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: August 8, 2023
Time: 9:07 p.m.
Location: Payette River Irrigation Office

Attending: Sign in sheet attached.

Guests: Ryan Hedrick, Kara Ferguson

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

Approval of Minutes: **John Hartman moved, Todd Shigeta seconded, to approve the minutes from the regular meeting on July 11, 2023, as presented. Motion carried.**

Presentation:

Carl Hayes proposed changes to the structure of the rental pool committee members. Carl stated that everything is structured to take care of in basin water needs first. Section 2.7 **Committee**: Shall be made up of one individual per Lessor entity and one At Large Lessee representative.

Under committee and section 4.1. The Committee shall decide all matters by majority voice vote, or a weighted vote by lessors only. Weighted vote to be determined by the Watermaster as a 5 year running average of storage water leased from both In and Out of Basin leases. A weighted vote must specifically be called for in the open meeting by any Lessor Representative. The Committee will exercise the following responsibilities: Mr. Hayes presented his thoughts and ideas. He said he is no way set on the verbiage but wanted to give a starting point.

John Hartman moved, Korth Elliott seconded, to approve the language in Section 2.7 and Section 4.1. Passed.
Stewart Russell moved to table any further discussion of the changes to the procedures that were discussed in the June 13th meeting, Michael Shippy seconded, motion passed.

Watermaster Report:

Any other Business: None

Adjournment: **Korth Elliott moved, Micheal Shippy seconded, to adjourn the meeting. Motion carried.**

Respectfully Submitted,

Chairman, Marc Haws

Recording Secretary, Crystal Russell

	Water District 65 & Rental Pool 08/08/23			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	
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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