Payette River Basin, State of Idaho

Water District No, 65

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

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Watermaster, Neil Shippy

Regular Meeting- July 11, 2023

Date: July 11, 2023
Time: 8:00 p.m.
Location: Payette River Irrigation Office
Attending: Sign in sheet attached.

Guests: Kara Ferguson

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

Minutes: Chairman Haws asked if everyone had reviewed the minutes of the regular meeting on May 9, 2023, which were provided via email prior to the meeting date as well as being in the packet handed out at the meeting. **Ron Mio moved, Doyle Fackler seconded, to approve the May 9, 2023, minutes as presented. Motion Carried.**

Chairman Haws asked if everyone had reviewed the minutes of the special meeting on June 7, 2023, which were provided via email prior to the meeting date as well as being in the packet handed out at the meeting. **Stewart Russell moved, Joan Howell seconded, to approve the June 7, 2023, minutes as amended. 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 balance sheet previous year comparison report. **Doyle Fackler moved, Korth Elliott seconded, to approve the January 1, 2023, to June 30, 2023, financial statement as presented. Motion carried.**

IDWR Report: Given by Kara Ferguson- Update- reservoir storage rights filled on May 28th – full storage allocations. Day of allocation on July 7. Storage report and accounting reset in progress. Flow augmentation 181,233 AF (total) will be taken off storage accounts. Yesterday was the first water accounting run, Kara has not been able to do a full reset on accounting, and it will be a couple of weeks. Flow augmentation to date was 54kaf.

Watermaster Report: Cost Share Incentive Program, 2023 Progress-

Review to approve project cost overrun – Farmers is requesting an increase to cover the overage for the Lateral 67 cost share. There was a cost overage of approximately 2k. **Carl Hayes moved, Matt Housley seconded, to approve the additional monies requested by Farmers. Motion carried.**

District Expansion Update-Update on Measurements taken. Watermaster Shippy said he has been taking a few measurements. Some of those diversions he has been measuring are Alpha

Ditch, Skunk Creek, Herrick ditch, East Mountain Estates, Gold Fork Ditch CFS. He said they will probably end up with some measuring devices above and below Herrick Reservoir. Chairman Haws asked if he has had any problems with the people he has met. Watermaster Shippy said that most of the people have been great to deal with; it's just a lot of education. Chairman Haws asked Watermaster Shippy how he was handling this; he said it wasn't bad that it is a lot of driving and meeting new people. Watermaster Shippy said he has also been measuring the canals down here in the valley as part of his watermaster duties to make sure the diverted amounts are correct.

Advisory Committee Members:

Discuss to adjust meeting times and order- Jim Standley no longer voting member for EID, the two voting members are Korth Elliott and Stewart Russell and the alternate is Dan Walton. Jim Standley will still be the rep on the Budget committee with Gill Sough. Jim Standley will be replaced with Stewart Russell with EID on the budget Committee. **Doyle Fackler moved, John Hartman seconded to remove Dan Surmeier from BCID and add Matt Housley from Bilbrey Ditch to the Budget Committee, and removing Jim Standley from Emmett, also changing Todd Shigeta from alternate to member. Motion carried.**

Discuss having monthly Advisory meetings- Chairman Haws wants to discuss meeting times and the order. Chairman Haws said it would be more efficient if they moved the last meeting to the beginning starting at 7:30pm. Start with advisory meeting at 8pm because a lot of people do not need to be here for the rental pool meeting. **John Hartman moved, Dick Fisher seconded, to have a monthly meeting and that the Payette Water Users be moved to 7:30pm and that the advisory meeting starts at 8pm. Motion carried.**

Budget and Nominating Committee:

Are multiple budget meetings needed this year to implement the decisions made at the special meeting? Next meeting would be in August, but the committee will wait until after the Advisory meeting and present in September. Ron Mio as chairman will let people know. Ron Mio picked August 16th at 1:30pm after discussion the date was changed to August 15th at 1:30pm.

Advisory board size. There was discussion on formalizing the size of the committee. John Hartman thought 9-12 members are a good representative of the area. Stewart Russell said no one is trying to limit the participation, just the voting members. Watermaster Shippy handed out diagram of possible divisions for each member organized by river reaches. The diagram shows how many CFS each voting member would be representing. Watermaster Shippy explained that this has come up again because this will be discussed in the Budget and Nominating Committee meeting which is next month.
Chairman Haws stated that the Budget and Nominating committee needs to take this discussion and come back with a proposal.

Any other Business: None.

Adjournment: **Doyle Fackler moved, Carl Hayes seconded, to adjourn. Motion Carried.**

Respectfully Submitted,

Chairman, Marc Haws

Recording Secretary, Crystal Russell

	Water District 65 & Rental Pool 07/11/23			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.	
24	Shippy	Michael	Enterprise Ditch / Reed Ditch	
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.	
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