Water District 65 Rental Pool Committee

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

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Watermaster, Neil Shippy

Date: May 9, 2023
Time: 10:02 p.m.
Location: Payette River Irrigation Office

Attending: Sign in sheet attached.

Guests:

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

Approval of Minutes: **John Hartman moved, Michael Shippy seconded, to approve the minutes from the regular meeting on March 14, 2023, as presented. Motion carried.**

Watermaster Report: - Storage lease commitments-Watermaster Shippy went over the calculator he has set up for in-basin and out of basin commitments. He explained how it worked and went over what is needed for in-basin this year. He stated that the rules are different, and everyone will share in the in-basin requirement. He said that the In-basin will be done on a pro-rata basis as to equally split it amongst all. After some discussion **Carl Hayes moved, Michael Shippy seconded, to make an exception to the rule for the 2023 rule allowing any individual/entity to share above the pro rata requirement. Motion Carried.**

- In-basin rental applications- Watermaster Shippy went over how in-basin rentals are supposed to work. He said that in-basin users should be renting their water at the beginning of the year but there are no applications yet. Ken Roberts asked for an explanation on how this works. Watermaster Shippy then went over the rules and expectations giving everyone a good understanding on how this works.

- Discuss rule changes starting 2024- Watermaster referred to pages 6-11 of the handout that talk about private agreements between a space holder and a user. Watermaster Shippy said there are ways to accomplish private agreements but there are no formal rules for it. The sense of the board was to have Watermaster Shippy put some ideas together for the rules and present them at the next meeting. **John Hartman moved, Korth Elliott seconded, for Watermaster Shippy to come back to the next meeting with proposed wording for private agreements that would exchange out of basin. Motion carried.**

- Discuss 2024 Rental Pool fees- The consensus of the board was to move this to the July 2023 meeting.

BOR: Flow Augmentation water needed for 2023.- Ryan Hedrick stated he heard that originally the Bureau had the District down for about 61k acre feet but would take more if it was available. Ryan stated that he will double check on this figure and update Watermaster Shippy.

Rental

Pool Committee: Rental Pool committee Members- Watermaster Shippy brought up the Rental Pool and how it is run by a different set of rules then the Advisory board. His question to the Board was whether they want to leave it as it is, ran by the same advisory board or if they want to change it to those members that are involved in the Rental Pool only. The consensus of the board is to leave it the same and revisit this topic at another time.

Any other Business: None

Adjournment: **Stewart Russell moved, Michael Shippy seconded, to adjourn the meeting. Motion carried.**

Respectfully Submitted,

Chairman, Marc Haws

Recording Secretary, Crystal Russell

	Water District 65 & Rental Pool 05/09/23			Signature
1	Brown	Jason	Butler/Banes Ditch, Gill Slough	
2	Coburn	Fred	Stewart Ditch	
3	Davis	Phil	At-large	
4	Elliot	Korth	Emmett Irrigation District	
5	Fackler	Doyle	Last Chance Ditch Co.	
6	Ferguson	Kara	IDWR	
7	Fisher	Dick	Farmers Co-op Irrigation Co.	
8	Hartman	John	Black Canyon Irr. District	
9	Haws	Marc	Letha Irrigation & Water Co.	
10	Hayes	Carl	Black Canyon Irr. District	
11	Hedrick	Ryan	USBR	
12	Henggeler	Chad	Farmers Co-op Irrigation Co.	
13	Housley	Matt	Bilbrey Ditch Co.	
14	Howell	Joan	Letha Irrigation & Water Co.	
15	Mio	Ron	Noble Ditch Co.	
16	Nagasaka	Dyke	Lower Payette Ditch Co.	
17	Nichols	Lee	At-large	
18	Odette	Casey	Lower Payette Ditch Co.	
19	Potter	Michelle	Enterprise Ditch / Reed Ditch	
20	Russell	Stewart	Emmett Irrigation District	
21	Sams	Susan	Washoe Irr. & Water Power	
22	Shigeta	Todd	Noble Ditch Co.	
23	Shippy	Michael	Enterprise Ditch / Reed Ditch	
24	Standley	Jim	Emmett Irrigation District	
25	Standley	Jim	Butler/Banes Ditch, Gill Slough	
26	Surmeier	Dan	Black Canyon Irr. District	
27	Telles	Paul	Washoe Irr. & Water Power	
28	Tilson	Dan	Farmers Co-op Irrigation Co.	
29	Walton	Dan	Emmett Irrigation District	
30	Wanders	Derek	Lower Payette Ditch Co.	
31	PLATT	RON	65K	
32	ROBERTS	KEN	GOLD FORK IRR CO	
33	SHURTLEFF	RON	LPDC	
34	Kelly	Patrick	HDR	online
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