

WATER DISTRICT NO. 65-K

Minutes
Annual Meeting
March 4, 2024

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The annual meeting of Water District No. 65-K was held on March 4, 2024 at 1:00p.m.at the Donnelly Community Center in Donnelly, Idaho.

The following were present: Shirley Florence, Laura Bettis, Michelle Rentzsch, Will Maki, Art Troutner, Ben Rydalch, Aaron Phelps, Kathleen Trever, Ron Nahas, Ted Blackstack.

The meeting was called to order by Ben Rydalch at 1:10pm. Will Maki nominated Laura Bettis for chairman. Will Maki nominated Shirley Florence as Secretary-treasurer. Ben made a motion to appoint Laura Bettis as Chairman for the meeting and Shirley Florence as Secretary-Treasurer. The motion was 2nd and carried.

The following business was transacted:

1. The minutes of the March 6, 2023 meeting were read. Art made a motion that the minutes be approved. Ben 2nd and the motion passed.
2. The financial report was presented. The balance on hand is \$10,232.07, of which \$5587.54 is 65K's balance. Art made a motion to accept the financial report. It was 2nd and passed.
3. Shirley presented the watermaster's report in John's absence.
4. Ben made a motion to keep the watermaster's wage the same at \$55 a day. It was 2nd. The motion carried.
5. Shirley presented the watermaster's proposed budget for the year 2024. The amount proposed is \$7637.00. Will Maki made a motion to approve the budget. It was 2nd by Ben and passed.
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." Ben made a motion to accept the resolution. It was seconded and the motion passed.
7. Ben nominated John Leedom as watermaster for the coming year. The nomination was 2nd by Will Maki. John was elected by unanimous vote.
8. Chairman Laura Bettis appointed the following to the advisory committee:
Will Maki, Katy Jones, and Laura Bettis.
9. Report for the 65-K Lake Fork Rental Pool: 352.73 acre feet of water was rented out. There is an accumulated balance of \$4644.53 in the rental pool account. Shirley reported that there was an error found on last years rental pool accounting form sent into IDWR of \$0.10. Ben made a motion to reconcile the \$0.10 discrepancy in favor of the rental pool by maintaining the accounts as they are now. It was 2nd and the motion passed.
Shirley reported that the Lake Fork Rental Pool procedures needs to be updated. A meeting of the rental pool advisory committee will be held following the closing of the 65K meeting for discussion on updating them.

The next meeting will be March 3rd, 2025 at 1:00pm at the Donnelly Community Center.

With no further business, Ben motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:40 p.m.

Respectfully Submitted

Shirley Florence
Secretary