Payette River Basin, State of Idaho

Water District No, 65

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

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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

	Water District 65 3/14/23			Signature
1	Brown	Jason	Butler/Banes Ditch, Gill Slough	
2	Fackler	Doyle	Last Chance Ditch Co.	
3	Fisher	Dick	Farmers Co-op Irrigation Co.	
4	Henggeler	Chad	Farmers Co-op Irrigation Co.	
5	Housley	Matt	Bilbrey Ditch Co.	
6	Mio	Ron	Noble Ditch Co.	
7	Nagasaka	Dyke	Lower Payette Ditch Co.	
8	Shigeta	Todd	Noble Ditch Co.	
9	Shippy	Michael	Enterprise Ditch / Reed Ditch	
10	Border	Kevin	Farmers Co-op Irrigation Co.	
11	Coburn	Fred	Stewart Ditch	
12	Davis	Phil	At-large	
13	Elliot	Korth	Emmett Irrigation District	
14	Hartman	John	Black Canyon Irr. District	
15	Haws	Marc	Letha Irrigation & Water Co.	
16	Hayes	Carl	Black Canyon Irr. District	
17	Howell	Joan	Letha Irrigation & Water Co.	
18	Nichols	Lee	At-large	
19	Odette	Casey	Lower Payette Ditch Co.	
20	Potter	Michelle	Enterprise Ditch / Reed Ditch	
21	Russell	Stewart	Emmett Irrigation District	
22	Sams	Susan	Washoe Irr. & Water Power	
23	Standley	Jim	Emmett Irrigation District	
24	Standley	Jim	Butler/Banes Ditch, Gill Slough	
25	Surmeier	Dan	Black Canyon Irr. District	
26	Telles	Paul	Washoe Irr. & Water Power	
27	Tilson	Dan	Farmers Co-op Irrigation Co.	
28	Walton	Dan	Emmett Irrigation District	
29	Wanders	Derek	Lower Payette Ditch Co.	
30	Ferguson	Kara	IDWR	
31	Hedrick	Ryan	USBR	
32	Collinsworth	Norm	Farmers & Noble.	
33				
34				
35				
	Andrew	Griggs	Emmett Irrigation	
	Ken	Peterson	Goldfork Irrigation	Online