

WATER DISTRICT NO. 65-K
Minutes
Annual Meeting
March 6, 2023

RECEIVED
JUL 24 2023
WATER RESOURCES
WESTERN REGION

The annual meeting of Water District No. 65-K was held on March 6, 2023 at 1:00p.m. at the Donnelly Community Center in Donnelly, Idaho.

The following were present: John Leedom, Shirley Florence, Laura Bettis, Ron Platt, Michelle Rentzsch, Harry Bettis, Will Maki, Justin Florence, Art Troutner, John Hickok, Donna Steele, Matt Baumann, Scott Storms, Neil Shippy, Steve Visosky, Tony & Rose Fronting, Ben Rydalch.

The meeting was called to order by Justin Florence. Art Troutner nominated Will Maki as chairman for the meeting. Will nominated Laura Bettis for chairman. Laura Bettis nominated Shirley Florence as Secretary-treasurer. Art Troutner made a motion to appoint Laura Bettis as Chairman for the meeting and Shirley Florence as Secretary-Treasure. The motion was 2nd and carried.

The following business was transacted:

1. The minutes of the March 7, 2022 meeting were read. Ben made a motion that the minutes be approved. It was 2nd and the motion passed.
2. The financial report was presented. The balance on hand is \$9614.89, of which \$5130.73 is 65K's balance. Art made a motion to accept the financial report. It was 2nd and passed.
3. John presented the watermaster report.
4. John presented the watermaster's proposed budget for the year 2023. The amount proposed is \$7591.00. Michelle Rentzsch made a motion to approve the budget. It was 2nd and passed.
5. Michelle Rentzsch made a motion to keep the watermaster's wage the same at \$55 a day. It was 2nd. The motion carried.
6. Shirley read the following resolution pertaining to the collection of water user fees as set by the budget: "The water users of Water District No. 65-K do hereby resolve: that no ditch or canal company, or other water user shall have the right to demand and receive water, and the water master shall not deliver to such water user, until the amount due and payable from such user, as set forth by the budget, has been paid." Ron Platt made a motion to accept the resolution. It was seconded and the motion passed.
7. Justin nominated John Leedom as watermaster for the coming year. The nomination was 2nd by Ben Rydalch. John was elected by unanimous vote.
8. Chairman Laura appointed the following to the advisory committee:
Will Maki, Katy Jones, and Laura Bettis.
9. Report for the 65-K Rental Pool was presented: 397.74 acre feet of water was rented out. There is an accumulated balance of \$4484.16 in the rental pool account.

The next meeting will be March 4^h 2024 at 1:00pm at the Donnelly Community Center. With no further business, Michelle motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:20 p.m.

Respectfully Submitted



Shirley Florence
Secretary

SCANNED
JUL 25 2023

WATER DISTRICT NO. 65-K
And Lake Fork Rental Pool
ANNUAL MEETING
March 6, 2023
Donnelly Community Center
Donnelly, Idaho

AGENDA

1. Call to order and welcome
2. Selection of chairman and secretary
3. Read minutes of last meeting
4. Financial report
5. Water master's report & budget approval
6. Compensation for Water master
7. Adoption of resolution pertaining to collection of budget funds
8. Election of Water master
9. Appointment of advisory committee
10. Report: 65-K rental pool activity
11. New Business

SCANNED
JUL 26 2023

Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

#105K Water District

Meeting Date, Time and Location:

MARCH 6th, 2023

1:00 pm.

Donnelly City Hall

- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☒ Elect watermaster*
- ☐ Elect assistant watermaster(s)* (optional)
- ☒ Elect water district treasurer*
- ☒ Select an advisory committee (optional)
- ☒ Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- ☒ Determine next year's meeting date, time and location

Date MARCH 4th Time 1:00pm Location Donnelly City Hall

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

Shirley Ibence, Secretary/Treasurer 3/31/2023
Water District Representative / Title Date

WATER DISTRICT CONTACT SHEET

Year 2023

65K Water District

Water District No. / Name

John Leedom

Watermaster Name

370 Knights Rd McCall, ID 83638

Address, City, State, Zip

208-634-9672

Phone Number, Home / Cell

jlsnowmovers@gmail.com

E-mail Address

Shirley Florence

Treasurer Name

139 Heinrich Ln McCall, ID 83638

Address, City, State, Zip

208-634-9235

Phone Number, Home / Cell

sflorence80@gmail.com

E-mail Address

Shirley Florence

Assistant Watermaster/Secretary (please circle)

Same

Address, City, State, Zip

Phone Number, Home / Cell

E-mail Address

This information is required for elected water district officer(s). The information provided will be posted on the IDWR website. Please fill in the information above and return it to the appropriate IDWR regional office along with the other forms listed in the meeting checklist above, after your annual meeting.