

Water District No 65 Annual Meeting  
Proposed Resolutions  
January 15, 2019

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APR 11 2019  
WATER RESOURCES  
WESTERN REGION

**RESOLUTION NO. 1**

RESOLVED, that the water users of Water District No. 65 do hereby agree to vote by acclamation for the resolutions to be adopted in this meeting, unless a request is made by a qualified voter to vote on any resolution by casting a roll call vote counting the numbers of voting shares: each share representing one irrigable acre assessed by the District, total of which based on the total acres assessed by Water District No. 65 this past year.

**RESOLUTION NO. 2**

A motion, to be made and seconded, that the 2019 Budget (Attachment A) be adopted as read and that the items of salary and other expenses be fixed as contained therein.

**RESOLUTION NO. 3**

A motion, to be made and seconded, that Ron Shurtleff be elected to serve as Watermaster for Water District No. 65, at the prescribed salary fixed in the 2019 Budget (Attachment A), until the next annual meeting of the District.

**RESOLUTION NO. 4**

A motion, to be made and seconded, that Water District No. 65 assess each water user \$0.50 per acre irrigated, to be based on irrigable acres listed on their water right, and that the Watermaster for Water District No. 65 be authorized to collect the assessment directly from the water users of the District. For non-irrigation water users, a fee of \$200 shall be assessed by the District.

**RESOLUTION NO. 5**

A motion, to be made and seconded, that the amounts payable by each ditch, canal company, irrigation district, or other water user, as shown by the approved budget, shall become due and payable on June 1, 2019, and said amounts shall, if not paid by the due date, bear interest from that date until paid at a rate of 8.0 % per annum, and that the Watermaster of Water District No. 65 be authorized to withhold or suspend water deliveries from water users who have not paid said assessment.

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**RESOLUTION NO. 6**

A motion, to be made and seconded, that the following persons nominated for Chairman, Vice Chairman, Secretary and Treasurer be elected by the water users to serve for the ensuing year until the next annual meeting of the District.

<u>Roy Maxwell</u>	Chairman
<u>Wayne Martin</u>	Vice-Chairman
<u>Marc Haws</u>	Secretary
<u>Roy Maxwell</u>	Treasurer

Be it further resolved, that the persons nominated for the 2019 Water District No. 65 Advisory Board (Attachment B) be elected by the water users to serve for the ensuing year until the next annual meeting of the District.

**RESOLUTION NO.7**

A motion, to be made and seconded, that the water users of Water District No. 65 pay the necessary expense, as listed in the approved budget, to send the Watermaster to the Idaho Water Users Association State Convention as the voting delegate for the District, and any other workshops, meetings or conventions deemed necessary by the Advisory Board of Water District No. 65.

**RESOLUTION NO. 8**

A motion, to be made and seconded, that the persons duly nominated by the water users of Water District No. 65 (Attachment B) be appointed to serve as the Nominating Committee for the ensuing year until the next annual meeting of the District.

**RESOLUTION NO. 9**

A motion, to be made and seconded, that the Advisory Board approve any and all expenditures from the "50% Cost Share Incentive Program, Facility Improvement" category, limiting individual requests to 50% cost share of expenditures for improvements to measuring devices, head structures, or for facilities constructed to improved water management within the District, limited to \$ 50,000 per request for the 2019 budget year, except as may be modified by the terms defined in Resolution No.14.

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**RESOLUTION NO. 10**

A motion, to be made and seconded, that the Advisory Board approve any and all expenditures from the "50% Cost Share Incentive Program, Water Quality " category, limiting individual 50% cost share expenditures for water quality monitoring or water treatment projects designed to ultimately improve the water quality entering the Payette, Boise, and Snake Rivers to \$ 3,000 per request for the 2019 budget year, and in doing so, protect the ability of water rights to use water from the District.

**RESOLUTION NO. 11**

A motion, to be made and seconded, that the Watermaster is authorized to reimburse the Chairman, Vice Chairman, and Secretary of Water District #65 for any necessary mileage to and from District meetings, at the current allowable federal mileage rate, as well as any other necessary expenses incurred by these Officers deemed appropriate for reimbursement by the Advisory Board.

**RESOLUTION NO. 12**

A motion, to be made and seconded, to authorize the Watermaster, with the consent of the Advisory Board, to acquire, hold and disburse of real and personal property, equipment and facilities in the name of Water District No. 65 as necessary for the proper distribution of water.

**RESOLUTION NO. 13**

A motion, to be made and seconded, that the water users of Water District No. 65 hereby adopt the following policies for the operation of the 2019 Water District No. 65 Advisory Board:

The Advisory board shall conduct a regular monthly meeting on the second Tuesday of each month or as often as deemed necessary by the advisory board. The Advisory board may set the District's annual meeting date between the second Monday and the last day of January each year. The Advisory Board should foster open communications and participation within the Water District No. 65 in a cooperative manner in order to strengthen the positions of the water users of the District. The Advisory Board will operate and vote on issues by consensus or agreement of all members in attendance. If an issue is unresolved through consensus or becomes too divisive, the issue will be tabled until a future meeting when consensus is reached. Otherwise, the issue may be voted on at the next Annual or Special Meeting of the District, if necessary.

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**RESOLUTION NO. 14**

A motion to be made and seconded, that the Advisory Board shall determine during the regular October or November meeting if all funds within the Facility Improvement Incentive Program Budget will be utilized during that budget year. Funding determined to be uncommitted or released from other projects may become eligible for reapplication by large projects previously funded at a level less than 50 % (as determined by Resolution No.9). At the discretion of the Advisory Board these uncommitted funds may be directed to one or more project, limiting the total combined cost share expenditures to a level not to exceed 50% of the project cost.

**RESOLUTION NO. 15**

A motion to be made and seconded, that the Advisory Board approve payment of the Idaho Water Users Association, Annual Membership Dues for all water using acres and entities included in the Payette River Water Accounting System for 2019, hereby including all acres and entities in the membership list of the Idaho Water Users Association. A complete list of owner members with acreage and or entity type represented, also to be provided to the Idaho Water Users Association by the Water District No. 65. Any individual or entity may retain the right to pay their dues directly if preferred, by informing the Water District 65 of their election.

**RESOLUTION NO. 16**

A motion to be made and seconded, that the Advisory Board recommend to the Bureau of Reclamation a formal procedure of transmitting water orders be used to adjust the flow rates at Cascade Reservoir and Deadwood Reservoir.

These Resolutions, numbers 1 through 16, are hereby adopted at this Annual Meeting to serve the Payette River Basin, Water District No. 65, through the Water Year 2019.

  
\_\_\_\_\_

January 15, 2019

\_\_\_\_\_  
Date

**WATER DISTRICT NO. 65**  
**BUDGET PROPOSAL SHEET**  
January 15, 2019

**2019**  
**APPROVED**  
**BUDGET**

**INFLOW OF FUNDS**

Interest Income	10,000.00
Annual Assessments	74,500.00
Administration Fees, Rental Pool	160,000.00
<b>Total Inflow of Funds</b>	<b>\$ 244,500.00</b>

**OUTFLOW OF FUNDS**

Watermaster Salary	68,000.00
Payroll Taxes	5,644.00
Retirement	6,800.00
Medical Insurance	-
Workman's Comp. Ins.	600.00
Office Rent	6,900.00
Insurance	-
Bank Charges	100.00
Postage & Delivery	1,600.00
Supplies, Office and Field	3,500.00
Telephone Expense	2,000.00
Professional Fees	8,000.00
River Gage, O & M	18,500.00
Automobile Expense	5,000.00
Dues & Subscriptions	1,300.00
Water Education	3,000.00
Equipment Purchases	8,000.00
Equipment O & M	2,000.00
Internet Services	600.00
Travel & Meetings	4,000.00
Printing Expense	1,400.00
Interest to Lessors	4,500.00
IWUA Payette Membership Dues	25,500.00
IWUA Coalition Dues	5,000.00
Vehicle Upgrade	-
Miscellaneous	400.00

**Total Operating Expenses** \$ 182,344.00

**Net Gain from Operations** \$ 62,156.00

**COST SHARE PROGRAM**

Water Quality 50% Cost Share	3,000.00
Infrastructure 50% Cost Share	100,000.00

**Total Non-Operating Expenses** 103,000.00

**TOTAL EXPENDITURES** \$ 285,344.00

**NET GAIN OR LOSS OF FUNDS** (40,844.00)

Attachement A

SCANNED

APR 12 2019

**Nominations Submitted for:  
Water District No. 65 Advisory Board, and Officers**

**Advisory Board Officers, for Water District 65, Year 2019**

Roy Maxwell	Chairman/Treasure	Black Canyon Irr. District
Wayne Martin	Vice-Chairman	Washoe Irr. & Water Power
Marc Haws	Secretary	Letha Irrigation & Water Co.

**Advisory Board, for Water District No. 65, Year 2019**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Representing</u></b>
1.	D. E. Burr	Member	Bilbrey Ditch Company
2.	Roy Maxwell	Member	Black Canyon Irr. District
3.	Dan Surmeier	Member	Black Canyon Irr. District
4.	John Hartman	Alternate	Black Canyon Irr. District
5.	Jason Brown	Member	Butler/Banes Ditch, Gill Slough
6.	Jim Standley	Member	Emmett Irrigation District
7.	Stewart Russell	Member	Emmett Irrigation District
8.	Robert Parks	Alternate	Emmett Irrigation District
9.	Korth Elliot	Alternate	Emmett Irrigation District
10.	Megan Wells	Member	Enterprise Ditch / Reed Ditch
11.	Michael Shippy	Alternate	Enterprise Ditch / Reed Ditch
12.	Chad Henggeler	Member	Farmers Co-op Irrigation Co.
13.	Dick Fisher	Member	Farmers Co-op Irrigation Co.
14.	Mike Fry	Member	Independent
15.	George Colwell	Member	Johnson / Colwell Ditch
16.	Doyle Fackler	Member	Last Chance Ditch Co.
17.	Marc Haws	Member	Letha Irrigation & Water Co.
18.	Marcia Herr	Member	Letha Irrigation & Water Co.
19.	Joan Howell	Alternate	Letha Irrigation & Water Co.
20.	Darlene Maxwell	Member	Lower Payette Ditch Co.
21.	Dyke Nagasaka	Member	Lower Payette Ditch Co.
22.	Marc Shigeta	Member	Noble Ditch Co.
23.	Ron Mio	Member	Noble Ditch Co.
24.	Fred Coburn	Member	Stewart Ditch
25.	Wayne Martin	Member	Washoe Irr. & Water Power

**Nominating & Budget Committee Members for Year 2019**

Jim Standley, Chairman	Roy Maxwell
Doyle Fackler	Ron Mio
Darlene Maxwell	Dan Surmeier

**Attachment B**

SCANNED  
APR 12 2019

# Annual Water District 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 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.

Water District Number and Name:

Payette River, Water District No. 65

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FEB 25 2019  
WATER RESOURCES  
WESTERN REGION

Meeting Date:

1/15/2019

- ☒ 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:

Ron Shurtliff Watermaster  
Water District Representative

SCANNED  
MAR 04 2019

# Payette River Basin, State of Idaho

## Water District No. 65

Chairman: Roy Maxwell  
Vice Chairman: Wayne Martin  
Secretary: Marc Haws  
Watermaster: Ron Shurtleff

102 North Main Street  
Payette, Idaho 83661

Phone: 208-624-4465  
Fax: 208-642-1042  
E-Mail: [waterdist65@srvinet.com](mailto:waterdist65@srvinet.com)

### 2019 Annual Meeting

**Date:** January 15, 2015  
**Time:** 1:00 p.m.  
**Location:** USDA Service Center, 1805 Highway 16, Emmett, Idaho

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**Attending:** Fred Coburn, Norm Collinsworth, Wayne Martin, Mike Meyer, Doyle Fackler, Marcia Herr, Ed Parsons, Casey Odette, Lucas Budell, Warren Budell, Michael Shippy, Marc Haws, Ron Mio, Paul Gilbert, Ken Mineard, Justin Jones, Roy Maxwell, Carl Hayes, Steve Rekow, John Hartman, Dan Surmeier, Chad Henggeler, Dyke Nagasaka, Stewart Russell, Jason Brown, Marc Shigeta, Doris Allen, Winfield Smith, Neil Shippy, Betty Knox, Recording Secretary, and Watermaster, Ron Shurtleff

**Guests:** Director Spackman IDWR, Justin Shearer, IDWR, Allen Bradbury, IDWR, Matt Anders, IDWR, Kurt Folke, Quest CPAs PC, Lanie Paquin, Deputy Area Manager USBR, Roland Springer, Area Manager, USBR, Rick Hendrick, USBR and John Robinson, USBR, Operations Control Center

**Welcome:** Chairman Maxwell called the meeting to order and thanked everyone for attending.

**Minutes:** Chairman Maxwell directed attention to the minutes of the previous year's Annual Meeting on the second page of the meeting packet. Mr. Maxwell asked everyone to read through the minutes of the previous meeting in preparation for their approval. **Chad Henggeler moved to approve the minutes of the January 16, 2018 Annual Meeting. Doyle Fackler seconded the motion and the motion carried.**

**Audit Report:** Chairman Maxwell introduced Mr. Kurt Folke, from the Quest Accounting Firm. Mr. Folke asked everyone to turn to pages 12 and 13 of the handout packets. He reported the entire audit report is not included in the handouts but only the pages which he will refer to in this presentation. He said there are several complete reports on the head table if anyone is interested.

Mr. Folke said the Watermaster had presented a clean set of financial records and everything was in order. He reported he had audited the financial statements of the major funds of the Water District as of December 31, 2018. He stated the audit had been conducted in accordance with the auditing standards generally accepted in the United States and to standards applicable to Government auditing. Mr. Folke then directed attention to page 12 of the handout where he pointed out the Statement of Revenues and Expenses. Mr. Folke explained by line the Revenue and Expense Sheet and then brought attention to the Statement of Net

Positon on the previous page. Here he noted the District came into 2018 with a net position of \$425,035, and at the end of the year that positon had increased to \$434,021 a gain of \$8,986. Mr. Folke reported that based on the District's usual operating budget this amount represents about 15 months of carryover funding which is a good and reasonable position. Mr. Folke asked if there were any questions about the Audit.

After some discussion, **John Hartman moved to accept the financial report as presented by Mr. Folke. The motion was seconded by Doyle Fackler and the motion carried.**

**B.O.R**  
**Update:**

Chairman Maxwell introduced Ms. Melanie Paquin the Deputy Manager, Bureau of Reclamation, Snake River Area. Ms. Paquin said she would report some Bureau of Reclamation news and what may be coming from Washington. She reported the government is in the process of relocating government boundaries in an attempt to gain uniformity within the different agencies. She said it appears the Bureau will not see much of a change as the other agencies are adjusting to the Bureau's boundaries for the most part. This is causing a lot of organizational activity.

Ms. Paquin mentioned the Department of Interior has not yet received its appropriation for 2019 and there is some anticipation about how funding will allotted this year. She mentioned the Bureau is paying close attention to the Columbia River Treaty and that Lore Lee is the key negotiator chosen to represent the Bureau in this process. Ms. Paquin stated the Treaty was an agreement from the 1960s between the US and Canada which spelled out flood control and Electrical Power benefits and how they were to be shared between the two nations.

With more local news Ms. Paquin reported the addition of a third unit at Black Canyon Dam has been placed on hold largely because the energy market has softened and the benefits at this time might not outweigh the investment. She reported some of the projects that were included in the plans will likely take place in 2020 which include updating the Switch Yard, and the Trash Rack. Melanie also reported ongoing studies in the Boise Basin to gain additional storage capacity whereas the three reservoirs in the system are all being looked at to see if raising the elevation at the facilities might be feasible.

Ms. Paquin thanked everyone for the opportunity to speak and asked if there were any questions.

Chairman Roy Maxwell thanked Ms. Paquin and introduced Mr. Ryan Hendrick, Bureau of Reclamation, Hydrologist and Water Operation Specialist.

**Ryan Hedrick**  
**USBR:**

Mr. Hedrick the Middle Snake River Field Office Water Operations manager began his presentation by displaying the Precipitation Chart from October 1 to January 12, 2019. He reported the Payette Basin has only received 68% of its normal precipitation to date; the Snow Water Equivalent looks a little better however, with 72% for the same time period. Ryan then compared the content of the Payette reservoir system in 2018 at 76% to this year with only 58% of a full condition. Ryan then compared this year to the 30 year average and 2019 ranked 94% of the average from 1981 to present. Mr. Hedrick displayed a Chart of the Unregulated Flow of the Payette River near Horseshoe Bend and noted since the start for the new water year the stream flow has been well below normal. Ryan compared the reservoir's fill conditions in Chart form, indicating the reservoirs are within the median range, but on the low side of normal. Mr. Hedrick displayed several SNOTEL Charts representing the basin's Snow Water Equivalent, at this time the composite of the snow measurement sites in the Payette Basin rank the snowpack at only 69% of the average between 1981 and present. Mr. Hedrick showed the NOAA prediction probability charts, which indicated dryer than normal conditions for the next 8 to 14 days, and he noted when looking out further the prediction center is forecasting above normal temperatures with below normal precipitation. Mr. Hedrick thanked everyone for the chance to report and asked if there were any questions.

**Matthew**  
**Anders**  
**IDWR:**

Chairman Maxwell thanked Mr. Hedrick for his report and introduced Mr. Matthew Anders, Technical Hydrologist, from The Department of Water Resources.

Mr. Anders reported that he has recently been assigned to assist with the Payette Water Right Accounting due to the loss of Liz Cresto and Dan Stanaway who have recently left the Department.

Matthew began his report by displaying the Payette Basin Snowpack Comparison Chart. He noted the 2018 snowpack peaked at 88% of what is considered normal. With a Natural Flow Chart at the Horseshoe Bend site Matthew pointed out where this past year the Day of Allocation occurred 22 days earlier than in the previous year. He displayed the river volume passing the Horseshoe Bend in a chart which indicated the river flow from April through September to be at near normal when compared over a ten year period. Mr. Anders displayed a storage use chart indicating storage usage above the ten year average, but noted the carryover volumes in both Cascade and Deadwood Reservoirs ended the season in line with the average of the past ten years. Mr. Anders explained the storage system reconciliation report by saying the result from the accounting program is compared to the actual content in the reservoir system on October 31<sup>st</sup>. He stated the difference should range between 0 and 10,000 AF for a system as large as the Payette. Matt pointed out the Total Storage Available figure of 881,031 acre feet

and stated this is the reservoir fill plus the late fill. Matt then noted the Total Storage used amount of 390,317 acre feet. Mr. Anders noted that after subtracting the used figure from the available amount the result is 490,714 acre feet, and when compared to the actual reservoir content on October 31<sup>st</sup>, the difference is only 492 acre feet. Matt said this is evidence the accounting system is performing correctly.

Mr. Anders continued by explaining the 2018 Storage Report. He pointed out the difference between the 100% fill amount and the actual amount that can be used for allocation because of evaporation loss. He continued through the report and explained the process of computing the carryover figure for each account based on usage, transfers, and losses that influence the ending amounts. Matt explained that the carryover amounts are very important during years when the reservoir does not fill completely, but on years when the reservoir does fill those figures then get replaced with a full allocation. Mr. Anders ended his report and asked if there were any questions.

**Watermaster  
Report:**

Chairman Maxwell turned the floor to Ron Shurtleff and asked for his 2018 Watermaster Report: Ron said much of what he has to report has been covered by the Bureau of Reclamation and the Department of Water Resources so he will try to not duplicate, but give some entity specific information.

Ron displayed a natural flow chart and then presented a comparison between the storage usage in 2017 and this past year of 2018, which is slightly more than double the amount. He attributed this to the earlier day of allocation and noted the storage use season continued to shutoff time with not help from weather events. Ron displayed the Carryover figures to the 2019 year and explained even though these amounts are less than last year's 137,381 acre feet is a very healthy amount to carry forward to the next season. Ron displayed the rental pool assignments and explained the good water year allowed upstream entities to participate in the Flow Augmentation program which reduced the demand for Payette water. Ron also gave a brief explanation of the 2019 water supply outlook, and then moved on to report on the District's Cost Share Program.

He reported a budget of \$103,000 and requests for \$100,399. Ron displayed a list of nine projects that had made request for assistance and the amount approved for each project. Ron stated seven of the nine projects are complete and funded but two projects were not attempted and may be redirected. Ron showed some photos of the projects and asked if there were any questions.

**Budget  
Committee:**

Chairman Maxwell thanked Mr. Shurtleff for his report and called for the Budget Committee Report. Chairman Maxwell noted the Budget Committee Chairman Jim Standley was not present and asked Watermaster Shurtleff to report for the Budget Committee.

Ron asked everyone to turn to page 24 of the packets to view a comparison between the previous budget and this year's proposed budget. Mr. Shurtleff

reported the budget committee had met on October 17, 2018 and prepared this worksheet which was then taken to the total Advisory Board on November 11<sup>th</sup>. Ron said at the November meeting the Advisory Board decided to submit this proposed budget to the general membership as printed in the packets. Ron pointed out the changes from the previous budget to include reducing the projected Administration Fees from \$208,000 to \$160,000. He explained the recent good water years in Idaho have reduced the demand for Payette River water used for flow augmentation. He went on to report there will be no medical Insurance requirement in 2019, and also the need for the Water District to carry its own liability and property insurance was eliminated because the District is now included in the State of Idaho insurance program. Mr. Shurtleff noted the Idaho Water Users dues had increased last year causing an increase to that item from \$23,250 to \$25,500. Ron pointed out there will be no vehicle purchase in 2019 so that item does not appear in this proposed budget. Mr. Shurtleff reported the Advisory Board is submitting this Budget to this Annual Meeting as their Recommendation for 2019. Ron said page 25 of the packet has the budget in its formal format, as it will appear if approved and attached to Resolution No. 2.

Some discussion ensued after which, **John Hartman moved to approve the budget as presented and to attach it to Resolution No. 2 as Attachment A. Doyle Fackler seconded the motion, and the motion carried.**

**Nomination  
Committee:**

Chairman Maxwell asked Mr. Shurtleff to continue with page 26 the Nominations submitted by the Nominating Committee. Ron pointed out this submission included the Suggested Advisory Board, the Officers of the Board and the next Budget and Nominating Committee. Ron noted at line 11 Michael Shippy has agreed to take a position as Alternate for the Enterprise Ditch. At that time Mr. Jason Brown announced he is willing to fill the position for the Butler/Banes Ditch on the Gill Slough, representing the Sisler property. Chairman Maxwell asked if there were any other recommendations to the Nominations list. Hearing none, **Dan Surmeier moved to approve the list as amended and to attach it to Resolution No. 6 as Attachment B. Doyle Fackler seconded the motion, and the motion carried.**

**Resolutions:**

Chairman Maxwell asked those present if they would like to address and vote on each resolution separately, or if they would like to adopt them with one inclusive motion. It was suggested that the resolutions be reviewed individually with the possibility of adopting them with one inclusive motion. Watermaster Shurtleff read through the each Resolution and explained its purpose.

Mr. Marc Haws said he would like to address Resolution No. 3 which fixes the Watermaster's salary. Mr. Haws noted that the Watermaster had saved the Water District quite a sum of money from previous budgets and thus **Mr. Haws moved to amend the budget Attachment to include a \$1000 raise in salary for the**

**Watermaster. The motion was seconded by Ms. Doris Allen, and the motion carried.**

Mr. Haws then noted a correction is needed in Resolution No. 14 where the Advisory board is directed to revisit the Cost Share Applications. He noted since the District is now meeting only once every two months there may not be a meeting held in October. **After some discussion the consensus was to include October and November in the first sentence of Resolution No. 14 to facilitate alternate month meetings.**

Watermaster Shurtleff explained the purpose of the new Resolution No. 16, to insure all water orders to adjust the flow at Cascade and Deadwood Reservoirs are communicated through the Water District No. 65 Watermaster. Mr. Roland Springer, Area Manager of the Bureau of Reclamation stated he thought the Resolution was too confining for the Bureau to accept and recommended that it not be adopted. After some discussion **Mr. Marc Haws moved to adopt the Resolution as presented. The motion died for lack of a second.** Mr. Roland Springer said he would be willing to accept the first sentence, *"A motion to be made and seconded , that the Advisory Board recommend to the Bureau of Reclamation a formal procedure of transmitting water orders be used to adjust the flow rates at Cascade Reservoir and Deadwood Reservoir"*. Some discussion ensued. Watermaster Shurtleff suggested that the second sentence should also be included if the resolution is to be useful. *"Whereas the water users are affected when flow adjustments are conducted, it is most efficient and important to communicate all flow rate changes through the Water District 65 Watermaster.* Mr. Rowland Springer stated that he would not accept including the second sentence. After much further discussion, **John Hartman moved to add Resolution No. 16, but only with the inclusion of the first sentence and omitting the remaining sentences. The motion was seconded by Casey Odette and the motion carried.**

Chairman Maxwell asked if everyone attending was ready to approve the Resolutions numbers 1 through 16. **Doyle Fackler moved to approve all Resolutions No. 1 thorough 16 with their amendments. Wayne Martin seconded the motion, and the motion carried.**

**Set 2019 Annual  
Meeting Date:**

Chairman Maxwell stated it is time to set the date and time for next year's Annual Meeting. He further stated it has been suggested to set it for this second Tuesday in January which will be January 14, 2020 at 1:00 PM at this location if still available. **Doyle Fackler moved, Chad Henggeler seconded to set the meeting for January 14, 2020 at 1:00 PM in the USDA Service Center, 1805 Highway 16 Emmett, ID. The motion carried.**

**Adjournment:**

Chairman Maxwell asked if there is any other business that should be brought before this 2019 Annual Meeting. Chairman Maxwell stated that there will be an operators meeting in February or March to be held at Black Canyon Dam. Chairman Maxwell thanked everyone for attending.

**Doyle Fackler moved to adjourn, Steve Rekow seconded the motion, and the motion carried.**

Respectfully Submitted

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Chairman, Roy Maxwell

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Betty Knox, Recording Secretary

Payette River Basin, State of Idaho  
State, Water District No. 65

Watermaster,  
Ron Shurtleff

102 N. Main  
Payette, ID 83661

Phone: 208-642-4465  
Fax: 208-642-1042  
E-mail: wd65@srvinet.com

February 22, 2019

Nickolas Miller  
Idaho Department of Water Resources  
2735 Airport Way  
Boise, ID 83705-5082

RECEIVED

FEB 25 2019

WATER RESOURCES  
WESTERN REGION

Re: Water District No. 65 Annual Meeting Minutes

Dear Mr. Miller,

I see that I failed to send the minutes for the 2018 Annual Meeting of the Water District No. 65.  
I apologize for that oversight.

Enclosed please find a copy of the minutes for the Water District No. 65 Annual Meeting, year 2018. Also enclose is a copy of the 2019 Annual meeting, which will be approved at the 2020 Annual meeting.

Thank you,

  
Ron Shurtleff

SCANNED

MAR 04 2019



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](http://www.idwr.idaho.gov)

RECEIVED

DEC 14 2018

WATER RESOURCES  
WESTERN REGION

C.L. "BUTCH" OTTER  
Governor

GARY SPACKMAN  
Director

To: 65 Payette River  
From: Western Region  
Date: December 3, 2018  
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 USDA Service Center - Emmett, ID  
Room Name/Number Conference Room  
Street Address 1805 Hwy 16  
City Emmett ID 83667

Meeting Time/Day

Date (month, day, year) JANUARY 15, 2019  
Day of Week Tuesday  
Time 1:00 PM

Ren Skutumpah Watermaster  
Signature, Water District Representative Title

208-642-4465-office 208-642-0230-cell  
Representative Phone Number

waterdist65@srvinet.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

Email  
[westerninfo@idwr.idaho.gov](mailto:westerninfo@idwr.idaho.gov)

SCANNED

JAN 02 2019

WaterDistrictNumber	Addressee	Organization	InCareOf	Address	City	StateCode	ZipCode	Deliverable
65	Allis Properties Lp			3018 Hillcrest Ln	Boise	ID	83705	Yes
65	Alva Mcconnel			9807 Main	Montour	ID	83617	No
65	Arizona Industrial Properties		Attn Ashley	5100 40th St	Phoenix	AZ	85018	Yes
65	Berry D Hollis			415 S 9Th	Payette	ID	83661	Yes
65	Black Canyon Irr Dist			PO Box 226	Notus	ID	83656	Yes
65	Blain May			8029 Dutch Ln	Payette	ID	83661	Yes
65	Boise Cascade Corporation			1917 Jackson St	Lagrande	OR	97850	Yes
65	Boyd C and Dolores E Jackson			2125 Killebrew Dr	Payette	ID	83661	Yes
65	Bureau of Reclamation			230 Collins Rd	Boise	ID	83702-4520	Yes
65	C. Eugene Parks			4621 Hanna Ave	Emmett	ID	83617	Yes
65	Charles Thompson			3885 N Saddleman Pl	Eagle Id		83616	Yes
65	Cheehaole Ranch		Robert Hunter	5207 Montour Rd	Emmett	ID	83617-5011	Yes
65	Christopher Kelsey			PO Box 310	Cardiff	CA	92007	Yes
65	City of Fruitland			PO Box 324	Fruitland	ID	83619	Yes
65	City of Horseshoe Bend			PO Box 246	Horseshoe Bend	ID	83629	Yes
65	City of Mccall			216 East Park	Mccall	ID	83638	Yes
65	City of Payette			700 Center Ave	Payette	ID	83661	Yes
65	Clinton H Evans			11 Elk Springs Rd	Garden Valley	ID	83622	Yes
65	Cynthia Helmich			9 Mikylar	Horseshoe Bend	ID	83629	Yes
65	Donna Heffner			4811 Montour Rd	Montour	ID	83617	Yes
65	Dale Krause			2045 Sw 2Nd Ave	Fruitland	ID	83619	Yes
65	David and Linda Reay			8 Pine Patch Rd	Horseshoe Bend	ID	83629	Yes
65	David Lutz			715 Airport Road	Emmett	ID	83617	Yes
65	Davis Cattle Company			19 Warm Lake Rd	Cascade	ID	83611	Yes
65	Deon L Canaday			9747 E Gatfield Ed	Emmett	ID	83617	No
65	Department of Transportation	Division of Aeronautics		PO Box 7129	Boise	ID	83707	Yes
65	Diamond R Acres			5900 Sweet-Ola Hwy	Sweet	ID	83670	Yes
65	Don Rumsey			PO Box 28	Horseshoe Bend	ID	83629	Yes
65	Douglas Donley	Douglas Donley		10 Donely Plat Lane	Garden Valley	ID	83622	
65	Donald C White			10075 Gatfield Rd	Montour	ID	83617	No
65	Dorothy J Rogers			913 De Witt Ave	Payette	ID	83661	Yes
65	Double Diamond Inc			PO Box 28	Horseshoe Bend	ID	83629	Yes
65	Eagle Island Farms Ditch			3990 Hwy 52	Payette	ID	83661	Yes
65	Eltinge and John Hasbrouck			50 Hasbrouck Ln	Cascade	ID	83611	Yes
65	Emmett Irr Dist			222 E Park	Emmett	ID	83617	Yes
65	Enterprise Ditch Company			3740 County Line Rd	Emmett	ID	83617	Yes

Episcopal Church In						
65 Idaho Inc	1858 W Judith Ln	Boise	ID	83705	Yes	
65 Eric Soito	488 Mcauliffe Ave	Emmett	ID	83617	Yes	
Estate of Pearl						
65 Kennedy	PO Box 337	Cascade	ID	82611	Yes	
65 Evert Kidner	107 Mountain View Dr	Horseshoe Bend	ID	83629	Yes	
Farmers Cooperative						
65 Irr Co	102 N Main	Payette	ID	83661	Yes	
Faul Ranch Estates						
65 Owners Assn Inc	PO Box 88	Horseshoe Bend	ID	83629	Yes	
65 Frank Mcbee	1566 Kathy St	Emmett	ID	83617	Yes	
65 Frazer Peterson	2075 Killebrew Dr	Payette	ID	83661	Yes	
Freedom Ranch/US						
65 Bank	PO Box 7928	Boise	ID	83707-9976	Yes	
65 Gary & Cathy Smith	1101 E Idaho	Emmett	ID	83617	Yes	
65 Gene Gorbet	22 River Bluff Ln	Horseshoe Bend	ID	83629	Yes	
65 Gene M Gray	2393 Watts Ln	Payette	ID	83661	Yes	
65 George Colwell	3990 Hwy 52	Payette	ID	83661	Yes	
65 George D Mccelland	1905 Nw 1St Ave	Fruitland	ID	83619	Yes	
65 George Jenson	5020 Fremont	New Plymouth	ID	83655	Yes	
65 George W Cole	15 Smiths Ferry Dr	Cascade	ID	83611	Yes	
65 Gill Slough #1	DPO Investments LLC	53 N Plummer Rd	Star	ID	83669	Yes
65 Gordon R Landers	2783 Toms Cabin Rd	Emmett	ID	83617	Yes	
65 Greg & Lori Lindsey	PO Box 10	Horseshoe Bend	ID	83629	Yes	
65 Harry Bettis	PO Box 7	Emmett	ID	83617	Yes	
65 Hazel M Lanham	9157 W Cory Lane	Boise	ID	83704	Yes	
65 Hi De Ho Trailer Club	PO Box 202	Meridian	ID	83680-0202	Yes	
Highland Livestock &						
65 Land Company	PO Box 488	Emmett	ID	83617	Yes	
Horseshoe Bend Hydro						
65 Electric Co	PO Box 368	Horseshoe Bend	ID	83629	Yes	
65 Howard D Frost	PO Box 99	Sweet	ID	83670	Yes	
65 Idaho Power Co	PO Box 70	Boise	ID	83707	Yes	
65 Ilene Johnson	950 N Cole Rd	Boise	ID	83704	Yes	
65 J B Scott	PO Box 942	Mccall	ID	83638	Yes	
65 J C Fry	PO Box 194	Horseshoe Bend	ID	83629	Yes	
65 J G Schwarz	1 Dixie Ln	Payette	ID	83661	Yes	
65 J L Stoune	5011 Hwy 52	New Plymouth	ID	83655	Yes	
65 J R Allen	2624 S Inglenook Pl	Meridian	ID	83642	Yes	
65 J R Simplot Company	PO Box 27	Boise	ID	83707	Yes	
65 J S Walker	2555 Toms Cabin Rd	Emmett	ID	83617	Yes	
65 Jack D Ward	1760 Banks Lowman Rd	Garden Valley	ID	83622	Yes	
65 James Bruce	428 Cashmere Rd	Boise	ID	83702	Yes	
65 James Peterson	11725 N Hwy 52	Horseshoe Bend	ID	83629	Yes	
James T and Dona						
65 Saad	2830 Bogus Basin Rd	Boise	ID	83702	Yes	
65 Jason Bromgard	11710 North Hwy 52	Horseshoe Bend	ID	83629	Yes	

65 Jean R Lick		3233 E Black Canyon Hwy	Emmett	ID	83617 Yes
65 Jim & Sue Pieratt		10675 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Jim and Carla Standley		3527 Pioneer	Emmett	ID	83617 Yes
65 John and Karon Kienitz		3512 Sunset Dr	Emmett	ID	83617 Yes
65 John D Cook		11980 N Hwy 52	Horseshoe Bend	ID	83629 Yes
John H and June					
65 Thornton		10 Brownlee Rd	Horseshoe Bend	ID	83629 Yes
65 John Mason		2424 Schiller Rd	Emmett	ID	83617 Yes
65 Johnson E Smith		617 Airport Rd	Emmett	ID	83617 Yes
65 Joni D Shepherd		PO Box 398	Horseshoe Bend	ID	83629 Yes
65 Joy Sisler	Sisler Family LLC	4455 Sunset Dr	Emmett	ID	83617 Yes
65 Kenneth J Mc Kay		53 Great Hammock Rd	Old Saybrook	CT	06475-2003 Yes
65 Kimberly Welsh		11715 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Larry Coelho		1800 W Woods Gulch	Eagle Id		83616 Yes
Larry Prince					
65 Bridgetower Hoa		9229 Pebble Brook Ln	Boise	ID	83714 Yes
Last Chance Ditch					
65 Company		PO Box 428	Emmett	ID	83617 Yes
65 Letha Irr & Water Co		400 Coston	Boise	ID	83712 Yes
65 Linda Holstein		11685 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Lola Gatfield	Gatfield Trust	10615 E Gatfield Rd	Emmett Id		83617 Yes
65 Lon and Judy Mcconnel		10040 Gatfield Rd	Emmett	ID	83617 Yes
65 Lower Payette Ditch Co		102 N Main	Payette	ID	83661 Yes
65 Luck M2 Ranch		8960 W. Duck Lane	Garden City	ID	83714 No
65 M L Investment Co		PO Box 27	Boise Id		83707-0027 Yes
65 Mable B Evangelho		2730 Sunrise Rim	Boise	ID	83705 Yes
65 Marc Shigeta		6880 Holly Ave	New Plymouth	ID	83655 Yes
65 Margaret Drake		308 Pioneer Rd	Horseshoe Bend	ID	83629 Yes
65 Marilyn H Reinig		9675 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Marjorie Cooper		11433 Lower Bench	Emmett	ID	83617 Yes
65 Mark Alan Wilson		2133 Killebrew Dr	Payette	ID	83661 Yes
65 Martin Walker		3750 Black Canyon Hwy	Emmett	ID	83617 Yes
65 Marty J St Germain		PO Box 971	Emmett	ID	83617 Yes
65 McCall Associates	Dianna Velder	PO Box 10117	Boise	ID	83707 Yes
65 Michael McEvoy		10496 Purple Sage Rd	Middleton	ID	83644 Yes
65 Michael W Baker		4201 W Quail Ridge Dr	Boise	ID	73703 Yes
65 Mike Fry		57 Porter Creek Rd	Horseshoe Bend	ID	83629 Yes
65 Mike Mihalka		11720 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Mike Nuzzo		9723 Edge Ct Smiths Ferry	Cascade	ID	83611 No
65 Mills Mtn. View Ranch		PO Box 597	Garden Valley	ID	83622 Yes
65 Montgomery Trust		111980 N Hwy 52	Horseshoe Bend	ID	83629 Yes
Montour Farmers Ditch					
65 Co	Warren Budell	9747 E Gatfield Rd	Emmett	ID	83617 Yes
65 Ms Thorenson	Rio Vista Property Owners Assn Inc	PO Box 2669	Mccall	ID	83638 Yes

65 Myrle & Paul Siller		1111 Jackson Ave	Emmett	ID	83617 Yes
Nesbitt-McFarland					
65 Canal	Clay Landry	6720 W Hill	Boise	ID	83714 Yes
65 Noble Ditch Co		102 N Main	Payette	ID	83661 Yes
65 Paul Gilbert		9825 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Payette County Clerk		1130 3Rd Ave N Rm 104	Payette	ID	83661 Yes
Payette Lake Group A					
65 Water Users		PO Box 531	Mccall	ID	83638 Yes
Payette Lakes Water					
65 Trust		348 Woodlander Ct	Eagle Id		83616 Yes
65 Payette River Ranch	W.K. Smith	PO Box 15	White Sulfur Springs	Mt	59645 Yes
65 Pine Tree Ranch Inc		33 Spring Gulch Rd	Garden Valley	ID	83622 Yes
65 Project Patch		PO Box 450	Garden Valley	ID	83622 Yes
65 Raspberry Ranches LLC	Caral MacGregor	60 Raspberry Lane	Cascade	ID	83611 Yes
65 Ray Nissula		PO Box 472	Cascade	ID	83611-0472 Yes
65 Reed Ditch		3740 County Line Rd	Emmett	ID	83617 Yes
65 Rex E Lanham		848 Jackson Ave	Emmett	ID	83617 Yes
65 Richard L Bronson		PO Box 183	Payette	ID	83661 Yes
Rio Vista Property					
65 Association		Box 298	Mccall	ID	83638 Yes
Rivers Point Property					
65 Assn		35 Circle Dr	Garden Valley	ID	83622 Yes
65 Robert Drake		PO Box 22	Horseshoe Bend	ID	83629 Yes
65 Robert H Steinebach		1077 Airport Rd	Emmett	ID	83617 Yes
65 Robert Henggeler		5144 Elmore Rd	Fruitland	ID	83619 Yes
65 Robert J Hunter		PO Box 98	Emmett	ID	83617 Yes
65 Roger J Fuhrman		1419 Johnson St	Boise	ID	83705 No
65 Roman II Ranch		1098 N Roosevelt St	Boise	ID	83706 Yes
65 Ron Graves Jr	Simplot Co	PO Box 27	Boise	ID	83638 Yes
65 Ron Hart		4669 Se 1St Ave	New Plymouth	ID	83655 Yes
65 Ronald Hendrickson		7188 Bluff Rd	New Plymouth	ID	83655 Yes
65 Rowland Bros.		600 River Street	Mccall	ID	83638 Yes
65 Roy M Barnes		2606 Sunset Dr	Emmett	ID	83617 Yes
65 Sean and Amy Hyten		44 Stirrup Ln	Cascade	ID	83611 Yes
65 Sidney E Smith		3792 W Houseland Ct	Eagle Id		83616 Yes
65 Sietz Ditch		3800 W Central Rd	Emmett	ID	83617 Yes
65 State of Idaho		PO Box 25	Boise	ID	83707 Yes
65 Steve Dobson		PO Box 366	Horseshoe Bend	ID	83629 Yes
65 Steven R Wallace		3055 Honey Lane	Emmett	ID	83617 Yes
65 Stewart Ditch Co		6500 Hwy 52	New Plymouth	ID	83655 Yes
65 Sylvan Beach	Julie Edgar	12495 W Muir Ridge	Boise	ID	83706 Yes
Tamerack Bay Condo					
65 Assn		10062 W Fairview Ave Ste 100	Boise	ID	83704 Yes
65 Thomas F Pence		5433 Big Willow Rd	Payette	ID	83661 Yes
65 Thomas Howell		2111 County Ln Rd	Emmett	ID	83617-9201 Yes
65 Tina Marie Hoven		PO Box 300	Garden Valley	ID	83622 Yes

65 Todd Taylor		9353 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Tom Meyer		4982 Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Tracey Langley		9152 Washoe Rd	Payette	ID	83661 Yes
65 Twin Pines River Ranch		6874 Fariview Ave	Boise	ID	83704 Yes
65 Unimin Corporation		4601 Cascade Rd	Emmett	ID	83617 Yes
65 Unimin Corporation		258 Elm St	New Canaan	CT	6840 Yes
65 US Forest Service		1805 Hwy 16 Room 5	Emmett	ID	83617 Yes
65 Valley View Hoa	c/o Craig Wassen	PO Box 1506	Mccall	ID	83638 Yes
65 Walking R Ranch	Ms Laura Pancheri	45 Belvidere Lane	Cascade	ID	83611 Yes
65 John C. Wasson	John & Jolene Wasson	P.O. Box 924	Wilson	WY	83014
65 Whitetail Club & Resort	Shore Lodge	501 W Lake	Mccall	ID	83638 Yes
65 Wilbur Andrew		25529 Hwy 30	Caldwell	ID	83605 Yes
65 William Acord	Acord River Ranch	PO Box 571856	Salt Lake	UT	84157 Yes
65 William Burt		7348 Bluff Rd	New Plymouth	ID	83655 Yes
65 William Maki		100 Maki Ln	Mccall	ID	83638 Yes
65 William Weida		PO Box 649	Mccall	ID	83638 Yes

65 Department of lands	State of Idaho		8355 W. State Street	Boise	ID	83714
65 Eagle Springs Ranch			PO Box 2020	Boise	ID	83701
65 H. Loyd Kalblinger			545 Middle Fork Rd	Garden Valley	ID	83622
65 Crouch Community Church	Crouch Community Church, Inc		8 One Way Lane	Garden Valley	ID	83622
65 David Bruce Reay			19377 N. Glenisla Ave.	Boise	ID	83714
65 Timoth Fritzley			4585 N. Camas Creek Way	Meridian	ID	83646
65 Donald K. Weilmunster			PO Box 4	Garden Valley	ID	83622
65 Edger Fackrell			15 Timber Lane	Garden Valley	ID	83622
65 Brightwater 1 Homeowners Assn.	Brightwater 1 Homeowners Assn. Inc.	c/o David Surgeon	373 E. Carter Street	Boise	ID	83706
65 Dale F. Nagy			4977 N. Hollow Ln.	Boise	ID	83702
65 Maria Escosa			19000 Smith Road	Redding	CA	96002
65 Frank Bilbao			2719 S. Thierman Lane	Spokane	WA	99223
65 Randy Heffner			14 Hill Creek Road	Horseshoe Bend	ID	83629
65 Patricia Horton			#8 Pine Patch Road	Horseshoe Bend	ID	83629
65 Brent Bowman			130 Mill Road	Horseshoe Bend	ID	83629
65 Randy Thompson	Vintage Properties	c/o Randy Thompson	3366 Overland Road	Boise	ID	83605
65 John F. Kennedy			PO Box 337	Horseshoe Bend	ID	83629
65	Horseshoe Bend School District #73		398 School Drive	Horseshoe Bend	ID	83629
65 Cora Cooper			PO Box 259	Horseshoe Bend	ID	83629
65 Cynthia I. Helmich			PO Box 11	Horseshoe Bend	ID	83629
65 Christopher Treccani			11770 E. Gatfield Road	Horseshoe Bend	ID	83629

65	Gerald Brown			138 Deford Road	White Bird	ID	83554
65	Alisha & Carl Hickman			11900 N. Hwy 52	Horseshoe Bend	ID	83629
65	Benjamin Doherty			11726 N. Hwy 52	Horseshoe Bend	ID	83629
65	Garrett Group	Garrett Group Project 1 LLC		2730 N. Greenbelt PL.	Meridian	ID	83646
65	Peterson Family Trust		c/o Judith Peterson	11725 N. Hwy 52	Horseshoe Bend	ID	83629
65	Kenneth J. Long			11800 N. Hwy 52	Horseshoe Bend	ID	83629
65	RIO LLC			PO Box 2330	Eagle	ID	83616
65	Gatfield Family Trust	Gatfield Family 1997 Revocable Trust	c/o Lola Gatfield	10615 E. Gatfield Road	Emmett	ID	83617
65	Anna Marie Newell			10770 N. Hwy 52	Horseshoe Bend	ID	83629
65	Gail A. Mc Donough			10775 N. Hwy 52	Horseshoe Bend	ID	83629
65	Roman II Ranch LLC			1098 Roosevelt St.	Boise	ID	83706
65	James Pieratt	James & Susan Pieratt		10675 N. Hwy 52	Horseshoe Bend	ID	83629
65	Blaine Bergin			10665 N. Hwy 52	Horseshoe Bend	ID	83629
65	Sharon Bruno	Sharon Bruno & Howard Frost		PO Box 99	Sweet	ID	83670-0099
65	Paul Gilbert			9825 N. Hwy 52	Horseshoe Bend	ID	83629
65	Mathew Butterworth			3434 Hwy 12	Lodi	CA	95242
65	Diamond R. Acres		c/o Rodna Sisk	5900 Seet-ola Hwy	Sweet	ID	83670
65	Lamont Johnson	Lamont & Mary Johnson Revocable Trust		425 Dori Bell Lane	Reno	NV	89523
65	Harry Bettis			PO Box 7	Emmett	ID	83617
65	Cory Walker			3750 Black Canyon Hwy	Emmett	ID	83617
65	Keven M. Dickey			PO Box 337	Emmett	ID	83617
65	Rex Beaver			4270 W. Deer Trail Ln	Boise	ID	83714-9549
65	ACT Holdings			PO Box 104355	Garden City	ID	83714
65	Catherine Gillihan			11041 W. Dewitt Ln	Boise	ID	83704
65	Covia Holdings Corp.	Covia Holdings Corporation		121 Saint Andrews Cr.	Mankato	MN	56001-8658
65	Park Hampton LLC			116 E. 44th St.	Garden City	ID	83714-4819
65	William J. Pack			379 Touchet North Rd.	Touchet	WN	99360
65	W K Smith	W K Smith Ranch		1580 Vanderdasson Rd.	Emmett	ID	83617
65	Sephen V. Fischer III			PO Box 175	Half Moon Bay	CA	94019
65	Tim Cooper			11346 Lower Bench Rd.	Emmett	ID	83617
65	Steve Boschma	Lone Pine Farms		5592 Kuna Rd	Kuna	ID	83634
65	DJS Properties	DJS Properties LP		PO Box 27	Boise	ID	83707
65	Daniel Shelton			7881 Dutch Lane	Payette	ID	83661
65	Douglas Daws			PO Box 206	Fruitland	ID	83619
65	Craig R. Hereau			19189 Birchwood Drive	Caldwell	ID	83607
65	Washoe Irrigation	Washoe Irrigation & Water Power Co Ltd	Peggy Murphy	102 N. Main	Payette	ID	83661



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](http://www.idwr.idaho.gov)

C.L. "BUTCH" OTTER  
Governor

GARY SPACKMAN  
Director

December 3, 2018

DEAN CHARTERS  
102 N MAIN  
PAYETTE ID 83661

Dear Water District Secretary or Watermaster,

I have 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. The Department must mail meeting notices 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 Anna Kaiser at (208)334-2190 or [Anna.Kaiser.@idwr.idaho.gov](mailto:Anna.Kaiser.@idwr.idaho.gov).

Sincerely,

Anna Kaiser  
Administrative Assistant

Enclosures

SCANNED  
JAN 02 2019



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](http://www.idwr.idaho.gov)

C.L. "BUTCH" OTTER  
Governor

GARY SPACKMAN  
Director

**To:** 65 Payette River  
**From:** Western Region  
**Date:** December 3, 2018  
**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 \_\_\_\_\_

Room Name/Number \_\_\_\_\_

Street Address \_\_\_\_\_

City \_\_\_\_\_

### Meeting Time/Day

Date (month, day, year) \_\_\_\_\_

Day of Week \_\_\_\_\_

Time \_\_\_\_\_

\_\_\_\_\_  
*Signature, Water District Representative*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Representative Phone Number*

\_\_\_\_\_  
*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

[westerninfo@idwr.idaho.gov](mailto:westerninfo@idwr.idaho.gov)

SCANNED  
JAN 02 2019

WaterDistrictNumber	Addressee	Organization	InCareOf	Address	City	StateCode	ZipCode	Deliverable
65	Allis Properties Lp			3018 Hillcrest Ln	Boise	ID		83705 Yes
65	Alva Mcconnel			9807 Main	Montour	ID		83617 No
65	Arizona Industrial Properties		Attn Ashley	5100 40th St	Phoenix	AZ		85018 Yes
65	Berry D Hollis			415 S 9Th	Payette	ID		83661 Yes
65	Black Canyon Irr Dist			PO Box 226	Notus	ID		83656 Yes
65	Blain May			8029 Dutch Ln	Payette	ID		83661 Yes
65	Boise Cascade Corporation			1917 Jackson St	Lagrande	OR		97850 Yes
65	Boyd C and Dolores E Jackson			2125 Killebrew Dr	Payette	ID		83661 Yes
65	Bureau of Reclamation			230 Collins Rd	Boise	ID	83702-4520	Yes
65	C. Eugene Parks			4621 Hanna Ave	Emmett	ID		83617 Yes
65	Cecil Shurtleff			12492 Hill Rd	Payette	ID		83661 Yes
65	Charles Thompson			3885 N Saddleman Pl	Eagle Id			83616 Yes
65	Cheehaole Ranch		Robert Hunter	5207 Montour Rd	Emmett	ID	83617-5011	Yes
65	Christopher Kelsey			PO Box 310	Cardiff	CA		92007 Yes
65	City of Fruitland			PO Box 324	Fruitland	ID		83619 Yes
65	City of Horseshoe Bend			PO Box 246	Horseshoe Bend	ID		83629 Yes
65	City of McCall			216 East Park	McCall	ID		83638 Yes
65	City of Payette			700 Center Ave	Payette	ID		83661 Yes
65	Clinton H Evans			11 Elk Springs Rd	Garden Valley	ID		83622 Yes
65	Cynthia Helmich			9 Mikylar	Horseshoe Bend	ID		83629 Yes
65	D Heffner			4811 Montour Rd	Montour	ID		83617 Yes
65	Dale Krause			2045 Sw 2Nd Ave	Fruitland	ID		83619 Yes
65	David and Linda Reay			8 Pine Patch Rd	Horseshoe Bend	ID		83629 Yes
65	David Lutz			715 Airport Road	Emmett	ID		83617 Yes
65	Davis Cattle Company			19 Warm Lake Rd	Cascade	ID		83611 Yes
65	Deon L Canaday			9747 E Gatfield Ed	Emmett	ID		83617 No
65	Department of Transportation	Division of Aeronautics		PO Box 7129	Boise	ID		83707 Yes
65	Diamond R Acres			5900 Sweet-Ola Hwy	Sweet	ID		83670 Yes
65	Don Rumsey			PO Box 28	Horseshoe Bend	ID		83629 Yes
65	Donald C White			10075 Gatfield Rd	Montour	ID		83617 No
65	Dorothy J Rogers			913 De Witt Ave	Payette	ID		83661 Yes
65	Double Diamond Inc			PO Box 28	Horseshoe Bend	ID		83629 Yes
65	Eagle Island Farms							
65	Ditch			3990 Hwy 52	Payette	ID		83661 Yes
65	Eltinge and John Hasbrouck			50 Hasbrouck Ln	Cascade	ID		83611 Yes
65	Emmett Irr Dist			222 E Park	Emmett	ID		83617 Yes
65	Enterprise Ditch Company			3740 County Line Rd	Emmett	ID		83617 Yes
65	Episcopal Church In							
65	Idaho Inc			1858 W Judith Ln	Boise	ID		83705 Yes
65	Eric Soito			488 Mcauliffe Ave	Emmett	ID		83617 Yes
65	Estate of Pearl Kennedy			PO Box 337	Cascade	ID		82611 Yes
65	Evert Kidner			107 Mountain View Dr	Horseshoe Bend	ID		83629 Yes

Farmers Cooperative					
65 Irr Co	102 N Main	Payette	ID	83661	Yes
Faul Ranch Estates					
65 Owners Assn Inc	PO Box 88	Horseshoe Bend	ID	83629	Yes
65 Frank Mcbee	1566 Kathy St	Emmett	ID	83617	Yes
65 Frazer Peterson	2075 Killebrew Dr	Payette	ID	83661	Yes
Freedom Ranch/US					
65 Bank	PO Box 7928	Boise	ID	83707-9976	Yes
65 Gary & Cathy Smith	1101 E Idaho	Emmett	ID	83617	Yes
65 Gene Gorbet	22 River Bluff Ln	Horseshoe Bend	ID	83629	Yes
65 Gene M Gray	2393 Watts Ln	Payette	ID	83661	Yes
65 George Colwell	3990 Hwy 52	Payette	ID	83661	Yes
65 George D Mccelland	1905 Nw 1St Ave	Fruitland	ID	83619	Yes
65 George Jenson	5020 Fremont	New Plymouth	ID	83655	Yes
65 George W Cole	15 Smiths Ferry Dr	Cascade	ID	83611	Yes
65 Gill Slough #1	53 N Plummer Rd	Star	ID	83669	Yes
DPO Investments LLC	2783 Toms Cabin Rd	Emmett	ID	83617	Yes
65 Gordon R Landers	PO Box 10	Horseshoe Bend	ID	83629	Yes
65 Greg & Lori Lindsey	PO Box 7	Emmett	ID	83617	Yes
65 Harry Bettis	9157 W Cory Lane	Boise	ID	83704	Yes
65 Hazel M Lanham	PO Box 202	Meridian	ID	83680-0202	Yes
Hi De Ho Trailer Club					
Highland Livestock &					
65 Land Company	PO Box 488	Emmett	ID	83617	Yes
Horseshoe Bend Hydro					
65 Electric Co	PO Box 368	Horseshoe Bend	ID	83629	Yes
65 Howard D Frost	PO Box 99	Sweet	ID	83670	Yes
65 Idaho Power Co	PO Box 70	Boise	ID	83707	Yes
65 Ilene Johnson	950 N Cole Rd	Boise	ID	83704	Yes
65 J B Scott	PO Box 942	Mccall	ID	83638	Yes
65 J C Fry	PO Box 194	Horseshoe Bend	ID	83629	Yes
65 J G Schwarz	1 Dixie Ln	Payette	ID	83661	Yes
65 J L Stoune	5011 Hwy 52	New Plymouth	ID	83655	Yes
65 J R Allen	2624 S Inglenook Pl	Meridian	ID	83642	Yes
65 J R Simplot Company	PO Box 27	Boise	ID	83707	Yes
65 J S Walker	2555 Toms Cabin Rd	Emmett	ID	83617	Yes
	1760 Banks Lowman				
65 Jack D Ward	Rd	Garden Valley	ID	83622	Yes
65 James Bruce	428 Cashmere Rd	Boise	ID	83702	Yes
65 James Peterson	11725 N Hwy 52	Horseshoe Bend	ID	83629	Yes
James T and Dona					
65 Saad	2830 Bogus Basin Rd	Boise	ID	83702	Yes
65 Jason Bromgard	11710 North Hwy 52	Horseshoe Bend	ID	83629	Yes
	3233 E Black Canyon				
65 Jean R Lick	Hwy	Emmett	ID	83617	Yes
65 Jim & Sue Pieratt	10675 N Hwy 52	Horseshoe Bend	ID	83629	Yes
65 Jim and Carla Standley	3527 Pioneer	Emmett	ID	83617	Yes
65 John and Karon Kienitz	3512 Sunset Dr	Emmett	ID	83617	Yes
65 John C Wasson	PO Box 924	Wilson	WY	83014	Yes
65 John D Cook	11980 N Hwy 52	Horseshoe Bend	ID	83629	Yes
John H and June					
65 Thornton	10 Brownlee Rd	Horseshoe Bend	ID	83629	Yes

65 John Mason		2424 Schiller Rd	Emmett	ID	83617 Yes
65 Johnson E Smith		617 Airport Rd	Emmett	ID	83617 Yes
65 Joni D Shepherd		PO Box 398	Horseshoe Bend	ID	83629 Yes
65 Joy Sisler		4455 Sunset Dr	Emmett	ID	83617 Yes
65 Kenneth J Mc Kay		53 Great Hammock Rd	Old Saybrook	CT	06475-2003 Yes
65 Kimberly Welsh		11715 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Larry Coelho		1800 W Woods Gulch	Eagle Id		83616 Yes
Larry Prince					
65 Bridgetower Hoa		9229 Pebble Brook Ln	Boise	ID	83714 Yes
Last Chance Ditch					
65 Company		PO Box 428	Emmett	ID	83617 Yes
65 Letha Irr & Water Co		400 Coston	Boise	ID	83712 Yes
65 Linda Holstein		11685 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Lola Gatfield	Gatfield Trust	10615 E Gatfield Rd	Emmett Id		83617 Yes
65 Lon and Judy Mcconnel		10040 Gatfield Rd	Emmett	ID	83617 Yes
65 Lower Payette Ditch Co		102 N Main	Payette	ID	83661 Yes
65 Luck M2 Ranch		8960 W. Duck Lane	Garden City	ID	83714 No
65 M L Investment Co		PO Box 27	Boise Id		83707-0027 Yes
65 Mable B Evangelho		2730 Sunrise Rim	Boise	ID	83705 Yes
65 Marc Shigeta		6880 Holly Ave	New Plymouth	ID	83655 Yes
65 Margaret Drake		308 Pioneer Rd	Horseshoe Bend	ID	83629 Yes
65 Marilyn H Reinig		9675 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Marjorie Cooper		11433 Lower Bench	Emmett	ID	83617 Yes
65 Mark Alan Wilson		2133 Killebrew Dr	Payette	ID	83661 Yes
		3750 Black Canyon			
65 Martin Walker		Hwy	Emmett	ID	83617 Yes
65 Marty J St Germain		PO Box 971	Emmett	ID	83617 Yes
65 McCall Associates	Dianna Velder	PO Box 10117	Boise	ID	83707 Yes
65 Michael Mcevoy		10496 Purple Sage Rd	Middleton	ID	83644 Yes
65 Michael W Baker		4201 W Quail Ridge Dr	Boise	ID	73703 Yes
65 Mike Fry		57 Porter Creek Rd	Horseshoe Bend	ID	83629 Yes
65 Mike Mihalka		11720 N Hwy 52	Horseshoe Bend	ID	83629 Yes
		9723 Edge Ct Smiths			
65 Mike Nuzzo		Ferry	Cascade	ID	83611 No
65 Mills Mtn. View Ranch		PO Box 597	Garden Valley	ID	83622 Yes
65 Montgomery Trust	John Cook	111980 N Hwy 52	Horseshoe Bend	ID	83629 Yes
Montour Farmers Ditch					
65 Co	Warren Budell	9747 E Gatfield Rd	Emmett	ID	83617 Yes
65 Ms Thorenson	Rio Vista Property Owners Assn Inc	PO Box 2669	Mccall	ID	83638 Yes
65 Myrle & Paul Siller		1111 Jackson Ave	Emmett	ID	83617 Yes
Nesbitt-McFarland					
65 Canal	Clay Landry	6720 W Hill	Boise	ID	83714 Yes
65 Noble Ditch Co		102 N Main	Payette	ID	83661 Yes
65 Paul Gilbert		9825 N Hwy 52	Horseshoe Bend	ID	83629 Yes
		1130 3Rd Ave N Rm			
65 Payette County Clerk		104	Payette	ID	83661 Yes
Payette Lake Group A					
65 Water Users		PO Box 531	Mccall	ID	83638 Yes

Payette Lakes Water					
65 Trust		348 Woodlander Ct	Eagle Id		83616 Yes
65 Payette River Ranch	W.K. Smith	PO Box 15	White Sulfur Springs	Mt	59645 Yes
65 Pine Tree Ranch Inc		33 Spring Gulch Rd	Garden Valley	ID	83622 Yes
65 Project Patch		PO Box 450	Garden Valley	ID	83622 Yes
65 Raspberry Ranches LLC	Caral MacGregor	60 Raspberry Lane	Cascade	ID	83611 Yes
65 Ray Nissula		PO Box 472	Cascade	ID	83611-0472 Yes
65 Reed Ditch		3740 County Line Rd	Emmett	ID	83617 Yes
65 Rex E Lanham		848 Jackson Ave	Emmett	ID	83617 Yes
65 Richard L Bronson		PO Box 183	Payette	ID	83661 Yes
Rio Vista Property					
65 Association		Box 298	Mccall	ID	83638 Yes
Rivers Point Property					
65 Assn		35 Circle Dr	Garden Valley	ID	83622 Yes
65 Robert Drake		PO Box 22	Horseshoe Bend	ID	83629 Yes
65 Robert H Steinebach		1077 Airport Rd	Emmett	ID	83617 Yes
65 Robert Henggeler		5144 Elmore Rd	Fruitland	ID	83619 Yes
65 Robert J Hunter		PO Box 98	Emmett	ID	83617 Yes
65 Roger J Fuhrman		1419 Johnson St	Boise	ID	83705 No
65 Roman II Ranch		1098 N Roosevelt St	Boise	ID	83706 Yes
65 Ron Graves Jr	Simplot Co	PO Box 27	Boise	ID	83638 Yes
65 Ron Hart		4669 Se 1St Ave	New Plymouth	ID	83655 Yes
65 Ronald Hendrickson		7188 Bluff Rd	New Plymouth	ID	83655 Yes
65 Rowland Bros.		600 River Street	Mccall	ID	83638 Yes
65 Roy M Barnes		2606 Sunset Dr	Emmett	ID	83617 Yes
65 Sean and Amy Hyten		44 Stirrup Ln	Cascade	ID	83611 Yes
65 Sidney E Smith		3792 W Housseland Ct	Eagle Id		83616 Yes
65 Sietz Ditch		3800 W Central Rd	Emmett	ID	83617 Yes
65 State of Idaho		PO Box 25	Boise	ID	83707 Yes
65 Steve Dobson		PO Box 366	Horseshoe Bend	ID	83629 Yes
65 Steven R Wallace		3055 Honey Lane	Emmett	ID	83617 Yes
65 Stewart Ditch Co		6500 Hwy 52	New Plymouth	ID	83655 Yes
65 Sylvan Beach	Julie Edgar	12495 W Muir Ridge	Boise	ID	83706 Yes
Tamerack Bay Condo		10062 W Fairview Ave			
65 Assn		Ste 100	Boise	ID	83704 Yes
65 Thomas F Pence		5433 Big Willow Rd	Payette	ID	83661 Yes
65 Thomas Howell		2111 County Ln Rd	Emmett	ID	83617-9201 Yes
65 Tina Marie Hoven		PO Box 300	Garden Valley	ID	83622 Yes
65 Todd Taylor		9353 N Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Tom Meyer		4982 Hwy 52	Horseshoe Bend	ID	83629 Yes
65 Tracey Langley		9152 Washoe Rd	Payette	ID	83661 Yes
65 Twin Pines River Ranch		6874 Fairview Ave	Boise	ID	83704 Yes
65 Unimin Corporation		4601 Cascade Rd	Emmett	ID	83617 Yes
65 Unimin Corporation		258 Elm St	New Canaan	CT	6840 Yes
65 US Forest Service		1805 Hwy 16 Room 5	Emmett	ID	83617 Yes
65 Valley View Hoa		PO Box 1506	Mccall	ID	83638 Yes
65 Walking R Ranch	Ms Laura Panheri	45 Belvidere Lane	Cascade	ID	83611 Yes
65 Whitetail Club & Resort Shore Lodge		501 W Lake	Mccall	ID	83638 Yes

65 Wilbur Andrew		25529 Hwy 30	Caldwell	ID	83605 Yes
65 William Acord	Acord River Ranch	PO Box 571856	Salt Lake	UT	84157 Yes
65 William Burt		7348 Bluff Rd	New Plymouth	ID	83655 Yes
65 William Maki		100 Maki Ln	Mccall	ID	83638 Yes
65 William Weida		PO Box 649	Mccall	ID	83638 Yes

# Annual Water District Meeting Checklist

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Per 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.

Water District Number and Name:

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Meeting Date:

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- ☐ 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:

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Water District Representative

SCANNED  
JAN 02 2019

**Miller, Nick**

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**From:** Miller, Nick  
**Sent:** Monday, December 03, 2018 5:18 PM  
**To:** Ron Shurtleff  
**Subject:** 2019 Annual Water District meeting WD 65  
**Attachments:** 65\_MeetingInfo Req 2019.pdf; WD65 MailingList (12-03-18).xls

Hi Ron,

Rachel Neely has left the department, so I am scrambling to get these things caught up.

I am mailing out the attached letter tomorrow morning, but if you could work with Dean on the attached mailing list and get me the info sheet within about a week or so, we can get the meeting notices out in time.

Feel free to give me a call if you have any questions.

Nick.

## WATERMASTER REQUIREMENT SHEET

WATER DISTRICT: \_\_\_\_\_

2019

DATE/TIME OF 2019 ANNUAL MEETING:

PLACE OF MEETING:

<b>WATERMASTER:</b>  <b>ADDRESS:</b>   <b>PHONE:</b>  <b>OTHER:</b>	<b>ASSISTANT WATERMASTER:</b>  <b>ADDRESS:</b>   <b>PHONE:</b>  <b>OTHER:</b>
<b>SECRETARY/TREASURER:</b>  <b>ADDRESS:</b>   <b>PHONE:</b>  <b>OTHER:</b>	<b>CHAIRMAN:</b>  <b>ADDRESS:</b>   <b>PHONE:</b>  <b>OTHER:</b>

SENT

- ☐ CERTIFICATE OF APPOINTMENT
- ☐ WATERMASTER
- ☐ ASSISTANT WATERMASTER
- ☐ SECRETARY/TREASURER
- ☐ DAILY RECORD BOOKS & INTSTRUCTIONS

RECEIVED

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