

Annual Water District Meeting Checklist

Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *or* ensure that all of these actions are clearly addressed in the meeting minutes.

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MAR 11 2016

WATER RESOURCES
WESTERN REGION

Water District Number and Name:

Water District 65-A

Meeting Date:

Monday 6th March 2017

- ☒ Election of meeting chairman and secretary
- ☒ Election of water district watermaster
- ☒ Election of water district assistant watermaster(s) (optional)
- ☒ Election of water district secretary/treasurer (optional)
- ☒ Approval of adopted budget
- ☒ Next year's meeting date, location, and time

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

Completed by:

[Signature]

Water District Representative

SCANNED

MAR 17 2015

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WATER RESOURCES
WESTERN REGION

Water District 65-A Annual Meeting March 7th 2016

Meeting Called to order.

Minutes read and corrected.

Budget was approved.

Nominations for chairman. Eric Herr nominated Butch Biggers Seconded by Katie Poole

Harry McCaulou suggested that all the committee members stay the same as well as the Secretary and Water Master. Vaugh Spiker Seconded.

Water Master reported that the water was turned on June 19th, it was the earliest that the water has been turned on to his knowledge. The water was decent until the end of August. Usually we have about 2 months of good water.

There is some pitting and rust on the screw. It has been in use since the 30's Dam was inspected last year John Faulk inspected everything but the outlet. Didn't return to finish. The New inspector Eric Boe will contact Harry McCaulou.

Discussed installing a board to raise the water level. The water district needs to file for more water rights and an engineer needs to look at Sagehen.

IDWR

Steve Lester and Shawn Lester retired. Several new people at the IDWR.

It was reported that the water Supply is now at 110%. Also the IDWR stated that if an engineer looks at the dam, the water district will have to pay.

It was voted that the meeting for next year will be the 1st Monday in March

Meeting adjourned.

SCANNED

MAR 17 2015

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MAR 11 2016

WATER RESOURCES
WESTERN REGION

To Whom it may concern:

Here are the adopted budget and the annual meeting minutes for Water Dist. 65-A. If you have any questions please let me know.

Sincerely,

Amanda Poole

Water Dist. 65-A Secretary.

mandiepoole@gmail.com

280-584-3284

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

Water
District 65-A
NO. _____

Estimated Amount for Watermaster's Salary	\$	600.00
Estimated Amount for Secretary Wages	\$	60.00
Estimated Amount for State Insurance Fund	\$	300.00
Total Expenses for 2016	\$	960.00

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal CO. assessed	Water Right Ident. No.	Address	Amount of Budget
Kerstein, Joann	RP0040300	2100 S Artesian Rd. Eagle Id 83616	\$ 28.00
Herr, Rodney	RP00403301	400 Coston St. Boise, Id 83712	\$ 30.00
Highland Livestock	RP00510400	Box 488 Emmett, Id 83617	\$ 5.00
Young, Michael	RP00515003	11600 Ola Rd Sweet, Id 83670	\$ 2.04
Young, Michael	RP00515005	11601 Ola Rd Sweet, Id 83670	\$ 3.44
Squaw Creek Ditch Co.	RP00558401	PO BOX 60 Sweet, Id 83670	\$ 239.00
McDermott Roe, Steven	RP00521000	PO Box 34 Sweet, Id 83670	\$ 27.00
Hale, Melvin Family Trust	RP00519000	8575 Sweet Ola Hwy Sweet, Id 83670	\$ 50.00
Macaw, Chris	RP00527201	19200 Sweet Ola Hwy Ola, Id 83657	\$ 1.16
Macaw, Chris	RP00527202	19201 Sweet Ola Hwy Ola, Id 83657	\$ 9.84

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MAR 17 2015

Coburn, Allen & Marsha	RP00531805	17800 Sweet-Ola Hwy Ola, Idaho 83657	\$ 32.00
Poole, Ellen Katie	RP00527703	19509 Jacknife Lane, Ola, Id 83657	\$ 12.00
Carr, Linden	RP00531806	Po Box 52 Ola, Id 83657	\$ 6.00
Perkins, William	RP00532400	16575 Sweet Ola Hwy, Ola, Id 83657	\$ 22.00
M&T Ranches LLC	RP00536100	PO Box 30 Ola, Id 83657	\$ 80.00
M&T Ranches LLC	RP00544404	PO Box 30 Ola, Id 83657	\$ 45.88
M&T Ranches LLC	RP00544406	PO Box 30 Ola, Id 83657	\$ 8.14
Strickland, Kathy	RP00538800	3605 Van Deusen Rd Emmett, Id 83617	\$ 1.00
Sutton Circle Arrow Ranch	RP00540201	PO BOX 25 Ola, Id 83657	\$ 16.00
Sutton Circle Arrow Ranch	RP00538900	PO BOX 25 Ola, Id 83657	\$ 42.00
Biggers, Leslie	RP00541100	PO BOX 55 Ola, Id 83657	\$ 16.00
Self, Lee	RP00541300	23000 2nd Fork rd. Ola, Id 83657	\$ 3.00
Mackenzie, Charles	RP00541800	PO BOX 1005 Caldwell, Id 83605	\$ 29.00
Spiker, Vaughn	RP00542100	HC 78 Box 3815 Ola, Id 83657	\$ 64.00
Canaday Properties LLC	RP00543300	9747 E Gatfield Rd Emmett, Id 83617	\$ 180.00
Mccaulou, Harry	RP00543501	PO Box 45 Ola, Id 83657	\$ 11.00
Carlock, Carroll	RP00547201	Po Box 108 Sweet, Id 83670	\$ 2.00
Carlock, Carroll	RP00543800	Po Box 108 Sweet, Id 83670	\$ 96.00
Davis, Allen	RP00547203	30720 3rd Fork Rd Ola, Id 83657	\$ 6.00
Wells Fargo	RP00547209		\$ 4.00
Wenkebach LTD Prtnshp	RP00549400	11106 B Cartwright Dr Boise, Id 83702	\$ 2.00
Gardner, Mildred	RP00553100	395 E Idaho Blvd Emmett, Id 83617	\$ 16.00
Shultz, Carol	RP00555900	299500 3rd Fork Rd Ola, Id 83657	\$ 7.00
Carlock living Trust	RP00545300	7807 Fox Trail Wa Boise, Id 83709	\$ 46.00
Hoppock, Tom	RP00544102	2505 S Garfield Ave Los Angeles, CA 90040	\$ 13.00
Nesbitt Ranch & Cattle LLC	RP00544700	10500 Nesbit Ln Ola, Id 83657	\$ 13.00
Bar Circle Arrow Ranch	RP00542709	PO BOX 26 Ola, Id 83657	\$ 5.00
Bar Circle Arrow Ranch	RP00542712	PO BOX 26 Ola, Id 83657	\$ 5.00
Young, Michael	RP00515004	11600 Ola Rd Sweet, Id 83670	\$ 1.52
Bar Circle Arrow Ranch	RP00542710	PO BOX 26 Ola, Id 83657	\$ 5.00
Bar Circle Arrow Ranch	RP00542711	PO BOX 26 Ola, Id 83657	\$ 5.00
Bar Circle Arrow Ranch	RP00542713	PO BOX 26 Ola, Id 83657	\$ 5.00
Bar Circle Arrow Ranch	RP00542714	PO BOX 26 Ola, Id 83657	\$ 7.00
Bar Circle Arrow Ranch	RP00542715	PO BOX 26 Ola, Id 83657	\$ 5.00
Bar Circle Arrow Ranch	RP00542716	PO BOX 26 Ola, Id 83657	\$ 5.00
M&T Ranches LLC	RP00544405	PO Box 30 Ola, Id 83657	\$ 7.98

SECRETARY

ADDRESS OF
SECRETARY

19557 Butler Lane Ola, Id 83657

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

☐ The Water District collects and holds its own funds.

☒ Gem County collects and holds funds for the Water District.
(County Name)

☐ County collects the Water District's funds and deposits the funds in an
(County Name) account held by the Water District.

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Ola, Idaho March 7, 2016

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual
Water User's Meeting of 65-A, held at Ola, Id
Water District No
on the 7th day of March 2016, and all resolutions adopted
at said meeting pertaining to the time and the manner of collecting the amounts provided for in
in said budget.

Secretary, Water District No.

65-A

SCANNED
MAR 17 2015



DEPARTMENT OF WATER RESOURCES

Western Region • 2735 Airport Way • Boise, Idaho 83705-5082

Phone: (208) 334-2190 • Fax: (208) 334-2348 • Website: www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

RECEIVED

GARY SPACKMAN
Director

FEB 01 2016

WATER RESOURCES
WESTERN REGION

To: 65A Squaw Creek
From: Rachel Neely
Date: January 19, 2016
Re: Annual Water District Meeting Information Form

Please complete this annual water district meeting information form and return it to IDWR (contact information below). Upon receipt of the completed form, IDWR sends meeting notices to each water user and interested party in the district. Notices must be mailed no later than three weeks prior to the meeting day. Therefore, to provide IDWR adequate time to create and mail the notices, please return the completed form to IDWR by as soon as possible or no later than four weeks before the meeting day.

Meeting Location

Facility Name Ola Community Hall
Room Name/Number NA
Street Address _____
City Ola

Meeting Time/Day

Date (month, day, year) March 7th 2016
Day of Week Monday
Time 1pm

Clint Bole _____
Signature, Water District Representative Title Secretary / Treasurer

208-584-3284
Representative Phone Number

mandiepoole@gmail.com
Representative Email Address

Return this form via mail, fax, or email, attention Rachel Neely- Western Region:

Mail

2735 Airport Way
Boise, ID 83705-5082

Fax

(208)334-2348

SCANNED

FEB 01 2016

WATERMASTER REQUIREMENT SHEET

WATER DISTRICT: GSA

2016

DATE/TIME OF ANNUAL MEETING: March 7, 2016

~~2017~~ 3/6/17
First Monday
in March

PLACE OF MEETING: Ola Community Hall

WATERMASTER: <u>Eric Hest</u>
ADDRESS: <u>8917 Butter Rd</u> <u>Sweet, ID 83620</u>
PHONE:
OTHER:
SECRETARY/TREASURER: <u>Amanda Poole - sec</u>
ADDRESS: <u>19557 Butter Ln</u> <u>Ola ID 83657</u>
PHONE: <u>584-3284</u>
OTHER: <u>mandiepoole@gmail</u>

ASSISTANT WATERMASTER:
ADDRESS:
PHONE:
OTHER:
CHAIRMAN <u>Butch Biggers</u>
ADDRESS:
PHONE:
OTHER:

SENT

CERTIFICATE OF APPOINTMENT

- ☒ WATERMASTER
☐ ASSISTANT WATERMASTER
☒ SECRETARY/TREASURER

☐ DAILEY RECORD BOOKS & INTSTRUCTIONS

RECEIVED

- ☒ ANNUAL MEETING MINUTES
☒ ADOPTED BUDGET
☒ OATH(S)
 ☐ WATERMASTER
 ☐ ASSISTANT WATERMASTER
 ☐ SECRETARY/TREASURER
☐ WATERMASTER REPORT (2015)
☐ DAILEY RECORD BOOKS



State of Idaho

Department of Water Resources

322 East Front St, PO Box 83720, Boise, ID 83720-0098 • 208-287-4800 • www.idwr.idaho.gov

Certificate of Appointment

This is to certify that I have appointed Eric Herr as *Watermaster* of *Water District* 65A, from this day until the 2017 annual meeting or until his/her successor is appointed and qualified under the provisions of Idaho Code Section 42-605, at such rate of compensation as established by applicable law.



This certificate has been issued and the seal of the Director fixed at Boise, Idaho, this day, June 24th, 2016.

Gary Spackman
IDWR Director

SCANNED
JUN 24 2016



State of Idaho

DEPARTMENT OF WATER RESOURCES

Western Region, 2735 Airport Way • Boise, Idaho 83705-5082

Phone: (208) 334-2190 • Fax: (208) 334-2348 • Web Site: www.idwr.idaho.gov

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

June 24, 2016

ERIC HERR
8917 BUTTE RD
SWEET ID 83670

Dear Mr. Herr,

Enclosed is your certificate of appointment as watermaster of Water District 65A Squaw Creek. Per Idaho Code Section 42-608(1), the watermaster's term of service "*...is throughout the year, extending until the annual meeting for the ensuing year, or until a successor is appointed.*" Based on the code, the watermaster's appointment is from one annual meeting to the next, generally speaking.

Thank you for serving the State of Idaho and your community. Feel free to contact this office with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rachel Neely', is written over a horizontal line.

Rachel Neely
Administrative Assistant

SCANNED

JUN 24 2016



State of Idaho

Department of Water Resources

322 East Front St, PO Box 83720, Boise, ID 83720-0098 • 208-287-4800 • www.idwr.idaho.gov

Certificate of Appointment

This is to certify that I have appointed Amanda Poole as *Treasurer* of *Water District 65A*, from this day until the 2017 annual meeting or until his/her successor is appointed and qualified under the provisions of Idaho Code Section 42-605, at such rate of compensation as established by applicable law.



This certificate has been issued and the seal of the Director fixed at Boise, Idaho, this day, June 24th, 2016.

Gary Spackman
IDWR Director

SCANNED
JUN 24 2016



State of Idaho

DEPARTMENT OF WATER RESOURCES

Western Region, 2735 Airport Way • Boise, Idaho 83705-5082

Phone: (208) 334-2190 • Fax: (208) 334-2348 • Web Site: www.idwr.idaho.gov

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

June 24, 2016

AMANDA POOLE
19557 BUTLER LN
OLA ID 83657

Dear Ms. Poole,

Enclosed is your certificate of appointment as treasurer of Water District 65A Squaw Creek. The treasurer's terms of service follows that of the watermaster: "*throughout the year, extending until the annual meeting for the ensuing year, or until a successor is appointed*" (Idaho Code §42-608(1)). Based on the code, the treasurer's appointment is from one annual meeting to the next, generally speaking.

Thank you for serving the State of Idaho and your community. Feel free to contact this office with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rachel Neely', with a long horizontal line extending to the right.

Rachel Neely
Administrative Assistant

SCANNED

JUN 24 2016



State of Idaho

DEPARTMENT OF WATER RESOURCES

Western Region • 2735 Airport Way • Boise, Idaho 83705-5082

Phone: (208) 334-2190 • Fax: (208) 334-2348 • Website: www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

January 19, 2016

AMANDA POOLE
19557 BUTLER LN
OLA ID 83657

Dear Water District Secretary or Watermaster,

Enclosed are several documents related to the annual water district meeting.

- 1) **Information form to provide the Idaho Department of Water Resources (IDWR) the date, time, and location of the next annual water district meeting.** Please complete the meeting information form and return it to IDWR. Upon receipt of the completed form, IDWR will send a meeting notice to each water user and interested party in the district. Meeting notices must be mailed no later than three weeks before to the meeting date. Therefore, to provide IDWR adequate time to create and mail the notices, please **return the completed form to IDWR as soon as possible or at least four weeks before the meeting dates.**
- 2) **List of water right owners within your district.** Look over the list and mark any name or address changes or additions. An accurate review of the list will ensure all users and interested parties are informed of the meeting. Return the corrected list with the completed meeting information form.
- 3) **Annual Meeting Checklist.** Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions outlined on the checklist. Fill out this form during the meeting and return with the meeting minutes or ensure your meeting minutes describe each of these actions.

If you are no longer the water district secretary or watermaster, please forward this to the current secretary or watermaster or return this correspondence to IDWR as soon as possible.

If you or water users have any questions or concerns about the annual water district meeting or ownership/address changes, please contact Rachel Neely at (208)334-2190 or Rachel.Neely@idwr.idaho.gov.

Sincerely,

Rachel Neely
Administrative Assistant

Enclosures

SCANNED
JAN 19 2016