

WATER DISTRICT NO. 65-K
Minutes
Annual Meeting
March 7, 2022

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The annual meeting of Water District No. 65-K was held on March 7, 2022 at 1:00p.m. at the Donnelly Community Center in Donnelly, Idaho.

The following were present: John Leedom, Shirley Florence, Laura Bettis, Ron Platt, Michelle Rentzsch, Marcelina Williams, Laura McSherry, Ron Rentzsch, Katy Jones, Deb Bitton, Harry Bettis, Will Maki and Justin Florence.

The meeting was called to order by Justin Florence. Justin Florence made a motion to appoint Laura Bettis as chairman for the meeting. Laura declined as stating she may have to leave the meeting early. Laura made a motion to appoint Justin Florence as chairman. Will Maki 2nd the motion. Motion carried. Will 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 1, 2021 meeting were read. Laura 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 \$9327.73, of which \$5042.54 is 65K's balance. Ron Platt made a motion to accept the financial report. It was 2nd and passed. Will made a motion to switch agenda items 5 & 6. Motion was 2nd and carried.
 3. Michelle Rentzsch made a motion to increase the water master's wage to \$55 a day. Ron Platt 2nd it and the motion carried. Will made a motion to keep the secretary-treasurer wage the same. It was 2nd and carried.
 4. The water master's proposed budget for the year 2022 was presented. The amount proposed is \$7254.00. Will made a motion to approve the budget. It was 2nd and passed.
 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 motion 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 Laura. John was elected by unanimous vote.
 7. Chairman Justin appointed the following to the advisory committee:
Will Maki, Katy Jones, and Laura Bettis.
 8. Report for the 65-K Rental Pool: 489.92 acre feet of water was rented out. There is an accumulated balance of \$4285.19 in the rental pool account.
- The next meeting will be March 6th, 2023 at 1:00 at the Donnelly Community Center.
- With no further business, Laura motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:25 p.m.

Respectfully Submitted

Shirley Florence
Secretary