FEB 19 2019

MINUTES OF THE ANNUAL MEETING OF PORTER CREEK WATER DISTRICT 65 - B AT THE LONGBRANCH CAFE, HORSESHOE BEND, IDAHO 83629 MARCH 14, 2018

Chairman Randy Hefner called the meeting to order at 11:26 am.

Those present:

Randy Heffner Steve Dobson Kenny Zimmer Cliff Bledsoe

Carter Duke-WM Fall Estate

Jason Kashiwa's - Asst. WM-Faull Estate

Josephine "Jo" Ashbrook-Sec./Treasure

Elections of new Chairman and secretary/Treasure., Steve motioned to retain the same set of officers, (Chairman - Randy Heffner, Sec/Treas. -Jo Ashbrook) Carter, second, all were in favor, motion carried.

Randy called for the reading of the minutes for 2017, Jo read the minutes. Randy motioned to accept the minutes with the correction of the closing time from 121:30pm to12:30pm. Cliff second, motion carried.

Jo then read the 2017 Water Master's report that were attached to the minutes.

Treasure Report: Balance in Checking Acct: \$464.47.

Old Business: Cliff asked who is in charge (controls) on the Garrett Place below the Cemetery. Randy moved, Steve second to call the Water Master and Water resources and get a report from where water is coming from, point of origin, water rights, water sources and we need date and area point of use. Also who is running D.D. Ranches.

<u>New Business:</u> A discussion on how many new wells are in the Porter Creek Drain in the last ten years, the depth and volume. Randy motioned and amended to have a Hydrologist give a report on depth and volume. Carter second, motion past.

Jo presented the Budget for 2018:

\$300.00 - State Insurance

50.00 - Water Master

100.00 - Sec/Tress: + Office expenses \$25.00)

\$450.00

Kenny moved to accept the 2019 budget. Carter second, motion passed

<u>Assessment</u>: Carter motioned and Steve second, to not asses current paid water users, only bill those that are in the rear assessment for 2016 that haven't paid. Motion carried.

Randy said to rebill Gene Hess's to him.

NOMINATIONS:

<u>Chairman:</u> Steve moved to retain Randy Heffner, Carter second, all were in favor, motion passed.

<u>Secretary/Treasure:</u> Steve moved to retain Jo Ashbrook. Carter second, all were in favor, motion passed.

Water Master:

Carter move to retain Brett Hanson as Water Master. Cliff second, all were in favor, motion passed.

<u>Advisory Board:</u> Carter moved to retain, same Advisory Board. JC Fry, Steve Dobson, and Carter Duke. Cliff second, motion carried.

Next year meeting will be on March 13, 2019 at 11:00 am at The Longbranch in Horseshoe Bend.

There being no other business to discuss Steve moved Carter second to adjourn. all were in favor, meeting was adjourned at 12:00 pm.

Josephine Ashbrook, Sec/Treas. Porter Creek Water Dist. 65-B

Date: March 3, 2018

From: Brett Hanson - Porter Creek Water Master

Subject: 2017 Porter Creek Summary

SUMMARY

No major issues that I was made aware of, however, I did have a few calls/questions:

8/1 - 8/2/17

Ryan McHugh called, concerned that JC was watering with Porter Creek when the supply was down and he had a higher water right. Talked to JC Fry/Randy Heffner, he was using Porter Creek water, but only because no one else was calling for Porter Creek water. JC turned off when this issue was brought up to him.

8/13/17

JC Fry didn't see anyone watering with Porter Creek water and was wondering if he could use it. I called Ryan McHugh to see if Double Diamond needed it, he informed that that yes, they were watering 24/7. I drove down and checked and they were watering so I informed JC that he couldn't use Porter Creek water.

8/15/17

Ryan McHugh called and was concerned that the person at the end of Pioneer Road (68 Pioneer) was watering and wanted to make sure he wasn't using Porter Creek water. I went down and talked to him, his name is Brandon Howerton. He was watering but he was pulling water from the Payette River and said he had the water right, it was 65-22764.

WATERMASTER REQUIREMENT SHEET

WATER DISTRICT: 65B

2018 Porter Creek Etributaries

DATE/TIME OF 2014 ANNUAL MEETING:

□ WATERMASTER REPORT ☐ DAILY RECORD BOOKS

PLACE OF MEETING:

PEACE OF MILETING.	
WATERMASTER:	ASSISTANT WATERMASTER:
ADDRESS:	ADDRESS:
PHONE:	PHONE:
THORE.	PHONE.
OTHER:	OTHER:
SECRETARY/TREASURER:	CHAIRMAN:
ADDRESS:	ADDRESS:
PHONE:	PHONE:
4	- Indiana
OTHER:	OTHER:
SENT	
☐ CERTIFICATE OF APPOINTMENT	
□ WATERMASTER	
□ ASSISTANT WATERMASTER	
□ SECRETARY/TREASURER	
□ DAILY RECORD BOOKS & INTSTRUCTIONS	
RECEIVED	
□ ANNUAL MEETING MINUTES	
□ ADOPTED BUDGET	
☐ OATH(S)	
o WATERMASTER	
ASSISTANT WATERMASTER SECRETARY/TREASURER	



State of Idaho

FEB 0 6 2018

DEPARTMENT OF WATER RESOURCES

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

To:

65B Porter Creek & Tributaries

From: Rachel Neely February 6, 2018 Date:

Annual Water District Meeting Information Form Re:

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 Room Name/Number Street Address Meeting Time/Day March Date (month, day, year) Wednesda 1:00 am Representative Phone Number rontiernet. Net 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

Email Rachel.Neely@idwr.idaho.gov SCANINED

APR 1 8 2018

Water District Mail g List

Brett Hanson 15 maria Dr. NSB, ID 83629

DR & & Invistments PO BOX 28 . HSB, ID 83629

Stene Dohson PO Box 366 NSB, ID 83629

Randy & amy Heffner 14. Hill Creek Rd. HSB, ID 83629

arlene Cliff Bled soe Trustees Pautine M. Woods Trust 3 Coyota Paint HSB, ID 83629

> John Fry & Son's P. O Box 194 HSB, ID 83629

Carter Duke Jaule Ranch Estates PO BOX 88 HSB, ID 83629

> Gereny & Swan Kramkow 158 Porter Creek Rd HSB, ID 83629

2017 mailed

Holiraud Kenneth & Linda Zimmer 214 Porter Creek Rd HSB, ID 83629

Leorge Doel 434 Pioneer Rd. Hourshae Bend, ID 83629

Susan Rumsey Pu Box 28 Horseshoe Bend, ID 83629

Koger Meller Po Box 253 Horseshae Bend, ID 83629 Pat Miller Vo K. Stark Miller 2668 E Lace Wood Dr. Meridian, ID 83646 Lene Hess

151 Porter Creek Rd HSB, ID 83629 Lynn & Roger Grankow 196 Porter Creek Rd HSB, ID 83629

Pat Miller
Cho Kevin Miller
645 E Hally St. apt 201
Boise, ID

SCANNED
APR 1 8 2018