

WATER DISTRICT NO. 65-K
Minutes
Annual Meeting
March 1, 2021

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The annual meeting of Water District No. 65-K was held on March 1, 2021 at 1:00p.m.at the Donnelly Community Center in Donnelly, Idaho.

The following were present in person: John Leedom, Shirley Florence, Art Troutner, Kristi Kesler, Harry Bettis, Will Maki and Justin Florence.

The following were present via on-line: Laura Bettis, Mathew Clemmans, Steve Visosky, Shilynn Novak, and Fred Oliver.

The meeting was called to order by Art Troutner. Justin Florence made a motion to appoint Art Troutner as chairman for the meeting. Harry Bettis 2nd the motion. Motion carried. Justin 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 2, 2020 meeting were read. Laura 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 \$8857.66, of which \$4817.43 is 65K's balance. (report attached). Harry made a motion to accept the financial report. It was 2nd and passed.
3. The water master's proposed budget for the year 2020 was presented. The amount proposed is \$7254.00. Justin made a motion to approve the budget. It was 2nd and passed.
4. Will made a motion to keep the water master's wage at \$52.50 a day. Harry 2nd it and the motion carried. Will made a motion to keep the secretary-treasurer wages the same. It was 2nd and 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."
Laura made a motioned to accept the resolution. It was seconded and the motion passed.

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

7. Chairman Art appointed the following to the advisory committee:
Justin Florence, Art Troutner, Katy Jones, and Laura Bettis.

8. Report for the 65-K Rental Pool: 351.93 acre feet of water was rented out.
(report attached) There is an accumulated balance of \$4040.23 in the rental pool account.

The next meeting will be March 7th, 2022 at 1:00 at the Donnelly Community Center.

With no further business, Will motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:32 p.m.

Respectfully Submitted

Shirley Florence
Secretary