

Payette River Basin, State of Idaho

Water District No, 65

Chairman: Marc Haws
Vice Chairman: John Harman
Secretary: Kevin Border
Treasurer: Ron Mio

102 N. Main St.
Payette, ID 83661

Phone: 208-642-4465
Fax: 208-642-1042
Email: neil.waterdistrict65@gmail.com
Watermaster, Neil Shippy

Regular Meeting- March 14, 2023

Time: 8:00 p.m.

Location: Payette River Irrigation Office

Attendance on attached sheet

Welcome: Chairman Haws called the meeting to order and welcomed everyone to the meeting.

Minutes: Chairman Haws asked if everyone has reviewed the minutes of the regular meeting on November 9, 2021, which were provided in the meeting packet. **Ron Mio moved, Todd Shigeta seconded, to approve the November 8, 2022, Motion Carried.**
Chairman Haws asked if everyone has reviewed the minutes of the Special meeting on December 13, 2022, which were also provided in the meeting packet. **Michael Shippy moved, John Hartman seconded, to approve the December 13, 2022, minutes. Motion Carried.**

Financial

Statement: Chairman Haws asked Watermaster Neil Shippy to report on the financial condition of the District. Watermaster Shippy went over the balance sheet, the profit & loss statement, and the budget to actual. **Todd Shigeta moved; Korth Elliott seconded, to approve the January 1, 2023 to February 13, 2023, financial statement as presented. Motion carried.**

Advisory Board

Changes: **Carl Hayes moved and Stewart Russell seconded to add Paul Telles as a member for the Washoe Ditch Co. Motion carried**

USBR Report: Given by Ryan Hedrick
Reservoir Storage Conditions- Mr. Hedrick said we are a little below average condition for this time of year, but he believes that there will be a good chance of flood release at both reservoirs.

IDWR Report: Given by Kara Ferguson
Ms. Ferguson said that the SWE is a little above average and expects that number to increase with the current weather.

Watermaster
Report:

Doyle Fackler moved and John Hartman seconded to set a minim purchase price for the 2019 F-150 at \$25,000. And the sealed bids will be opened at noon on March 24th 2023. Motion carried.

Cost Share Incentive Program- 2021 projects are finished and will be paid out shortly.

Cost Share Incentive Program- 2022 projects are all finished except one, the Maxfield Ditch Headworks project is not completed.

Watermaster Shippy commented on the Seitz Ditch Application, he asked the board to donate the data logger in the radio repeater site to the Seitz Ditch as it will no longer be needed after they convert to cellular communication.

Michael Shippy Moved, Doyle Fackler seconded to donate the data logger to the Seitz Ditch Co. Motion Passed

14 Cost Share applications reviewed for a total of \$135,447.58.

Doyle Fackler moved; Stewart Russell seconded to approve all Cost Share Projects as presented Motion Carried.

Purchase of Stream Pro Meter: Watermaster Shippy Asked the board to approve the purchase of the Stream Pro Meter for the price of \$21,880.00

John Hartman moved, seconded by Kevin Border to purchase meter. Motion Carried.

Purchase of pickup shell for F-150: Watermaster Shippy asked the board to approve the purchase of a Leer shell to protect the equipment from the weather and theft.

Ron Mio moved; Todd Shigeta seconded to purchase shell. Motion Carried.

Automation measuring devices: Watermaster Shippy presented two options for remote monitoring of the District's diversions. 1. Ethos brand 2. Campbell Scientific.

Todd Shigeta moved and Korth Elliott seconded for the watermaster to purchase one Campbell Scientific data logger and associated equipment to test it for the future automated measuring of the District.

Administration

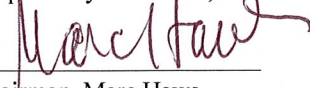
Of Mud Creek: A discussion about the administration of their water rights took place for informational purposes only.

Any other

Business: Chairman Haws said he would like to work with the board to do a performance review for the Watermaster. This would be for the benefit of both the watermaster and the water district.

Adjournment: **Michael Shippy moved, seconded by Doyle Fackler to adjourn at 9:45pm. Motion Carried.**

Respectfully Submitted,


Chairman, Marc Haws


Watermaster Neil Shippy

[illegible]

