasters wage be raised to \$52.50, which is what 65D district is paying. After discussion, Will made a motion to raise the water master's wage to \$52.50 a day. Laura 2nd it and the motion carried. Laura made a motion to raise the treasurers wage to \$300 a year plus \$150 for supplies. Will 2nd the motion and 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. Katy Jones stated that she would be interested in the Water master position but had no experience. Laura nominated John Leedom as watermaster for the coming year. The motion was 2nd by Art. John was elected by unanimous vote. ✓

7. Chairman Oxarango appointed the following to the advisory committee:
Justin Florence, Art Troutner, Katy Jones, and Robert Ben Rydalch.

8. Report for the 65-K Rental Pool: 400.52 acre feet of water was rented out.
(report attached) There is an accumulated balance of \$3864.26 in the rental pool account.

The next meeting will be March 1th, 2021 at 1:00 at the Donnelly Fire Station. ✓

With no further business, Will motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 2:15 p.m.

Respectfully Submitted

Shirley Florence

Shirley Florence
Secretary

NOT
ATTACHED
-cj
04/03/20