

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Doyle Fackler
Vice Chairman: Ron Mio
Secretary: Chuck Pollock
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: waterdist65@srvinet.com

Regular Board Meeting

RECEIVED

FEB 06 2013

WATER RESOURCES
WESTERN REGION

Date: December 10, 2012
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Doyle Fackler, C. Eugene Parks, Jim Standley, Marcia Herr, Dennis Lammey, Roy Maxwell, Fred Coburn, Darlene Maxwell, Norman Collinsworth, Ron Mio, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Chairman Doyle Fackler called the meeting to order.

Minutes: The November 12, 2012, meeting minutes were presented in written form to all persons in attendance to review. Chairman Fackler asked if there were any additions or corrections. **Dennis Lammey moved and Darlene Maxwell seconded to approve the November 12, 2012, minutes as presented. Passed.**

Financial Report: Chairman Fackler asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$2,140.48 and a balance in the State Treasury Fund of \$1,219,860.39 resulting in a checking and savings total of \$1,222,000.87. Total accounts receivable remains at \$5,437.03 as well as the fixed assets of \$72,037.21 producing a total assets balance of \$1,299,465.11. Ron then reviewed the profit and loss statement and stated that as of December 10, 2012, the District is showing a positive net income of \$46,292.33. Chairman Fackler asked if there were any other questions or concerns. **Ron Mio moved and Dennis Lammey seconded to approve the November 30, 2012, Financial Statement as presented. Passed.**

Watermaster's Report Chairman Fackler turned the floor over to Watermaster Ron Shurtleff for his Watermaster's Report. Ron stated that this irrigation season was a big storage use year especially for the Black Canyon Irrigation District. He provided the preliminary storage accounting results for 2012 as follows: Black Canyon Irrigation Dist. used 137,245AF with 77,554AF carried over to 2013; Emmett Irrigation used 41,049AF with 16,366 carried over; Farmers Co-op Irrigation used 1,045AF with 21,138AF carried over; Lower Payette Ditch used 0AF with 899AF carried over and the Noble Ditch Company used 0AF with 581AF carried over. A total of 116,538AF will be carried over to 2013. Ron then reviewed the Snotel Report and stated that the average has changed to run from 1980 thru 2010. This change makes a difference in his reports and to date most all of the sites are showing above average readings.

SCANNED
APR 22 2015

The teacup chart for the Boise River system shows it is at 46% of capacity and the Payette Reservoir System is 65% full, which includes Cascade Reservoir at 66% full and Deadwood at 60%.

**Cost Share
Program:**

Ron reviewed and updated the 2012 Cost Share Applications. He stated that the Black Canyon automated check above Langley siphon and Farmers Co-op's Rome Beauty Lateral piping projects will both be carried over to 2013. A partial payment of \$6,761.50 has been made to Farmers Co-op and the remaining balances will be made in 2013.

The 2013 Cost Share Applications were presented again for review. No action is required to be taken at this time.

**Rental Pool
Committee:**

Ron reported the need to recess the District Meeting and convene a meeting of the Rental Pool Committee.

Chairman Fackler announced there will be a recess of the regular District Meeting and called a meeting to order of the Local Rental Pool Committee.

Ron opened discussion and provided a revised copy of the 2013 Rental Pool Procedures for review. He stated that after concurring with USBR and IWRB, there were no objections to our proposed change of Administration Fee; however, it has been suggested that the in basin administration fee should be set consistent with the out-of-basin fee. In addition there is language in the agreement to rent water through the local rental pool for Flow Augmentation which states the Bureau of Reclamation will pay an Administration fee no higher than any other fee in the basin. Ron explained the added complication to the rental pool rules with a separate rate and suggested moving the in basin rate to \$1.30, equal to the out-of-basin rate. Much discussion ensued after which, **Ron Mio moved and Darlene Maxwell seconded to set the rate for the in basin administrative fee equal to the out-of-basin fee of \$1.30 per acre foot rented. The Motion Carried.**

Chairman Fackler asked if there was any further business to be conducted in the Rental Pool Committee. Hearing none he closed the meeting and reconvened the District Meeting.

Future Goals: Watermaster Shurtleff then provided and reviewed a list of goals he would like to see accomplished in the upcoming years. He stated that with the new accounting systems he has discovered several sites are sending out more water than bringing in. There are several diversions in need of continual monitoring for accounting purposes and due to the vast differences between constant monitoring and periodic readings, he believes the District should place the Montour Farmers Ditch, Last Chance Ditch and Washoe Ditch on a priority list to obtain constant telemetry monitoring. Discussion ensued, no action needs to be taken at this time.

**Additional
Comments:**

The floor was then open to discussion regarding the resignation of Lower Payette Ditch representative, Chuck Pollock. Darlene Maxwell was suggested as his replacement for

Water District and Payette River Water Users. **Moved by Dennis Lammey and seconded by Gene Parks to appoint Darlene Maxwell as representative for Lower Payette Ditch Company in Water District #65 and Payette River Water Users. Passed.**

Ron reminded members that the Annual Meeting will be held on Wednesday, January 16, 2013, at 1pm in Emmett at the USDA Service Center.

Adjournment: Chairman Fackler asked if there was any further business that should be considered at this meeting, hearing none the meeting was adjourned.

Respectfully Submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

2:37 PM
02/05/13
Accrual Basis

Water District No. 65
Balance Sheet
As of February 5, 2013

Feb 5, 13

ASSETS

Current Assets

Checking/Savings

Checking - Water District

3,859.76

State Treasurer

225,295.81

Total Checking/Savings

229,155.57

Accounts Receivable

A/R - Assessments

2,358.92

Acct. Rec. - Rental Pool

6,632.89

Total Accounts Receivable

8,991.81

Total Current Assets

238,147.38

Fixed Assets

Office Equipment

20,724.56

Field Equipment

30,043.81

Vehicles

27,300.00

Total Fixed Assets

78,068.37

TOTAL ASSETS

316,215.75

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Cost - Share Funds Payable

10,191.27

Payroll Liabilities

FUTA

30.20

SUI

39.56

Total Payroll Liabilities

69.76

Printing Expense Payable

902.72

Total Other Current Liabilities

11,163.75

Total Current Liabilities

11,163.75

Total Liabilities

11,163.75

Equity

Equity - Equipment

78,068.37

Retained Earnings

270,995.42

Net Income

-44,011.79

Total Equity

305,052.00

TOTAL LIABILITIES & EQUITY

316,215.75

2:37 PM

02/05/13

Accrual Basis

Water District No. 65
Profit & Loss
January 1 through February 5, 2013

Jan 1 - Feb 5, 13

Ordinary Income/Expense	
Expense	
Payroll Expenses	
Salary - Watermaster	5,033.33
Payroll Taxes	
Company FICA Expense	312.07
Company Medicare Expense	72.98
Company Fed Unemployment Tax	30.20
Company State Unemployment Ta	39.56
Total Payroll Taxes	454.81
Benefits - Medical Insurance	712.50
Benefits - Retirement	503.33
Total Payroll Expenses	6,703.97
Office Rent	575.00
Office Assistance	400.00
Postage and Delivery	2.20
Postage Reimbursals Account	20.00
Office Supplies	1,085.83
Telephone	170.68
ArcGIS License Maintenance fee	1,600.00
Professional Fees	
Accountant Fees	2,575.00
Total Professional Fees	2,575.00
Automobile and Mileage	1,160.80
Dues and Subscriptions	500.00
IWUA Basin Members Dues	23,208.80
Internet Services	44.90
Meeting Expenses	38.18
Travel and Training	
IWUA Convention Expense	175.00
Total Travel and Training	175.00
Repairs and Maintenance	
Equipment Repairs	21.00
Total Repairs and Maintenance	21.00
Interest Expense	627.27
Insurance	595.00
Equip. Purchases, Office & Field	4,508.16
Total Expense	44,011.79
Net Ordinary Income	-44,011.79
Net Income	-44,011.79



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

March 30, 2012

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

RON SHURTLEFF
102 N MAIN
PAYETTE, ID 83661

RE: Watermaster Appointment 2012— Payette River #65

Dear Mr. Shurtleff:

Enclosed is your Watermaster Certificate of Appointment for the 2012 season.

You will take charge of the water of the district and distribute the same in accordance with the laws of Idaho and decrees of the courts. Distribution shall be in accordance with the terms and conditions of the user's respective rights, and as may be required by the Department of Water Resources. You should note that the enclosed Certificate of Appointment authorizes delivery of natural flow and also stored water pursuant to Section 42-801, Idaho Code.

During the 2011 session, the legislature made several significant changes to the Watermaster Statutes in Chapter 6. In summary the following changes were made:

- Under IC42-605, new watermasters will continue to file an oath of office with the Department. However, a duly appointed watermaster that is reelected in consecutive years will no longer be required to file additional oaths each year.
- Under IC 42-608, a wateruser no longer is required to submit a written Petition for Watermaster Services to the Department when calling the Watermaster. The wateruser now calls the watermaster directly when there is a necessity for control and distribution of water within the district.
- Under 42-615, the watermaster no longer have to submit the district proposed budget to the Department. They are to prepare a proposed budget 14 days in advance of the annual meeting. The proposed budget and distribution should be submitted at the annual meeting for consideration by the water users.

These changes definitely will eliminate significant paper work and time for all parties. Feel free to contact our Western Regional Office if you need assistance during the irrigation season, phone 334-2190.

Sincerely,

John Westra,
Western Region

Enclosures: Certificate of Appointment

SCANNED
JUN 01 2015

State Water District No 65

Payette River Basin, State of Idaho

Jim Standley, Chairman
Doyle Fackler, Vice Chairman
Ron Mio, Secretary
Ron Shurtleff, Watermaster

102 North Main Street
Payette, Idaho 83661

Phone: 208 642-4465
Fax: 208-642-1042
Email: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

February 13, 2012

7:00 P.M.

February 6, 2012

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday February 13th**, at **7:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- ***Ag Easement, Title Transfer (Cascade Reservoir) Presentation Featuring;***
 - ***Presenters, John Caywood & Don Miller***
 - ***Jerrold Gregg Representing, US Bureau of Reclamation***
 - ***Invited Guests to Represent our Congressional Delegation***
- ***Review to Approve December 12, 2012 Minutes***
- ***Review to Approve Financial Statement***
- ***2012 Water Year Projection for Payette Basin***
- ***Reservoir Conditions***
- ***Water Rentals Status for Power Production***
- ***Cost Share Program; Present 2012 Project Applications***
- ***Report Status of South Radio Repeater Station Application (BLM)***
- ***Any other business to be brought before the board***

Note! Winter Meeting Time; 7:00PM

I look forward to seeing you at the meeting on **February 13, 2012**, in the Payette River Irrigation Office.

Sincerely,
Ron Shurtleff

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WATER RESOURCES
WESTERN REGION

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WATER RESOURCES
WESTERN REGION

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

Chairman: Jim Standley
Vice Chairman: Doyle Fackler
Secretary: Ron Mio

102 North Main Street
Payette, Idaho 83661

Phone: 208-642-4465
Fax: 208-642-1042
E-Mail: waterdist65@srvinet.com

Regular Board Meeting

Date: December 12, 2011

Time: 7:00 p.m.

Location: Payette River Irrigation Office, 102 N. Main, Payette, Idaho

Attending: Moodey Gross, Jim Standley, Norm Coliinsworth, Ron Mio, Marcia Herr, Roy Maxwell, C. Eugene Parks, Wayne Martin, Ricky York, Doyle Fackler, Dan Surmeier, Fred Coburn, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

Guests

Present: Liz Cresto, IDWR and Gary Spackman, IDWR

Minutes: The minutes of the November 14, 2011, meeting were included in the packets and presented for the board to review for approval. A misspelling was pointed out and will be corrected. **Ron Mio moved and Moodey Gross seconded to approve the minutes of November 14, 2011 meeting as corrected. The motion carried.**

Financials: Chairman Standley asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$2,891.34 and a balance in the State Treasury Fund of \$1,091,753.50 resulting in a checking and savings total of \$1,094,644.84. Total accounts receivable remained at \$5,799.93. The fixed assets will remain unchanged for the year at \$68,317.17 producing a total assets balance of \$1,168,741.94. Ron then reviewed the profit and loss statement and stated that as of December 11, 2011, the District is showing a negative ordinary income in the amount of -\$6,313.63. Chairman Standley asked if there were any other questions or concerns. **Dennis Lammey moved and Doyle Fackler seconded to approve the Financial Statement as presented. The motion carried.**

IDWR

Report:

Chairman Standley turned the floor over to Gary Spackman, Interim Director of the Idaho Department of Water Resources. Mr. Spackman thanked the members for letting him attend and opened the floor for questions. He reported that no definite word has been said regarding the placement of a permanent director and he will continue to serve in this position until such a decision is made.

Liz Cresto, IDWR, presented a chart of the total reservoir evaporation from 1994 through 2011, it shows that we are slightly below 2010. A chart was also presented of discharge of the Payette River from 1991 through 2011, showing a significant increase over 2010. She stated the Payette River Stored Water Accounting Reconciliation remained basically unchanged from last month and did not provide a handout.

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MAR 26 2015

Watermaster

Report:

Ron continued with a projected presentation starting with the Bureau of Reclamation's teacup chart for the storage reservoirs in the Boise and Payette River basins. The Boise system is at 59% of capacity and the Payette River system is at 66% of capacity. The Cascade Reservoir remained at 67% of full and Deadwood at 60%. Total space available is 272,695 AF; total storage capacity is 800,452 AF and natural flow is at 2,922 CFS.

Ron then displayed the nine Snotel Charts, with most locations remaining about the same as last month's report. Ron also presented a report stating that despite the dry weather, a La Nina winter is coming. It stated that with this kind of system an enhanced chance of below-normal temperatures and above-average precipitation over the next three months is expected. The long range forecast Ron presented was about a month out of date but showed the same information. Ron also provided several pages of information on the La Nina system and how it works.

Rental Pool

Update:

Ron then reported on the progress of possible winter rental to the Idaho Power Co. He stated that as of this date no word has been received back from Idaho Power but they are anxious to receive water right away. There is a lot of red tape involved in completing this transaction and Ron will keep the board updated.

Cost Share

Update:

Ron presented an invoice from the Noble Ditch Co. for the Barrels/Langeman Gate Rehab Project. A request for reimbursement of \$1,532.50 was submitted, this is the approved amount passed in the 2010 costshare applications.

A meeting is being held tomorrow to discuss the West Side Lateral-Sasaki Spill Automation project. Discussion ensued about releasing unused funds from the 2009 costshare application and allowing that same amount to be reapplied should they decide to continue with the project. **Moved my Dan Surmeier and seconded by Doyle Fackler to the release \$2,990.00 from the 2009 costshare projects to the West Side Lateral, contingent on the outcome of their meeting to reapply and the motion carried.**

Lardo

Project:

Ron reported that the all but the control center is completed on the Lardo Dam Project in McCall. They will have to wait till spring before working out the logistics with the Planning and Zoning committee on exactly where it can be built.

Additional

Comments:

A reminder for the 2012 Annual WD #65 and Payette River Water Users Meeting was announced for Tuesday, January 17, 2012, at 1pm at the USDA Service Center in Emmett, ID.

Ron updated the board that we still do not have the permit from the BLM for the South Repeater. Liz stated that it took almost two years for IDWR to receive theirs. Ron will continue to keep the board updated on the progress.

Ron then asked if anyone present would like a free one-year subscription to the Capital Press? This is offered to everyone who subscribes.

Adjournment: Chairman Jim Standley asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

3:49 PM
02/06/12
Accrual Basis

Water District No. 65
Balance Sheet
As of February 6, 2012

Feb 6, 12

ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	1,671.71
State Treasurer	1,043,990.84
Total Checking/Savings	1,045,662.55
Accounts Receivable	
A/R - Assessments	1,602.24
Acct. Rec. - Rental Pool	48,444.81
Total Accounts Receivable	50,047.05
Total Current Assets	1,095,709.60
Fixed Assets	
Office Equipment	20,724.56
Field Equipment	24,012.65
Vehicles	27,300.00
Total Fixed Assets	72,037.21
TOTAL ASSETS	<u>1,167,746.81</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Printing Expense Payable	902.72
Payable to Lessor - In Basin	5,279.40
Payable - Lessor-Out of Basin	800,040.00
Payable to IDWRB - Fees	78,527.94
Total Other Current Liabilities	884,750.06
Total Current Liabilities	884,750.06
Total Liabilities	884,750.06
Equity	
Equity - Equipment	72,037.21
Retained Earnings	243,446.25
Net Income	-32,486.71
Total Equity	282,996.75
TOTAL LIABILITIES & EQUITY	<u>1,167,746.81</u>

3:49 PM

02/06/12

Accrual Basis

Water District No. 65
Profit & Loss
January 1 through February 6, 2012

Jan 1 - Feb 6, 12

Ordinary Income/Expense	
Expense	
Payroll Expenses	
Benefits - Medical Insurance	703.31
Total Payroll Expenses	703.31
Office Rent	575.00
Office Assistance	400.00
Postage Reimbursaal Account	0.00
Office Supplies	44.99
Telephone	62.98
ArcGIS License Maintenance fee	3,600.00
Professional Fees	
Accountant Fees	2,500.00
Total Professional Fees	2,500.00
Automobile and Mileage	191.68
Dues and Subscriptions	500.00
IWUA Basin Members Dues	23,208.80
Internet Services	24.95
Travel and Training	
IWUA Convention Expense	175.00
Total Travel and Training	175.00
Insurance	500.00
Total Expense	32,486.71
Net Ordinary Income	-32,486.71
Net Income	-32,486.71

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MAR 05 2012

WATER RESOURCES
WESTERN REGION

Jim Standley, Chairman
Doyle Fackler, Vice Chairman
Ron Mio, Secretary
Ron Shurtleff, Watermaster

State Water District No 65

Payette River Basin, State of Idaho

102 North Main Street
Payette, Idaho 83661

Phone: 208 642-4465

Fax: 208-642-1042

Email: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING ***MARCH 12, 2012*** ***8:00 PM***

March 2, 2012

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, March 12th**, at **8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- *Review to Approve February 13, 2012 Minutes*
- *Review to Approve Financial Statement*
- *Storage Report & 2012 Water Supply Outlook*
- *Idaho Power Water Rental, Update*
- *Ag Easement, Title Transfer Subject: (Committee Selection)*
- *Report Construction Plans for South Repeater Tower*
- *Report Time Commitment for Remainder of Lardo Project*
- *Any other business to be brought before the board*

Note! Move back to 8:00 PM since days are longer

I look forward to seeing you at the meeting on **March 12, 2012**, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED

MAR 26 2015

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Doyle Fackler
Vice Chairman: Ron Mio
Secretary: Chuck Pollock
Watermaster: Ron Shurtleff

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Payette, Idaho 83661

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Fax: 208-642-1042
E-Mail: waterdist65@srvinet.com

RECEIVED

MAR 05 2012

WATER RESOURCES
WESTERN REGION

Regular Board Meeting

Date: February 13, 2012
Time: 7:00 p.m.
Location: Payette River Irrigation Office

Attending: Marcia Herr, Fred Coburn, Ron Mio, Norm Collinsworth, Rick York, C. Eugene Parks, Joy Sisler, Jim Standley, Dennis Lammey, Dan Surmeier, Chuck Pollock, Doyle Fackler, Wayne Martin, Roy Maxwell, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: Brian Sauer, Water Conservation Engineer P.E., USBR; Chris Beardsley, US Bureau of Reclamation, Jeff Reavis, US Bureau of Reclamation, Don Miller, Gordon Cruickshank, Valley County Commissioner, Mike Roach, from US Senator Jim Rich Office, Representative Ken Roberts and George McClelland

Chairman Doyle Fackler called the meeting to order and then asked Ron Shurtleff to present the first agenda item concerning Ag Easement Land around Cascade Reservoir.

Ag Easement

Presentation: Ron suggested that since there were so many guests attending the meeting it would be good to have each person introduce themselves and also state their affiliation. Ron then stated the purpose of addressing the subject of Ag Easement land is from a request where the irrigating community might be of assistance to facilitate title transfers of lands around Cascade Reservoir.

After the self introductions Ron introduced Mr. John Caywood, council for the Cascade Easement owners and turned the floor over to him for his presentation on the subject.

Mr. Caywood had prepared a few slides which explained the objective of the group. It is to return 27 agricultural easements lying on about 1,800 acres of land around Cascade Reservoir, back to private ownership. Mr. Caywood displayed a map of the reservoir which depicted several categories of land ownership surrounding the submerged lands. Mr. Caywood explained the Bureau of Reclamation is the owner of the lands and that some private individuals have been granted a limited use to the land by means of an easement. He went on to state that the usage under this arrangement is quite limited. The easement owners have been working to find a method where they could become owners of the land. This would then offer much more ability to utilize the land to its full extent. He then reported many benefits that could be derived if the transfers were accomplished.

Mr. Caywood suggested that since the irrigation space owners of Cascade Reservoir had repaid their contracts back to the Bureau of Reclamation as was intended, then they in essence have become the rightful party that could obtain ownership by transfer. He then

MAR 26 2015

went on to say that this could be accomplished with Congressional Action. After this was accomplished the plan is to then have the irrigation entities sell each property to the easement owners of interest.

Mr. Caywood then asked Representative Ken Roberts to elaborate on some of the benefits that could come if the title transfers were to be accomplished. Representative Roberts spoke of the many benefits to include much needed erosion control caused by high wind events causing wave action on fragile reservoir embankment areas. He also addressed the grazing setback that could help water quality in the reservoir. He mentioned the increased tax revenue to Valley County if the lands were placed back in private hands and spoke about many of his personal interests since he is one of the easement owners now wanting ownership.

Mr. Mike Roach, from Senator Jim Risch's office also spoke to the many benefits that he thought could come from the title transfers and stated Senator Risch has an interest in helping the process if a plan should be assembled.

Mr. Gordon Cruickshank, Valley County Commissioner also spoke briefly and commented on improved water quality and erosion control that could be accomplished if the land were in private ownership.

After the presentation Ron Shurtleff stated that he was skeptical that the Water District No. 65 would be the vehicle to accommodate the transfers and suggested that an entity to represent the group of irrigation space owners may have to be created.

Jeff Reavis from the Bureau of Reclamation was in attendance and he answered some questions relating to the ability of the Bureau of Reclamation to move forward with title transfers. He related that he was not equipped at the time to make any definite statements, aside from the fact that a process is in existence, and has been successful in other areas where transfers were accomplished.

After much discussion the Water District Advisory Board agreed to continue to communicate with the easement owners and the Bureau of Reclamation in regard to this subject.

Soil & Water
Conservation:

Chairman Fackler turned the floor over to George McClelland who was there to promote and make a contribution request for the upcoming 3rd Annual Sustainable Agricultural Symposium on Thursday, February 16, 2012 at the Four Rivers Cultural Center. Invited speakers will present information about current science and practices designed to improve soil health and investing in long-term sustainability and productivity of resources important for agriculture. Registration begins at 7:45am and George encouraged everyone to attend. **Moved by Dan Surmeier and seconded by Chuck Pollock to give a \$500 contribution to the Payette Soil and Water Conservation Sustainable Agricultural Symposium. Passed.**

Minutes:

The December 12, 2011, meeting minutes were presented in written form to all persons in attendance to review. Chairman Fackler asked if there were any additions or corrections.

Two typing errors were pointed out. **Jim Standley moved and Dan Surmeier seconded to approve the December 12, 2011, minutes as corrected. Passed.**

Financial:

Chairman Fackler asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$1,995.63 and a balance in the State Treasury Fund of \$188,164.26 resulting in a checking and savings total of \$190,159.89. Total accounts receivable equaled \$47,212.97. The fixed assets total \$72,037.21 producing a total assets balance of \$309,410.07. Ron then reviewed the profit and loss statement and stated that as of February 13, 2012, the District is showing a negative net income of \$40,092.36. Chairman Fackler asked if there were any other questions or concerns. **Ron Mio moved and Wayne Martin seconded to approve the Financial Statement as presented. Passed.**

USRB Update: The floor was then turned over to Brian Sauer, US Bureau of Reclamation. Mr. Sauer presented a slide show and reviewed the Water Supply Outlook. He stated that we are still currently below normal precipitation as well as snow water equivalent for the year but the projected outlook is showing above normal precipitation and an equal chance for near normal temperatures. Brian displayed several charts comparing the snow conditions in relation to other recent La Nina years when precipitation was also below normal. Brian then reported on the present reservoir conditions. He pointed out that the Payette Reservoir System is 69% full, which includes Cascade Reservoir at 71% full and Deadwood at 63%. Mr. Sauer then reported that due to a shortage of funding there will be no monies available this year for the Water Conservation Incentive program.

Cost Share

Report:

Ron Shurtleff then reviewed the 2012 Cost Share Applications he has received. He stated the district is continuing to offer a budget of \$100,000 to projects which qualify for funding under the program. A total of six projects on a first come, first serve, basis were submitted for the 2012 year: Emmett Irrigation Dist. – Replacing 1400' Chute with pipe for \$50,000; Washoe Irrigation – River Diversion Improvement Project for \$27,019; Noble Ditch Co. – Cost overrun on Barrels Gate Rehab for \$3,412; Bilbrey Ditch – 1200' Lateral Piping Project for \$13,000; Noble Ditch Co. – 7-Mile Slough / Levee Reinforcement for \$1,331; and Black Canyon Irrigation – A-Line Canal, Langley Siphon Project for \$10,000. Total requested equal \$104,762 and it was discussed that the Black Canyon project may have to fund all or a portion from the 2013 budget. One application for a Water Quality Improvement Project was submitted from Black Canyon Irrigation Dist. – Sand Hollow Drain Project for \$1,500. Wayne Martin gave a brief description of the Washoe Irrigation project and the written applications were included in the packets. **Moved by Jim Standley and seconded by Dennis Lammey to approve the six 2012 Cost Share Applications with the possibility of the Black Canyon project being funded in 2013. Passed.**

Radio

Update:

Ron reported that the BLM Lease Contract permit has finally been obtained for the Radio Communication Repeater Station. It has taken almost two years to receive the permit and will run at no cost for 20 years, till 2031. A couple of things required will be to use steel boxes instead of fiberglass and reflective streamers need to be attached to the guy wires of tower to prevent bird collisions.

Ron said he would like to keep the north tower equipment in place for the Beacon Hill Repeater Station. It cost approximately \$4600. Ron estimates a similar cost for the South Station and he intends to work from the item that has already been approved in the 2012 budget. BLM has stipulated no construction from mid March till June 1st to prevent disruption during the nesting season of the Long Billed Curlew. Ron said he will proceed with equipment acquisition and try to be ready so the tower can be put in operation this summer.

AVR: Ron Shurtleff provided pictures and information on an Aquatic Vegetation Rake from Maximized Water Management, LLC. Ron stated he visited with the representative at the IWUA Convention and was impressed with the results from this machine.

Adjournment: Chairman Fackler asked if there was any further business that should be considered at this annual meeting. Hearing none the meeting was adjourned.

Respectfully Submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

Water District No. 65
Balance Sheet
As of March 2, 2012

	Mar 2, 12
ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	2,649.60
State Treasurer	182,164.26
Total Checking/Savings	184,813.86
Accounts Receivable	
A/R - Assessments	1,592.24
Acct. Rec. - Rental Pool	44,690.17
Total Accounts Receivable	46,282.41
Total Current Assets	231,096.27
Fixed Assets	
Office Equipment	20,724.56
Field Equipment	24,012.65
Vehicles	27,300.00
Total Fixed Assets	72,037.21
TOTAL ASSETS	303,133.48
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	
Federal Withholding	464.00
FICA	
Company FICA	303.02
Employee FICA	205.27
Total FICA	508.29
Medicare	
Company Medicare	70.87
Employee Medicare	70.87
Total Medicare	141.74
FUTA	42.00
State Withholding	228.00
SUI	93.84
Total Payroll Liabilities	1,477.87
Printing Expense Payable	902.72
Payable - Lessor-Out of Basin	33,040.00
Total Other Current Liabilities	35,420.59
Total Current Liabilities	35,420.59
Total Liabilities	35,420.59
Equity	
Equity - Equipment	72,037.21
Retained Earnings	243,446.25
Net Income	-47,770.57
Total Equity	267,712.89
TOTAL LIABILITIES & EQUITY	303,133.48

Water District No. 65
Profit & Loss
January 1 through March 2, 2012

	Jan 1 - Mar 2, 12
Ordinary Income/Expense	
Income	
Interest Income	173.42
Total Income	173.42
Gross Profit	173.42
Expense	
Payroll Expenses	
Salary - Watermaster	9,775.00
Payroll Taxes	
Company FICA Expense	606.05
Company Medicare Expense	141.74
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	93.84
Total Payroll Taxes	883.63
Benefits - Medical Insurance	1,406.62
Benefits - Retirement	977.50
Total Payroll Expenses	13,042.75
Office Rent	1,150.00
Office Assistance	800.00
Postage and Delivery	58.56
Postage Reimbursasal Account	0.00
Office Supplies	270.55
Telephone	233.84
ArcGIS License Maintenance fee	3,600.00
Professional Fees	
Accountant Fees	2,500.00
Total Professional Fees	2,500.00
Automobile and Mileage	457.31
Dues and Subscriptions	500.00
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	500.00
Total Water Education	500.00
Internet Services	69.85
Meeting Expenses	55.41
Travel and Training	
IWUA Convention Expense	175.00
Total Travel and Training	175.00
Interest Expense	
Interest Exp.- Rental Pool	624.65
Interest Expense - Other	19.95
Total Interest Expense	644.60
Insurance	500.00
Equip. Purchases, Office & Field	177.32
Total Expense	47,943.99
Net Ordinary Income	-47,770.57
Net Income	-47,770.57

State Water District No 65

Payette River Basin, State of Idaho

Jim Standley, Chairman
Doyle Fackler, Vice Chairman
Ron Mio, Secretary
Ron Shurtleff, Watermaster

102 North Main Street
Payette, Idaho 83661

Phone: 208 642-4465
Fax: 208-642-1042
Email: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

April 9, 2012

8:00 PM

April 2, 2012

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, April 9th, at 8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve March 12, 2012 Minutes***
- ***Review to Approve Financial Statement***
- ***Storage Report & 2012 Water Supply Outlook***
- ***Cascade, Ag Easement, Title Transfer, Update***
- ***Cost Share Program Update***
- ***Water Bank Lease, Report***
- ***Any other business to be brought before the board***

Note! We've moved back to 8:00 PM meeting time

I look forward to seeing you at the meeting on **April 9, 2012**, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED

MAR 26 2015

RECEIVED

APR 03 2012

WATER RESOURCES
WESTERN REGION

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Doyle Fackler
Vice Chairman: Ron Mio
Secretary: Chuck Pollock
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: waterdist65@srvinet.com

Regular Board Meeting

RECEIVED

APR 03 2012

WATER RESOURCES
WESTERN REGION

Date: March 12, 2012
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Marcia Herr, Fred Coburn, Ron Mio, Norm Collinsworth, C. Eugene Parks, Jim Standley, Dennis Lammey, Doyle Fackler, Wayne Martin, Roy Maxwell, Howard Sevy, Darlene Maxwell, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: Brian Sauer, Water Conservation Engineer P.E., USBR; Chris Beardsley, US Bureau of Reclamation, and Jerry Gregg, Snake River Area Manager, USBR.

Chairman Doyle Fackler called the meeting to order.

Minutes: The February 13, 2012, meeting minutes were presented in written form to all persons in attendance to review. Chairman Fackler asked if there were any additions or corrections. A typing error was pointed out. **Ron Mio moved and Jim Standley seconded to approve the February 13, 2012, minutes as corrected. Passed.**

Financial: Chairman Fackler asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$1,666.74 and a balance in the State Treasury Fund of \$182,164.26 resulting in a checking and savings total of \$183,831.00. Total accounts receivable equaled \$43,925.93. The fixed assets will remain at \$72,037.21 producing a total assets balance of \$299,794.14. Ron then reviewed the profit and loss statement and stated that as of March 12, 2012, the District is showing a negative net income of \$49,767.88. Chairman Fackler asked if there were any other questions or concerns. **Dennis Lammey moved and Wayne Martin seconded to approve the Financial Statement as presented. Passed.**

USRB

Update: The floor was then turned over to Brian Sauer, Water Conservation Specialist, US Bureau of Reclamation. Mr. Sauer presented a slide show and reviewed the Water Supply Outlook. He showed several slides of the SNOTEL sites comparing this year to years with similar conditions. He presented the six to ten day and 15-30 day precipitation and temperature outlooks which indicated above normal precipitation and below normal temperatures on both reports.

Brian then reported that the Bureau will be able to supply the 487,000 acre-feet of flow augmentation water in 2012. He stated they usually commit 95,000 acre-feet of un-

SCANNED

MAR 26 2015

contracted space and will be looking for somewhere between 60 and 65 thousand acre-feet from the irrigators contracted space in the Payette system.

Watermaster

Report:

Watermaster Shurtleff stated a lot of his report was covered in Brian Sauer's presentation. The Payette Basin has a 78% of normal snowpack and the Boise Basin is at 85%, he pointed out that the Payette Reservoir System is 69% full, which includes Cascade Reservoir at 70% full and Deadwood at 64% as of March 12, 2012. The runoff forecast shows Horseshoe Bend at 85% of normal and Deadwood at 83% compared to similar past years. Ron also briefly discussed the preparation for Rental Pool Rules, the new rates; from \$14 to \$17, new format and added flexibility are topics needing action

Ag Easement

Request:

Ron Shurtleff reported the Ag Easement Committee has requested to meet with the USBR on March 22nd and would like several members from Water Dist. #65 to join them. Much discussion ensued and Chuck Pollock, Dennis Lammey, Ron Mio and Roy Maxwell volunteered to attend. Ron will be in touch with them later in the week to confirm the exact time.

Radio

Update:

Ron updated the members on the South Station and provided a cost estimate of parts needed for the repeater station installation. Total costs come to \$5,652.00. Due to BLM stipulations no construction will be done from mid-March till June 1st to prevent disruption during the nesting season of the Long Billed Curlew.

Stream Gage

Additions:

Ron stated one of the outcomes of the recent Operators Meeting at Black Canyon Dam was the request to install another stream gage below the Horseshoe Bend Hydro Generation plant and above the slack water from Black Canyon Dam. Ron said the topic has been discussed many times because the flow is disrupted at times by operating procedures at the Horseshoe Bend plant. The disruptions cause the Black Canyon dam operators to respond, sometimes incorrectly. The extra gage would give them an indication of what to expect with enough warning time to the respond appropriately.

Ron also reported the gage at Lake Fork is not being maintained by USGS any longer. And unless we can come up with some support and funding to keep it in operation the gage will be abandoned. Ron further said that John Leedom, Watermaster of 65K is quite concerned about how he will operate without the information supplied by the Lake Fork Gage.

Ron suggested it might be appropriate to consider raising the Administration fee for our Out-of-Basin rentals in an effort to keep more funding in the Water District. If this was accomplished then it might be possible to participate in programs to add additional stream gages, and find methods to keep the gage like the one in Lake Fork in continual operation. Ron said this is merely a suggestion and he would like everyone to think about the idea so when it becomes time to work on the Rental Pool Rules we will have given the idea some serious contemplation.

**Additional
Comments:**

Ron Shurtleff provided a copy of a thank you letter from the Payette Soil and Water Conservation District. They thanked us for our contribution and support the 3rd Annual Sustainable Agriculture Symposium in Ontario, Oregon, on February 16, 2012.

**Other
Business:**

Chairman Fackler asked if there was any further business that should be considered at this meeting.

Howard Sevy reported the Farmers Cooperative Irrigation Company is entering into a program where they intend to set aside a portion of money dedicated to upgrading and improving Lateral Ditches on their system. He spoke of some to the stipulations that will be required to qualify for the improvement dollars and asked if Water District 65 would be able to give additional assistance through the cost share program. Ron replied that the water district has entered into cost share assistance for lateral improvement several times in the past and did not think this concept would present any complications.

Adjournment: Chairman Fackler once again asked if there was any further business that should be considered at this meeting, hearing none the meeting was adjourned.

Respectfully Submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

Water District No. 65
Balance Sheet
As of April 2, 2012

Apr 2, 12

ASSETS

Current Assets

Checking/Savings

Checking - Water District	86,713.24
State Treasurer	182,164.26

Total Checking/Savings	268,877.50
------------------------	------------

Accounts Receivable

A/R - Assessments	1,545.74
Acct. Rec. - Rental Pool	42,333.69

Total Accounts Receivable	43,879.43
---------------------------	-----------

Total Current Assets	312,756.93
----------------------	------------

Fixed Assets

Office Equipment	20,724.56
Field Equipment	24,012.65
Vehicles	27,300.00

Total Fixed Assets	72,037.21
--------------------	-----------

TOTAL ASSETS	384,794.14
---------------------	-------------------

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Payroll Liabilities

FUTA	42.00
SUI	93.84

Total Payroll Liabilities	135.84
---------------------------	--------

Printing Expense Payable	902.72
--------------------------	--------

Payable - Lessor-Out of Basin	81,640.00
-------------------------------	-----------

Payable to IDWRB - Fees	5,400.00
-------------------------	----------

Total Other Current Liabilities	88,078.56
---------------------------------	-----------

Total Current Liabilities	88,078.56
---------------------------	-----------

Total Liabilities	88,078.56
-------------------	-----------

Equity

Equity - Equipment	72,037.21
--------------------	-----------

Retained Earnings	243,446.25
-------------------	------------

Net Income	-18,767.88
------------	------------

Total Equity	296,715.58
--------------	------------

TOTAL LIABILITIES & EQUITY	384,794.14
---------------------------------------	-------------------

12:51 PM

04/02/12

Accrual Basis

Water District No. 65
Profit & Loss
January 1 through April 2, 2012

Jan 1 - Apr 2, 12

Ordinary Income/Expense	
Income	
Interest Income	173.42
512 - Expense Reimbursements	23,800.00
Administrative Fee Revenue	
Admin Fees - Out of Basin	7,200.00
Total Administrative Fee Revenue	7,200.00
Total Income	31,173.42
Gross Profit	31,173.42
Expense	
Payroll Expenses	
Salary - Watermaster	9,775.00
Payroll Taxes	
Company FICA Expense	606.05
Company Medicare Expense	141.74
Company Fed Unemployment Tax	42.00
Company State Unemployment Tax	93.84
Total Payroll Taxes	883.63
Benefits - Medical Insurance	2,109.93
Benefits - Retirement	977.50
Total Payroll Expenses	13,746.06
Office Rent	1,725.00
Office Assistance	1,200.00
Postage and Delivery	58.56
Postage Reimburasal Account	0.00
Office Supplies	334.36
Telephone	300.50
ArcGIS License Maintenance fee	3,600.00
Professional Fees	
Accountant Fees	2,500.00
Total Professional Fees	2,500.00
Automobile and Mileage	690.89
Dues and Subscriptions	500.00
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	500.00
Total Water Education	500.00
Internet Services	114.75
Meeting Expenses	55.41
Travel and Training	
IWUA Convention Expense	175.00
Total Travel and Training	175.00
Interest Expense	
Interest Exp.- Rental Pool	624.65
Total Interest Expense	624.65
Insurance	
Equip. Purchases, Office & Field	107.32
Total Expense	49,941.30
Net Ordinary Income	-18,767.88
Net Income	-18,767.88

State Water District No 65

Payette River Basin, State of Idaho

Doyle Fackler, Chairman
Ron Mio, Vice Chairman
Chuck Pollock, Secretary
Ron Shurtleff, Watermaster

102 North Main Street
Payette, Idaho 83661

Phone: 208 642-4465
Fax: 208-642-1042
e-mail: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

May 14, 2012

8:00 PM

RECEIVED

MAY 09 2012

WATER RESOURCES
WESTERN REGION

May 7, 2012

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, May 14th**, at **8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve April 9, 2012 Minutes***
- ***Review to Approve Financial Statement***
- ***Storage Conditions & 2012 Water Supply Outlook***
- ***Cost Share Program Update***
- ***Water Bank Lease, Report***
- ***National Irrigation Caucus, Dues Request***
- ***South, Radio Repeater Station Progress***
- ***Sasaki Wasteway Project/ New Product Evaluation***
- ***Any other business to be brought before the board***

Note, meeting time 8:00 PM !

I look forward to seeing you at the meeting on **May 14, 2012**, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED

MAR 26 2015

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Doyle Fackler
Vice Chairman: Ron Mio
Secretary: Chuck Pollock
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: waterdist65@srvinet.com

Regular Board Meeting

RECEIVED

MAY 09 2012

WATER RESOURCES
WESTERN REGION

Date: April 9, 2012
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Marcia Herr, Fred Coburn, Ron Mio, Jim Standley, Dennis Lammey, Doyle Fackler, Wayne Martin, Roy Maxwell, Jim Hutchins, Darlene Maxwell, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: Brian Sauer, Water Conservation Engineer P.E., USBR; Chris Beardsley, US Bureau of Reclamation, and Jerry Gregg, Snake River Area Manager, USBR.

Vice Chairman Ron Mio called the meeting to order.

Minutes: The March 12, 2012, meeting minutes were presented in written form to all persons in attendance to review. Vice Chairman Mio asked if there were any additions or corrections. A typing error was pointed out. **Dennis Lammey moved and Darlene Maxwell seconded to approve the March 12, 2012, minutes as corrected. Passed.**

Financial: Vice Chairman Mio asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$4,995.93 and a balance in the State Treasury Fund of \$182,334.73 resulting in a checking and savings total of \$187,330.66. Total accounts receivable equaled \$8,039.43. The fixed assets will remain at \$72,037.21 producing a total assets balance of \$267,407.30. Ron then reviewed the profit and loss statement and stated that as of April 9, 2012, the District is showing a net income of \$7,543.89, due to income received from contracted water to Idaho Power. Vice Chairman Mio asked if there were any other questions or concerns. **Darlene Maxwell moved and Wayne Martin seconded to approve the Financial Statement as presented. Passed.**

USRB

Update: The floor was then turned over to Brian Sauer, Water Conservation Specialist, US Bureau of Reclamation. Mr. Sauer presented a slide show and reviewed the Water Supply Outlook along with several slides of the SNOTEL sites comparing this year to years with similar conditions. A year-to-date precipitation and snow water equivalent graph was also provided that showed both were on track with average measurements. He stated that as of April 9, 2012 the mountain snow water equivalent in the Payette Basin is at 100% compared to February's report of 76%. He also presented the six to ten day and 15-30 day precipitation and temperature outlooks which indicated above normal for both precipitation and temperatures.

SCANNED

MAR 26 2015

Brian stated that all the slideshow reports and graphs can be found on the NRCS website if anyone wishes to review them at their leisure

Watermaster

Report:

Watermaster Shurtleff stated a lot of his report was covered in Brian Sauer's presentation. The Payette Basin has a 76% of normal snowpack and the Boise Basin is at 78%, he pointed out that the Payette Reservoir System is 76% full, which includes Cascade Reservoir at 77% full and Deadwood at 69%. The runoff forecast shows Horseshoe Bend at 103% of normal and Deadwood at 102% compared to similar past years.

Cost Share

Program:

Ron Shurtleff then reported on the 2012 Cost Share Applications. He stated that two projects have been completed to date; the Emmett Irrigation District's replacement of 1400' chute with pipe and the Noble Ditch overrun cost on the Barrels Gate Rehab; paperwork will be submitted for payment soon. The remaining four projects will be reported on as they are completed. Two applications have also been turned in for the 2013 Cost Share funding

Rental Pool

Rates:

Ron provided several proposed options for the new rental pool fee structure for Out-of-Basin, flow augmentation rates as specified in the Nez Perce Agreement. Much discussion ensued and consensus of the board was in agreement with Ron's suggestion; Beginning in 2013 - \$17 less \$1.70 (IWRB Surcharge of 10%) less WD #65 Administration Fee of \$1.30 for a remaining \$14 paid to Lessor. No decisions were made at tonight's meeting and more discussion will ensue before a final structure is settled upon.

Chairman Fackler joined the meeting at this time.

Ag Easement

Report:

Ron reported on a meeting which was held at the Bureau of Reclamation's Snake River Area Office on March 22, 2012. The following statements represent the subjects that were addressed at the meeting.

At the meeting Jerrold Gregg, Snake River Area Manager presented the reasoning for the land acquisition that resulted in the current Agricultural Easements.

John Caywood, presented the logic behind bringing in the Water District in an effort to creating an entity where the easements could be transferred, and then sold to interested individuals creating a revenue stream back to the district.

Ron Shurtleff, expressed the Water District 65 could not be the entity but instead a new entity would need to be formed comprising of the storage contract owners in Cascade Reservoir.

Don Miller, gave a scenario of what could be an acceptable end result of a title transfer from the prospective of one of the Ag Easement Owners.

Questions concerning ownership of land and easements were asked and answered

The need to involve a separate entity was questioned and discussed

Lane Bangeter, from Senator Crappo's office, spoke to his knowledge of how similar transfers were entirely dependent upon the agencies opinion, and if the agency was not happy with the proposal, then its chance of success was very low.

The concern of continuing a working reservoir was raised, rather than allowing a recreational area to develop and overshadow agricultural intent of the facility

The Bureau Announced their Land Expert, Mr. James Hess from Washington DC could be available for a meeting with a committee of Ag transfer folks on April 24th.

After the meeting Ron was asked to reserve the opportunity to meet with Mr. Hess when he is in Idaho

IWUA Canal

Safety:

Chairman Fackler pointed out a Letter from Jay Barlogi, Rural & Urban Affairs Committee Chairman, Idaho Water Users Association, concerning the Idaho Canal Safety Awareness Program. The letter highlighted the ongoing need to promote canal and water safety to the young people of Treasure Valley. The program is designed to develop an enhanced area-wide public awareness of the dangers posed by irrigation canals and ditches. Mr. Barlogi requested a voluntary contribution at a rate of \$0.015. Ron reported for the past several years Water District 65 has contributed \$500 to the program. **Dennis Lamme moved and Ron Mio seconded to contribute \$500 to the Idaho Canal Safety Awareness Program. The Motion Carried.**

Other

Business:

Watermaster Shurtleff reported that an accounting error had been made and a refund of \$221.85 needs to be made to Mr. Wallace. Consensus of the board was to refund the money owed under the miscellaneous expense account.

Adjournment:

Chairman Fackler asked if there was any further business that should be considered at this meeting, hearing none the meeting was adjourned.

Respectfully Submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

3:11 PM
05/07/12
Accrual Basis

Water District No. 65
Balance Sheet
As of May 7, 2012

	<u>May 7, 12</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	2,287.79
State Treasurer	182,334.73
Total Checking/Savings	<u>184,622.52</u>
Accounts Receivable	
A/R - Assessments	1,545.74
Acct. Rec. - Rental Pool	5,871.93
Total Accounts Receivable	<u>7,417.67</u>
Total Current Assets	<u>192,040.19</u>
Fixed Assets	
Office Equipment	20,724.56
Field Equipment	24,012.65
Vehicles	27,300.00
Total Fixed Assets	<u>72,037.21</u>
TOTAL ASSETS	<u>264,077.40</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Printing Expense Payable	902.72
Payable to Lessor - In Basin	2.00
Payable to IDWRB - Fees	0.20
Total Other Current Liabilities	<u>904.92</u>
Total Current Liabilities	<u>904.92</u>
Total Liabilities	<u>904.92</u>
Equity	
Equity - Equipment	72,037.21
Retained Earnings	243,446.25
Net Income	-52,310.98
Total Equity	<u>263,172.48</u>
TOTAL LIABILITIES & EQUITY	<u>264,077.40</u>

3:10 PM

05/07/12

Accrual Basis

Water District No. 65
Profit & Loss
January 1 through May 7, 2012

	Jan 1 - May 7, 12
Ordinary Income/Expense	
Income	
Interest Income	343.89
512 - Expense Reimbursements	0.00
Administrative Fee Revenue	
Admin Fees - In Basin	1.00
Admin Fees - Out of Basin	7,200.00
Total Administrative Fee Revenue	7,201.00
Total Income	7,544.89
Gross Profit	7,544.89
Expense	
Payroll Expenses	
Salary - Watermaster	14,662.50
Payroll Taxes	
Company FICA Expense	909.08
Company Medicare Expense	212.61
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	140.76
Total Payroll Taxes	1,304.45
Benefits - Medical Insurance	2,813.24
Benefits - Retirement	1,466.25
Total Payroll Expenses	20,246.44
Office Rent	2,300.00
Office Assistance	1,600.00
Postage and Delivery	169.04
Postage Reimbursals Account	0.00
Office Supplies	572.57
Telephone	522.58
ArcGIS License Maintenance fee	3,600.00
Professional Fees	
Accountant Fees	2,500.00
Total Professional Fees	2,500.00
Automobile and Mileage	1,068.49
Dues and Subscriptions	500.00
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	1,000.00
Total Water Education	1,000.00
Internet Services	180.60
Meeting Expenses	55.41
Travel and Training	
IWUA Convention Expense	175.00
Meals and Lodging	78.53
Total Travel and Training	253.53
Workman's Comp Insurance	289.00
Interest Expense	
Interest Exp.- Rental Pool	624.65
Total Interest Expense	624.65
Insurance	500.00
Miscellaneous	221.85
Equip. Purchases, Office & Field	442.91
Total Expense	59,855.87
Net Ordinary Income	-52,310.98
Net Income	-52,310.98

State Water District No 65

Payette River Basin, State of Idaho

102 North Main Street
Payette, Idaho 83661

Doyle Fackler, Chairman
Ron Mio, Vice Chairman
Chuck Pollock, Secretary
Ron Shurtleff, Watermaster

Phone: 208 642-4465
Fax: 208-642-1042
e-mail: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

June 11, 2012

8:00 PM

RECEIVED

JUN 05 2012

WATER RESOURCES
WESTERN REGION

June 3, 2012

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, June 11th**, at **8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve May 14, 2012 Minutes***
- ***Review to Approve Financial Statement***
- ***Storage Conditions & 2012 Water Supply Outlook***
- ***Water Bank (Lease-Assignment) Report***
- ***Cost Share Program update***
- ***Storage Refill Discussion***
- ***International Coatings / Concrete Repair Products***
- ***Any other business to be brought before the board***

Note, meeting time 8:00 PM !

I look forward to seeing you at the meeting on **June 11, 2012**, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED
MAR 26 2015

RECEIVED

JUN 05 2012

WATER RESOURCES
WESTERN REGION

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

Chairman: Doyle Fackler
Vice Chairman: Ron Mio
Secretary: Chuck Pollock
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: waterdist65@srvinet.com

Regular Board Meeting

Date: May 14, 2012
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Marcia Herr, Fred Coburn, Ron Mio, Dennis Lammey, Doyle Fackler, Wayne Martin, Roy Maxwell, Jim Hutchins, Darlene Maxwell, C. Eugene Parks, Dan Surmeier, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: Brian Sauer, Water Conservation Engineer P.E., USBR; Chris Beardsley, US Bureau of Reclamation, and Jerry Gregg, Snake River Area Manager, USBR.

Chairman Doyle Fackler called the meeting to order.

Minutes: The April 9, 2012, meeting minutes were presented in written form to all persons in attendance to review. Chairman Fackler asked if there were any additions or corrections. **Dennis Lammey moved and Jim Hutchins seconded to approve the April 9, 2012, minutes as corrected. Passed.**

Financial: Chairman Fackler asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$618.66 and a balance in the State Treasury Fund of \$127,438.43 resulting in a checking and savings total of \$128,057.09. Total accounts receivable equaled \$7,417.67. The fixed assets will remain at \$72,037.21 producing a total assets balance of \$207,511.97. Ron then reviewed the profit and loss statement and stated that as of May 14, 2012, the District is showing a negative net income of - \$108,923.33. Ron stated this balance will change as soon as assessments are sent out. Chairman Fackler asked if there were any other questions or concerns. **Dennis Lammey moved and Darlene Maxwell seconded to approve the Financial Statement as presented. Passed.**

USRB

Update: The floor was then turned over to Jerrold Gregg, Snake River Area Manager, USBR, he reminded the manager's that they need to finalize water lease contributions as soon as possible, he stated that because of the positive water outlook the Bureau will be able to assemble the 487 K acre-feet of flow augmentation water for this 2012 season. The Bureau of Reclamation would like to receive 160,000 acre-feet of flow augmentation water from the Payette Basin with 95,000 AF from the Bureau's un-contracted space and the remaining 65,000 AF from irrigators contracted space. He also stated they are continuing to work on contract language verbiage for Ag Easements.

SCANNED

MAR 26 2015

John
fyj

12

Brian Sauer, Water Conservation Specialist, US Bureau of Reclamation then presented a slide show and reviewed the Water Supply Outlook along with several slides of the SNOTEL sites comparing this year to years with similar conditions. He stated as of May 1, 2012, we are 93% of normal; Payette Basin is 87%. A year-to-date precipitation and snow water equivalent graph was also provided that showed the precipitation is actually a bit above average and snow equivalent is right on track. He also presented the six to ten day and 15-30 day precipitation and temperature outlooks which indicated below normal precipitation and above normal temperatures. Brian stated that all the slideshow reports and graphs can be found on the NRCS website if anyone wishes to review them at their leisure.

**Watermaster
Report:**

Watermaster Shurtleff stated a lot of his report was covered in Brian Sauer's presentation. The Payette Basin has an 87% of normal snowpack and the Boise Basin is at 85%, he pointed out that the Payette Reservoir System is 85% full, which includes Cascade Reservoir at 84% full and Deadwood at 89%. The runoff forecast shows Horseshoe Bend at 98% of normal compared to similar past years.

Also included in the packets was a letter from Al Barker, Barker Rosholt & Simpson LLP, arguing that Idaho is a "one-fill" state meaning that a reservoir can fill only once and if water is stored and released for flood control that the space cannot be refilled, unless the water right specifically provides otherwise. Mr. Barker is concerned about how this interpretation might affect storage accounting in the Boise and would like a chance to discuss it with the Water District #65 to understand how the water accounting system in the Boise meshes with the State's interpretation of the law at American Falls and Palisades.

Ron reported on a meeting that was held with Gary Spackman, Interim Director, Department of Water Resources. In the meet it became evident the different basins in Idaho have a diversity in their storage operations procedures. Ron did not believe the Department had any intention of changing the storage accounting and fill procedures in the various basins. However, they were not aware of the consequences to contracts without flood control stipulations and thus no refill clause in their contracts. Ron believed a large part of the issue could be resolved by defining the terms "use and refill" since they seem to have a different meaning when being applied to the flood control component in the separate basins. Discussion ensued and it was determined that this is an issue that will require our attention.

**Rental Pool
Leases:**

Ron provided the current 2012 leases to the rental pool. Farmers Co-op contributed 20,000AF on May 4th; Noble Ditch: 9,947AF on May 5th; Lower Payette: 9,947AF on May 14th; and Lake Irrigation Dist.: 2,106AF on May 14th. Black Canyon Dist. (Ex) contributed 2,800AF on Mar. 22nd for a total of 44,800AF. USBR un-contracted storage assigned to the rental pool is 95,000AF leaving an additional 20,200AF needed to reach the 65,000AF contributed by irrigation companies for out-of-basin use.

Cost Share

Program:

Ron then gave an update on the 2012 Cost Share Applications. He stated that to date, all but two projects have been completed and funded. The Washoe Irrigation river diversion improvement project and the Black Canyon automated check above Langley Siphon are the only two projects uncompleted. A total of \$48,504.63 has been paid out. Black Canyon Irrigation also submitted a Sand Hollow Drain Water Quality Improvement Project. Two applications have also been turned in for the 2013 Cost Share funding.

NICC:

Ron provided an invoice from the National Irrigation and Conservation Caucus for annual dues of \$250.00 along with the minutes from their 2011 Fall and 2012 Spring meetings. **Dennis Lammey moved and Gene Parks seconded to pay the \$250 annual dues invoice to the National Irrigation and Conservation Caucus. The Motion Carried.**

Adjournment:

Chairman Fackler asked if there was any further business that should be considered at this meeting, hearing none the meeting was adjourned.

Respectfully Submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

10:53 AM

06/03/12

Accrual Basis

Water District No. 65
Balance Sheet
As of June 3, 2012

	<u>Jun 3, 12</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	1,743.57
State Treasurer	127,438.43
Total Checking/Savings	129,182.00
Accounts Receivable	
A/R - Assessments	74,468.59
Acct. Rec. - Rental Pool	5,871.93
Total Accounts Receivable	80,340.52
Total Current Assets	209,522.52
Fixed Assets	
Office Equipment	20,724.56
Field Equipment	24,012.65
Vehicles	27,300.00
Total Fixed Assets	72,037.21
TOTAL ASSETS	<u><u>281,559.73</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	
SUI	46.92
Total Payroll Liabilities	46.92
Printing Expense Payable	902.72
Payable to Lessor - In Basin	2.00
Payable to IDWRB - Fees	0.20
Total Other Current Liabilities	951.84
Total Current Liabilities	951.84
Total Liabilities	951.84
Equity	
Equity - Equipment	72,037.21
Retained Earnings	243,446.25
Net Income	-34,875.57
Total Equity	280,607.89
TOTAL LIABILITIES & EQUITY	<u><u>281,559.73</u></u>

10:52 AM
06/03/12
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through June 3, 2012

<u>Jan 1 - Jun 3, 12</u>	
Ordinary Income/Expense	
Income	
Interest Income	447.59
Assessment Revenue	74,552.30
512 - Expense Reimbursements	0.00
Finance Charge Revenues	115.15
Administrative Fee Revenue	
Admin Fees - In Basin	1.00
Admin Fees - Out of Basin	7,200.00
Total Administrative Fee Revenue	7,201.00
Total Income	82,316.04
Gross Profit	82,316.04
Expense	
Payroll Expenses	
Salary - Watermaster	19,550.00
Payroll Taxes	
Company FICA Expense	1,212.10
Company Medicare Expense	283.48
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	187.68
Total Payroll Taxes	1,725.26
Benefits - Medical Insurance	3,516.55
Benefits - Retirement	1,955.00
Total Payroll Expenses	26,746.81
Office Rent	2,875.00
Office Assistance	2,000.00
Postage and Delivery	317.36
Postage Reimbursals Account	0.00
Office Supplies	882.75
Telephone	686.04
ArcGIS License Maintenance fee	3,600.00
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	60.00
Total Professional Fees	2,560.00
Automobile and Mileage	1,443.93
Dues and Subscriptions	500.00
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	1,000.00
Total Water Education	1,000.00
Internet Services	205.55
Meeting Expenses	55.41
Travel and Training	
IWUA Convention Expense	175.00
Meals and Lodging	78.53
Training Expense	180.00
Total Travel and Training	433.53
Workman's Comp Insurance	425.00
Interest Expense	
Interest Exp.- Rental Pool	624.65
Total Interest Expense	624.65
Insurance	500.00
Miscellaneous	221.85
Equip. Purchases, Office & Field	400.30

10:52 AM
06/03/12
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through June 3, 2012

	Jan 1 - Jun 3, 12
Cost - Share Incentive Prog.	
Water Management	43,761.63
Cost - Share Incentive Prog. - Other	4,743.00
Total Cost - Share Incentive Prog.	48,504.63
Total Expense	117,191.61
Net Ordinary Income	-34,875.57
Net Income	-34,875.57

State Water District No 65

Payette River Basin, State of Idaho

102 North Main Street
Payette, Idaho 83661

Doyle Fackler, Chairman
Ron Mio, Vice Chairman
Chuck Pollock, Secretary
Ron Shurtleff, Watermaster

Phone: 208 642-4465
Fax: 208-642-1042
e-mail: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

July 9, 2012

8:00 PM

RECEIVED

JUL 02 2012

WATER RESOURCES
WESTERN REGION

June 29, 2012

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, July 9th**, at **8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve June 11, 2012 Minutes***
- ***Review to Approve Financial Statement***
- ***Storage Conditions & Natural Flow Report***
- ***Water Bank Lease Report and In-basin Request***
- ***Cost Share Program update***
- ***Radio SCADA System Expansion Plans Report***
- ***Lardo Dam Gate Installation Progress Report***
- ***Any other business to be brought before the board***

Note, meeting time 8:00 PM !

The minutes from the June meeting are not included in this notice as they are usually, but will be available for your review at the meeting.

I look forward to seeing you at the meeting on **July 9, 2012**, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED
MAR 26 2015

1:46 PM
06/29/12
Accrual Basis

Water District No. 65
Balance Sheet
As of June 29, 2012

Jun 29, 12

ASSETS

Current Assets

Checking/Savings

Checking - Water District 8,833.34
State Treasurer 177,469.03

Total Checking/Savings 186,302.37

Accounts Receivable

A/R - Assessments 7,848.88
Acct. Rec. - Rental Pool 5,275.13

Total Accounts Receivable 13,124.01

Other Current Assets

201 - Undeposited Funds 276.10

Total Other Current Assets 276.10

Total Current Assets 199,702.48

Fixed Assets

Office Equipment 20,724.56

Field Equipment 24,012.65

Vehicles 27,300.00

Total Fixed Assets 72,037.21

TOTAL ASSETS 271,739.69

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Payroll Liabilities
SUI 93.84

Total Payroll Liabilities 93.84

Printing Expense Payable 902.72

Payable to Lessor - In Basin 2.00

Payable to IDWRB - Fees 0.20

Total Other Current Liabilities 998.76

Total Current Liabilities 998.76

Total Liabilities 998.76

Equity

Equity - Equipment 72,037.21

Retained Earnings 243,446.25

Net Income -44,742.53

Total Equity 270,740.93

TOTAL LIABILITIES & EQUITY 271,739.69

RECEIVED

JUL 02 2012

WATER RESOURCES
WESTERN REGION

SCANNED

MAR 26 2015

1:38 PM
06/29/12
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through June 29, 2012

Jan 1 - Jun 29, 12

Ordinary Income/Expense	
Income	
Interest Income	478.19
Assessment Revenue	74,362.30
512 - Expense Reimbursements	0.00
Finance Charge Revenues	115.15
Administrative Fee Revenue	
Admin Fees - In Basin	1.00
Admin Fees - Out of Basin	7,200.00
Total Administrative Fee Revenue	7,201.00
Total Income	82,156.64
Gross Profit	82,156.64
Expense	
Payroll Expenses	
Salary - Watermaster	24,437.50
Payroll Taxes	
Company FICA Expense	1,515.13
Company Medicare Expense	354.34
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	234.60
Total Payroll Taxes	2,146.07
Benefits - Medical Insurance	4,229.05
Benefits - Retirement	2,443.75
Total Payroll Expenses	33,256.37
Office Rent	3,450.00
Office Assistance	2,400.00
Postage and Delivery	326.65
Postage Reimbursasal Account	0.00
Office Supplies	1,188.34
Telephone	756.06
ArcGIS License Maintenance fee	3,600.00
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	60.00
Total Professional Fees	2,560.00
Automobile and Mileage	1,888.57
Dues and Subscriptions	500.00
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,000.00
Total Water Education	2,000.00
Internet Services	250.45
Meeting Expenses	55.41
Travel and Training	
IWUA Convention Expense	175.00
Meals and Lodging	78.53
Training Expense	180.00
Total Travel and Training	433.53
Repairs and Maintenance	
Equipment Repairs	94.95
Total Repairs and Maintenance	94.95
Workman's Comp Insurance	425.00
Interest Expense	
Interest Exp.- Rental Pool	624.65
Total Interest Expense	624.65
Insurance	500.00

1:38 PM
06/29/12
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through June 29, 2012

	<u>Jan 1 - Jun 29, 12</u>
Miscellaneous	221.85
Equip. Purchases, Office & Field	653.91
Cost - Share Incentive Prog.	
Water Management	43,761.63
Cost - Share Incentive Prog. - Other	4,743.00
Total Cost - Share Incentive Prog.	<u>48,504.63</u>
Total Expense	<u>126,899.17</u>
Net Ordinary Income	<u>-44,742.53</u>
Net Income	<u><u>-44,742.53</u></u>

State Water District No 65

Payette River Basin, State of Idaho

102 North Main Street
Payette, Idaho 83661

Doyle Fackler, Chairman
Ron Mio, Vice Chairman
Chuck Pollock, Secretary
Ron Shurtleff, Watermaster

Phone: 208 642-4465
Fax: 208-642-1042
e-mail: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

Scheduled for
August 13, 2012
8:00 PM

RECEIVED

AUG 03 2012

WATER RESOURCES
WESTERN REGION

August 2, 2012

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, August 13th, at 8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve July 9, 2012 Minutes***
- ***Review to Approve Financial Statement***
- ***Natural Flow and Storage Use Report***
- ***Water Bank Lease Report, Final Outcome***
- ***Cost Share Program Update***
- ***Additional Gaging Station Proposal***
- ***Agricultural Easement Transfer Request-Progress Update***
- ***Consider Skipping the September Meeting***
- ***Any other business to be brought before the board***

Note, meeting time 8:00 PM !

I look forward to seeing you at the meeting on **August 13, 2012**, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED
MAR 26 2015

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Doyle Fackler
Vice Chairman: Ron Mio
Secretary: Chuck Pollock
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: waterdist65@srvinet.com

Regular Board Meeting

RECEIVED

AUG 03 2012

WATER RESOURCES
WESTERN REGION

Date: July 9, 2012
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Ron Mio, Doyle Fackler, C. Eugene Parks, Joy Sisler, Jim Standley, Chuck Pollock, Wayne Martin, Howard Sevy, Marcia Herr, Fred Coburn, Dan Surmeier, Darlene Maxwell, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Chairman Doyle Fackler called the meeting to order.

Minutes: The June 11, 2012, meeting minutes were presented in written form to all persons in attendance to review. Chairman Fackler asked if there were any additions or corrections. **Wayne Martin moved and Joy Sisler seconded to approve the June 11, 2012, minutes as presented. Passed.**

Financial
Report:

Chairman Fackler asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$5,911.27 and a balance in the State Treasury Fund of \$177,469.03 resulting in a checking and savings total of \$183,380.30. Total accounts receivable equaled \$9,245.31. The fixed assets will remain at \$72,037.21 producing a total assets balance of \$264,945.82. Ron then reviewed the profit and loss statement and stated that as of June 9, 2012, the District is showing a negative net income of -\$52,922.35. Ron stated this balance will change when the administration fees from the water bank are received. Chairman Fackler asked if there were any other questions or concerns. **Darlene Maxwell moved and Fred Coburn seconded to approve the Financial Statement as presented. Passed.**

IDWR
Report:

Ron Shurtleff stated Liz Cresto was unable to attend tonight's meeting but provided the July 7, 2012, Payette River Flow Accounting report to put in the packets, he also stated the accounting system is up and running smoothly. Ron noted that none of the companies have started using storage yet but estimated Black Canyon will start on approximately the 13th of July.

Ron continued with his Watermaster's Report, he provided the natural flow at Horseshoe Bend, he stated that this year is comparable to both 2009 and 2010. He then stated the last day for fish flush for Deadwood and Cascade will be August 28, 2012. The temperature and precipitation outlook map shows above normal temps and below normal precipitation thru the 22nd of July.

The teacup chart for the Boise River system is at 93% of capacity and the Payette Reservoir System is 95% full, which includes Cascade Reservoir at 95% full and Deadwood at 97%.

Rental Pool

Leases:

Ron provided the 2012 leases to the rental pool. The only addition is Emmett Irrigation's contribution of 7,000AF to In Basin on July 2, 2012. Everything else remains the same; Farmers Co-op contributed 20,000AF on May 4th and 5,000AF on June 7th; Noble Ditch: 9,947AF on May 5th; Lower Payette: 9,947AF on May 14th; Lake Irrigation Dist.: 2,106AF on May 14th; Emmett Irrigation: 10,000AF on May 15th and 2,260AF on June 5th; Black Canyon: 10,000AF on June 7th and Black Canyon Dist. (Ex) contributed 2,800AF on Mar. 22nd for a total of 72,060AF Out of Basin and 7,000AF In Basin. USRB un-contracted storage assigned to the rental pool is 95,000AF for a total AF assigned of 174,060AF.

Cost Share

Program:

Ron briefly reviewed the 2012 Cost Share Applications. He stated that no changes have been made since last month. The Washoe Irrigation river diversion improvement project and the Black Canyon automated check above Langley Siphon are still the only two projects uncompleted. A total of \$48,504.63 has been paid out to date.

The 2013 Cost Share Applications are as follows: Farmers Co-op Irrigation Company is requesting \$10,000 to go toward there Lateral Ditch Projects. As of now, the project is still un-defined and more information will be provided as it's received. The Emmett Irrigation Dist. has applied for \$37,500 for the J Pipe Lateral Project, they will be installing approximately 900 feet of pipe. Total requests to date are \$47,500.

Ron Mio joined the meeting at this time

Rental Pool

Fees:

Ron opened discussion on the proposed options for the new Rental Pool Fee Structure. **Moved by Jim Standley and seconded by Howard Sevy to recess the Water District meeting and open a meeting of the Local Rental Pool Committee. Passed.**

Discussion continued and after reviewing the options it was the opinion that rental pool committee would choose the option to set the rates as follows beginning in 2013; IWRB surcharge of 10% first., 10% of \$17.00 or \$1.70 would be paid to IWRB leaving \$15.30. From that, \$1.30 would be paid to the WD #65 Administration Fee leaving \$14 to be paid to the Lessor. **Moved by Jim Standley and seconded by Fred Coburn to have Ron present to the Idaho Water Resource Board, the option of 10% of \$17.00 or \$1.70 to be paid to IWRB. \$1.30 to be paid to the WD #65 Administration Fee and \$14 to the Lessor. Passed.**

Moved by Dan Surmeier and seconded by Jim Standley to reconvene the regular Water District #65 meeting. Passed.

Radio

Repeater:

Ron reported on the radio repeater progress and stated that a free standing tower was still available to purchase from Mr. Henggeler. Much discussion ensued and it was the opinion to go ahead and make the purchase. Ron reminded the members construction had to wait till after June 15th, and will begin as soon as possible. He will report on costs as they occur.

Adjournment:

Chairman Fackler asked if there was any further business that should be considered at this meeting, hearing none the meeting was adjourned.

Respectfully Submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

12:10 PM
08/02/12
Accrual Basis

Water District No. 65
Balance Sheet
As of August 2, 2012

	Aug 2, 12
ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	3,844.77
State Treasurer	172,469.03
Total Checking/Savings	176,313.80
Accounts Receivable	
A/R - Assessments	2,961.15
Acct. Rec. - Rental Pool	5,274.56
Total Accounts Receivable	8,235.71
Total Current Assets	184,549.51
Fixed Assets	
Office Equipment	20,724.56
Field Equipment	24,012.65
Vehicles	27,300.00
Total Fixed Assets	72,037.21
TOTAL ASSETS	256,586.72
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	
SUI	45.84
Total Payroll Liabilities	45.84
Printing Expense Payable	902.72
Payable to Lessor - In Basin	6.00
Payable to IDWRB - Fees	0.60
Total Other Current Liabilities	955.16
Total Current Liabilities	955.16
Total Liabilities	955.16
Equity	
Equity - Equipment	72,037.21
Retained Earnings	243,446.25
Net Income	-59,851.90
Total Equity	255,631.56
TOTAL LIABILITIES & EQUITY	256,586.72

12:09 PM

08/02/12

Accrual Basis

Water District No. 65
Profit & Loss
January 1 through August 2, 2012

Jan 1 - Aug 2, 12

Ordinary Income/Expense	
Income	
Interest Income	478.19
Assessment Revenue	74,362.30
512 - Expense Reimbursements	0.00
Finance Charge Revenues	115.15
Administrative Fee Revenue	
Admin Fees - In Basin	3.00
Admin Fees - Out of Basin	7,200.00
Total Administrative Fee Revenue	7,203.00
Total Income	82,158.64
Gross Profit	82,158.64
Expense	
Payroll Expenses	
Salary - Watermaster	34,212.50
Payroll Taxes	
Company FICA Expense	2,121.18
Company Medicare Expense	496.08
Company Fed Unemployment Tax	42.00
Company State Unemployment Tax	327.36
Total Payroll Taxes	2,986.62
Benefits - Medical Insurance	4,941.55
Benefits - Retirement	3,421.25
Total Payroll Expenses	45,561.92
Office Rent	4,025.00
Office Assistance	2,800.00
Postage and Delivery	329.05
Postage Reimbursals Account	-200.00
Office Supplies	1,936.56
Telephone	962.01
ArcGIS License Maintenance fee	3,600.00
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	60.00
Total Professional Fees	2,560.00
Automobile and Mileage	1,944.52
Dues and Subscriptions	800.10
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,000.00
Total Water Education	2,000.00
Internet Services	315.30
Meeting Expenses	55.41
Travel and Training	
IWUA Convention Expense	175.00
Meals and Lodging	489.88
Training Expense	180.00
Total Travel and Training	844.88
Repairs and Maintenance	
Equipment Repairs	94.95
Total Repairs and Maintenance	94.95
Workman's Comp Insurance	697.00
Interest Expense	
Interest Exp.- Rental Pool	624.65
Total Interest Expense	624.65
Insurance	500.00

12:09 PM
08/02/12
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through August 2, 2012

	Jan 1 - Aug 2, 12
Miscellaneous	221.85
Equip. Purchases, Office & Field	623.91
Cost - Share Incentive Prog.	
Water Management	43,761.63
Cost - Share Incentive Prog. - Other	4,743.00
Total Cost - Share Incentive Prog.	48,504.63
Total Expense	142,010.54
Net Ordinary Income	-59,851.90
Net Income	-59,851.90

State Water District No 65

Payette River Basin, State of Idaho
102 North Main Street
Payette, Idaho 83661

Doyle Fackler, Chairman
Ron Mio, Vice Chairman
Chuck Pollock, Secretary
Ron Shurtleff, Watermaster

RECEIVED
OCT 01 2012
WATER RESOURCES
WESTERN REGION
Phone: 208 642-4465
Fax: 208-642-1042
e-mail: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

Scheduled for
October 8, 2012
8:00 PM

September 28, 2012

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will hold its regular monthly meeting on **Monday, October 8th**, at **8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve August 13, 2012 Minutes***
- ***Review to Approve Financial Statement***
- ***Reservoir Condition and Storage Use Report***
- ***Cost Share Program Update***
- ***District Projects Report***
- ***Budget, and Nominations Committee Appointments***
- ***Discuss Rental Pool Rules***
- ***Any other business to be brought before the board***

Note, meeting time 8:00 PM !

I look forward to seeing you on October 8, 2012, Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED
MAR 26 2015

RECEIVED

OCT 01 2012

WATER RESOURCES
WESTERN REGION

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

Chairman: Doyle Fackler
Vice Chairman: Ron Mio
Secretary: Chuck Pollock
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465

Fax: 208-642-1042

E-Mail: waterdist65@srvinet.com

Regular Board Meeting

Date: August 13, 2012
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Doyle Fackler, C. Eugene Parks, Joy Sisler, Jim Standley, Wayne Martin, Howard Sevy, Marcia Herr, Darlene Maxwell, Dennis Lammey, Roy Maxwell, Chuck Pollock, Jim Hutchins, Marc Haws, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Chairman Doyle Fackler called the meeting to order.

Minutes: The July 9, 2012, meeting minutes were presented in written form to all persons in attendance to review. Chairman Fackler asked if there were any additions or corrections. **Howard Sevy moved and Darlene Maxwell seconded to approve the July 9, 2012, minutes as presented. Passed.**

Financial Report: Chairman Fackler asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$1,676.49 and a balance in the State Treasury Fund of \$172,516.31 resulting in a checking and savings total of \$174,192.80. Total accounts receivable equaled \$8,235.71. The fixed assets will remain at \$72,037.21 producing a total assets balance of \$254,465.72. Ron then reviewed the profit and loss statement and stated that as of August 13, 2012, the District is showing a negative net income of -\$61,972.90. Ron reminded members that this balance will change when the administration fees from the water bank are received. Chairman Fackler asked if there were any other questions or concerns. **Dennis Lammey moved and Wayne Martin seconded to approve the Financial Statement as presented. Passed.**

At this time, Ron took the opportunity to introduce Mark Haws who is the representative for Letha, Rasmussen Ditch and Lake Reservoir.

IDWR Report: Chairman Fackler turned the floor over to Liz Cresto with the Idaho Department of Water Resources. She reviewed the daily accounting flow charts as of August 12, 2012 and the stored water supply figures. Accounted storage is 834,703 AF unaccounted storage is 37,737 AF for a total storage available of 872,440 AF. Total storage used is 193,080 AF which results in an averaging error of 1,288 AF.

Watermaster's Report: Ron then reported on the storage use to date. Black Canyon has used a total of 50,058AF with 164,741AF remaining; Emmett Irrigation has used 6,480AF with 44,005AF remaining and Farmers Co-op has only used 3AF with a remaining 22,179AF available.

SCANNED
MAR 26 2015

The teacup chart for the Boise River system is at 72% of capacity and the Payette Reservoir System is 75% full, which includes Cascade Reservoir at 75% full and Deadwood at 77%.

Cost Share

Program:

Ron reviewed the 2012 Cost Share Applications. He stated that the Washoe Irrigation river diversion improvement project will not be completed this year, therefore, freeing up funds. Farmers Co-op Irrigation has requested the money be applied to their Rome Beauty Lateral Improvement project. Much discussion ensued. Washoe's Chairman, Wayne Martin stated he has discussed this with his board but will phone poll them to confirm this project will not be completed in 2012. **Moved by Darlene Maxwell and seconded by Dennis Lammey to release funds from the Washoe Irrigation 2012 Cost Share project to the Rome Beauty Lateral Project, contingent on Washoe Irrigation board approval. Passed.**

Rental Pool

Committee:

Ron opened discussion and presented the new format of the proposed Rental Pool Rules. As discussed at the July meeting the option approved to set the rates was 10% of \$17.00 or \$1.70 to be paid to IWRB; \$1.30 to be paid to the WD #65 Administration Fee and \$14 to the Lessor. Ron encouraged the members to take home and compare the old format to the proposed new format. Also included in the changes was the addition of special conditions for rental of water for in basin and downstream hydropower generation. Any suggestions or comments will then be discussed at the next regular board meeting.

Radio

Repeater:

Ron reported on the radio Repeater Tower progress and stated that the top half of the free standing tower purchased from Mr. Henggeler will be used for the South Tower and the bottom half could be placed at Squaw Butte at a later date if the district finds a need to do so. Ron is planning to start the tower construction next week and stated he will wait until the 2013 budget to install the equipment.

September

Meeting:

Chairman Fackler opened discussion on whether a September meeting needed to be held or not. Discussion ensued. **Moved by Dennis Lammey and seconded by Howard Sevy to skip the September meeting. Passed.** The next regular board meeting will be held on Monday, October 8, 2012.

Adjournment:

Chairman Fackler asked if there was any further business that should be considered at this meeting, hearing none the meeting was adjourned.

Respectfully Submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

3:34 PM

09/28/12

Accrual Basis

Water District No. 65

Balance Sheet**As of September 28, 2012**

Sep 28, 12

ASSETS**Current Assets****Checking/Savings**

Checking - Water District

7,303.85

State Treasurer

1,263,747.26

Total Checking/Savings

1,271,051.11

Accounts Receivable

A/R - Assessments

2,434.79

Acct. Rec. - Rental Pool

3,002.24

Total Accounts Receivable

5,437.03

Total Current Assets

1,276,488.14

Fixed Assets

Office Equipment

20,724.56

Field Equipment

24,012.65

Vehicles

27,300.00

Total Fixed Assets

72,037.21

TOTAL ASSETS**1,348,525.35****LIABILITIES & EQUITY****Liabilities****Current Liabilities****Other Current Liabilities**

Payroll Liabilities

SUI

45.84

Total Payroll Liabilities

45.84

Printing Expense Payable

902.72

Payable to Lessor - In Basin

6.00

Payable - Lessor-Out of Basin

850,308.00

Payable to IDWRB - Fees

86,472.60

Total Other Current Liabilities

937,735.16

Total Current Liabilities

937,735.16

Total Liabilities

937,735.16

Equity

Equity - Equipment

72,037.21

Retained Earnings

243,446.25

Net Income

95,306.73

Total Equity

410,790.19

TOTAL LIABILITIES & EQUITY**1,348,525.35**

Water District No. 65
Profit & Loss
January 1 through September 28, 2012

Jan 1 - Sep 28, 12

Ordinary Income/Expense	
Income	
Interest Income	556.42
Assessment Revenue	74,362.30
512 - Expense Reimbursements	0.00
Finance Charge Revenues	115.15
Administrative Fee Revenue	
Admin. Fees - Assigned Storag	95,608.00
Admin Fees - In Basin	3.00
Admin Fees - Out of Basin	79,260.00
Total Administrative Fee Revenue	174,871.00
Total Income	249,904.87
Gross Profit	249,904.87
Expense	
Payroll Expenses	
Salary - Watermaster	39,100.00
Payroll Taxes	
Company FICA Expense	2,424.20
Company Medicare Expense	566.95
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	327.36
Total Payroll Taxes	3,360.51
Benefits - Medical Insurance	6,366.55
Benefits - Retirement	3,910.00
Total Payroll Expenses	52,737.06
Office Rent	5,175.00
Office Assistance	3,600.00
Postage and Delivery	382.03
Postage Reimbursasal Account	0.00
Office Supplies	1,999.20
Telephone	1,146.07
ArcGIS License Maintenance fee	3,600.00
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	60.00
Total Professional Fees	2,560.00
Automobile and Mileage	2,840.20
Dues and Subscriptions	890.10
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,000.00
Total Water Education	2,000.00
Internet Services	385.15
Meeting Expenses	55.41
Travel and Training	
IWUA Convention Expense	175.00
Meals and Lodging	489.88
Training Expense	180.00
Total Travel and Training	844.88
Repairs and Maintenance	
Equipment Repairs	94.95
Total Repairs and Maintenance	94.95
Workman's Comp Insurance	697.00

3:32 PM

09/28/12

Accrual Basis

Water District No. 65
Profit & Loss
January 1 through September 28, 2012

	Jan 1 - Sep 28, 12
Interest Expense	
Interest Exp.- Rental Pool	624.65
Total Interest Expense	624.65
Insurance	500.00
Miscellaneous	221.85
Equip. Purchases, Office & Field	2,531.16
Cost - Share Incentive Prog.	
Water Management	48,504.63
Total Cost - Share Incentive Prog.	48,504.63
Total Expense	154,598.14
Net Ordinary Income	95,306.73
Net Income	95,306.73

State Water District No 65

Payette River Basin, State of Idaho

102 North Main Street
Payette, Idaho 83661

Doyle Fackler, Chairman
Ron Mio, Vice Chairman
Chuck Pollock, Secretary
Ron Shurtleff, Watermaster

Phone: 208 642-4465
Fax: 208-642-1042
e-mail: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

Scheduled for
November 12, 2012
8:00 PM

RECEIVED

NOV 05 2012

WATER RESOURCES
WESTERN REGION

November 2, 2012

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will hold its regular monthly meeting on **Monday, November 12th**, at **8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- *Review to Approve October 8, 2012 Minutes*
- *Review to Approve Financial Statement*
- *Reservoir Condition and Storage Use Report*
- *Cost Share Program Update*
- *Budget, and Nominations Committee Report*
- *Prepare Rental Pool Rules for Submitting*
- *Projects Report*
- *Any other business to be brought before the board*

Note, meeting time 8:00 PM !

I look forward to seeing you on November 12, 2012, Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED

MAR 26 2015

NOV 05 2012

WATER RESOURCES
WESTERN REGION

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Doyle Fackler
Vice Chairman: Ron Mio
Secretary: Chuck Pollock
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: waterdist65@srvinet.com

Regular Board Meeting

Date: October 8, 2012
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Doyle Fackler, C. Eugene Parks, Jim Standley, Howard Sevy, Marcia Herr, Dennis Lammey, Roy Maxwell, Chuck Pollock, Jim Hutchins, Fred Coburn, Dan Surmeier, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Chairman Doyle Fackler called the meeting to order.

Minutes: The August 13, 2012, meeting minutes were presented in written form to all persons in attendance to review. Chairman Fackler asked if there were any additions or corrections. **Dennis Lammey moved and Howard Sevy seconded to approve the August 13, 2012, minutes as presented. Passed.**

Financial Report: Chairman Fackler asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$1,183.06 and a balance in the State Treasury Fund of \$1,263,747.26 resulting in a checking and savings total of \$1,264,930.32. Total accounts receivable equaled \$5,437.03. The fixed assets will remain at \$72,037.21 producing a total assets balance of \$1,342,404.56. Ron then reviewed the profit and loss statement and stated that as of October 8, 2012, the District is showing a net income of \$89,231.78. Chairman Fackler asked if there were any other questions or concerns. **Dennis Lammey moved and Eugene Parks seconded to approve the Financial Statement as presented. Passed.**

IDWR Report

Chairman Fackler turned the floor over to Liz Cresto with the Idaho Department of Water Resources. Liz explained that progress on the new accounting system has been delayed due to Garth Newton's resignation. Fortunately, the old program is working just fine and there is no reason why we cannot continue to use it. She agreed to keep the board updated monthly as progress continues with the new accounting program. She then presented the preliminary Payette River stored water supply as of October 7, 2012. It showed the accounted for storage is 834,703 AF; unaccounted storage is 37,737 AF; and late season fill of 266.8AF for a total storage available of 872,707 AF. Total storage used is 384,772AF. When comparing the calculated remaining storage in the reservoirs to the actual content the result was a difference of 579AF.

SCANNED

MAR 26 2015

Watermaster's

Report:

Ron then reported on the natural flow at Horseshoe Bend. He stated that according to his graphs, we have actually dropped below 2007, which was one the driest years in recent history. He also reported on storage use to date. Black Canyon has used a total of 132,430AF with 82,370AF remaining; Emmett Irrigation has used 38,093AF with 19,322AF remaining and Farmers Co-op has used 345AF with a remaining 21,837AF available.

The teacup chart for the Boise River system is at 40% of capacity and the Payette Reservoir System is 54% full, which includes Cascade Reservoir at 54% full and Deadwood at 54%. He also stated that reservoir carryover storage is lower than last year as well.

Cost Share

Program:

Ron reviewed and updated the 2012 Cost Share Applications. He stated that with the postponement of the Washoe Irrigation River Diversion Improvement Project, the money was freed up for the Farmers Co-op Irrigation Rome Beauty Lateral Improvement. Construction on this project has begun and Ron will update the board on its progress. The Black Canyon automated check above Langley Siphon is the only other project awaiting final payment.

The 2013 Cost Share Applications were presented again for review. The Washoe Irrigation River Diversion Improvement Project that was postponed from 2012 is first on the list and already approved. The remaining three are Emmett Irrigation's 900ft. J Pipe Lateral and Repairs to the Main Canal and the Enterprise Ditch Company's Wells/Anderson Lateral Improvement. Requests to date total \$102,019. No action is required to be taken at this time.

Also discussed was the payment due for the Cost Share Agreement of the Stream Gage. Ron stated it had gone approximately 2% over what was budgeted. Discussion ensued and it was **Moved by Jim Standley and seconded by Dennis Lammey to pay the \$15,210 invoice due for the Stream Gage through the Cost Share Agreement. Passed.**

Rental Pool

Committee:

Ron opened discussion and provided a draft copy of the 2013 Rental Pool Procedures for review. He pointed out that under Rule 2.0, Definitions: line #2.11 defines the Net Rental Price as The Rental Price less the Administrative Fee and Board Surcharge. A new rule was also added under Rule 6.0, Rental of Storage from the Rental Pool: line 6.4, Arbitrage. A person may not assign storage and rent storage in the same calendar year, unless an exception is granted by the Committee. In the event an exception is granted by the Committee, the rental price shall equal the amount paid to the person for the prior assignment plus a 10% board surcharge and \$2.00 per acre-foot administrative fee. Discussion ensued and Ron stated he would like to approve and finalized this copy at tonight's meeting. Dan Surmeier stated he would like Black Canyon's Attorney, Mr. Chuck McDevitt to take a look at it first before approving. Ron requested that he be able

to finalize the Rules after answering any questions Attorney McDevitt might have. No one opposed and consensus of the board was to approve this copy pending no changes presented by Mr. McDevitt. Ron stated that he would also send a copy to Mr. Matt Howard, Bureau of Reclamation, since one of the goals is to gain uniformity of the rental pool rules for basins which participate in the flow augmentation program. No further action was needed or taken at the October meeting.

**Nomination
and Budget
Committee:**

Chairman Fackler stated that the Budget and Nominating committee needed to be appointed for the 2013 Annual Meeting. Ron provided a list of the previous committee members and reminded the board of the duties of each committee. The following persons were appointed to serve as both the Budget Committee and the Nominating Committee: Chairman, Dan Surmeier, Dennis Lammey, Jim Standley, Chuck Pollock, Doyle Fackler and Ron Mio. It was decided to hold the committee meeting on Tuesday, October 30, 2012, at 1pm, in the Emmett Irrigation District's office. **Gene Parks moved and Fred Coburn seconded to retain the previous combined committees with Dan Surmeier, Chairman, Dennis Lammey, Jim Standley, Chuck Pollock, Doyle Fackler and Ron Mio as the Nominating and Budget Committee members. They will meet on October 30th at 1:00 PM in the Emmett Irrigation District Office. Passed.**

**South Radio
Repeater:**

Ron reported that the South Radio Repeater Tower will be put up this week. Progress was delayed due to Ron's back injury and recovery.

Adjournment:

Chairman Fackler asked if there was any further business that should be considered at this meeting, hearing none the meeting was adjourned.

Respectfully Submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

2:21 PM

11/02/12

Accrual Basis

Water District No. 65

Balance Sheet

As of November 2, 2012

Nov 2, 12

ASSETS

Current Assets

Checking/Savings

Checking - Water District
State Treasurer

2,433.27
1,233,779.42

Total Checking/Savings

1,236,212.69

Accounts Receivable

A/R - Assessments
Acct. Rec. - Rental Pool

2,434.79
3,002.24

Total Accounts Receivable

5,437.03

Total Current Assets

1,241,649.72

Fixed Assets

Office Equipment
Field Equipment
Vehicles

20,724.56
24,012.65
27,300.00

Total Fixed Assets

72,037.21

TOTAL ASSETS

1,313,686.93

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Printing Expense Payable
Payable to Lessor - In Basin
Payable - Lessor-Out of Basin
Payable to IDWRB - Fees

902.72
6.00
850,308.00
86,472.60

Total Other Current Liabilities

937,689.32

Total Current Liabilities

937,689.32

Total Liabilities

937,689.32

Equity

Equity - Equipment
Retained Earnings
Net Income

72,037.21
243,446.25
60,514.15

Total Equity

375,997.61

TOTAL LIABILITIES & EQUITY

1,313,686.93

2:22 PM

11/02/12

Accrual Basis

Water District No. 65
Profit & Loss
January 1 through November 2, 2012

Jan 1 - Nov 2, 12

Ordinary Income/Expense	
Income	
Interest Income	588.58
Assessment Revenue	74,362.30
512 - Expense Reimbursements	0.00
Finance Charge Revenues	115.15
Administrative Fee Revenue	
Admin. Fees - Assigned Storag	95,608.00
Admin Fees - In Basin	3.00
Admin Fees - Out of Basin	79,260.00
Total Administrative Fee Revenue	174,871.00
Total Income	249,937.03
Gross Profit	249,937.03
Expense	
Payroll Expenses	
Salary - Watermaster	43,987.50
Payroll Taxes	
Company FICA Expense	2,727.23
Company Medicare Expense	637.82
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	327.36
Total Payroll Taxes	3,734.41
Benefits - Medical Insurance	7,079.05
Benefits - Retirement	4,398.75
Total Payroll Expenses	59,199.71
Office Rent	5,750.00
Office Assistance	4,000.00
Postage and Delivery	795.38
Postage Reimbursasal Account	90.00
Office Supplies	2,051.55
Telephone	1,339.63
ArcGIS License Maintenance fee	3,600.00
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	60.00
Total Professional Fees	2,560.00
Oper. & Maint. - River Gage	15,210.00
Automobile and Mileage	3,182.41
Dues and Subscriptions	890.10
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,000.00
Total Water Education	2,000.00
Internet Services	430.05
Meeting Expenses	55.41
Travel and Training	
IWUA Convention Expense	175.00
Meals and Lodging	489.88
Training Expense	780.00
Total Travel and Training	1,444.88
Repairs and Maintenance	
Equipment Repairs	254.22
Total Repairs and Maintenance	254.22
Workman's Comp Insurance	697.00

2:22 PM
11/02/12
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through November 2, 2012

	Jan 1 - Nov 2, 12
Interest Expense	
Interest Exp.- Rental Pool	624.65
Interest Expense - Other	19.95
Total Interest Expense	644.60
Insurance	500.00
Miscellaneous	221.85
Equip. Purchases, Office & Field	6,031.16
Cost - Share Incentive Prog.	
Water Management	55,266.13
Total Cost - Share Incentive Prog.	55,266.13
Total Expense	189,422.88
Net Ordinary Income	60,514.15
Net Income	60,514.15

State Water District No 65

Payette River Basin, State of Idaho

102 North Main Street
Payette, Idaho 83661

Doyle Fackler, Chairman
Ron Mio, Vice Chairman
Chuck Pollock, Secretary
Ron Shurtleff, Watermaster

RECEIVED

DEC 05 2012

WATER RESOURCES

WESTERN REGION

Phone: 208-642-4465

Fax: 208-642-1042

e-mail: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

Scheduled for

December 10, 2012

8:00 PM

December 2, 2012

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will hold its regular monthly meeting on **Monday, December 10th**, at **8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- *Review to Approve November 12, 2012 Minutes*
- *Review to Approve Financial Statement*
- *Snotel and Water Supply Report*
- *Carryover and Reservoir Conditions*
- *Cost Share Program Update*
- *Present List for Additional WD 65 Monitoring Sites*
- *Final Preparations for 2013 Annual Meeting*
- *Any other business to be brought before the board*

Regular meeting time 8:00 PM !

I look forward to seeing you on December 10, 2012, Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED

MAR 26 2015

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Doyle Fackler
Vice Chairman: Ron Mio
Secretary: Chuck Pollock
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: waterdist65@srvinet.com

Regular Board Meeting

RECEIVED

DEC 05 2012

WATER RESOURCES
WESTERN REGION

Date: November 12, 2012
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Doyle Fackler, Jim Standley, Marcia Herr, Dennis Lammey, Roy Maxwell, Jim Hutchins, Marc Haws, Wayne Martin, Ron Mio, Darlene Maxwell, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Chairman Doyle Fackler called the meeting to order.

Minutes: The October 8, 2012, meeting minutes were presented in written form to all persons in attendance to review. Chairman Fackler asked if there were any additions or corrections. **Dennis Lammey moved and Darlene Maxwell seconded to approve the October 8, 2012, minutes as presented. Passed.**

Financial
Report:

Chairman Fackler asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$1,299.36 and a balance in the State Treasury Fund of \$1,226,779.42 resulting in a checking and savings total of \$1,228,078.78. Total accounts receivable equaled \$5,427.03. The fixed assets will remain at \$72,037.21 producing a total assets balance of \$1,305,543.02. Ron then reviewed the profit and loss statement and stated that as of November 12, 2012, the District is showing a net income of \$52,370.24. Chairman Fackler asked if there were any other questions or concerns. **Ron Mio moved and Darlene Maxwell seconded to approve the Financial Statement as presented. Passed.**

Watermaster's
Report:

Watermaster Ron Shurtleff then reported that due to the holiday, Liz Cresto with the Idaho Department of Water Resources would not be present at tonight's meeting. He then discussed the River Accounting system and the Reconciliation Report. The preliminary Payette River stored water supply as of October 31, 2012, showed numbers are the same for accounted storage of 834,703 AF and unaccounted storage of 37,737 AF. Late season fill is 10,821.1AF for a total storage available of 883,261AF. Total storage used is 401,325AF. When comparing the calculated remaining storage in the reservoirs to the actual content the result was a difference of 1,319AF.

Marcia Herr joined the meeting at this time.

SCANNED

MAR 26 2015

Ron then reported on the natural flow and storage usage. He stated that from April to October of 2012, Black Canyon has used a total of 137,245AF with 77,554AF remaining; Emmett Irrigation used 41,049AF with 16,366AF remaining and Farmers Co-op used 1,045AF with a remaining 21,137AF available.

Cost Share

Program:

Ron reviewed and updated the 2012 Cost Share Applications. He stated that all projects are completed and funded except the Black Canyon automated check above Langley Siphon. A total of \$55,266.13 has been distributed to date.

The 2013 Cost Share Applications were presented again for review. The Washoe Irrigation River Diversion Improvement Project has requested \$27,019; the Emmett Irrigation District has requested \$37,500 for the J Pipe Lateral and \$12,500 for repairs to the main canal; Enterprise Ditch Co. has requested \$25,000 for the Wells/Anderson Lateral Improvement and Squaw Creek Ditch Co. asked for \$20,000 for renovation of a Diversion Dam. Requests to date total \$122,019. Final approval will not be determined until after the Annual Meeting.

**Nomination
and Budget**

Committee:

Chairman Fackler had the members look in the information packet to the Budget Meeting Report. He then asked Ron to report any significant alterations to this budget as compared to the past years. Ron explained the procedure during the budget meeting and presented the same worksheets that were used in the budget meeting. Ron asked the members to look at the page which indicated the amount of change to a category, plus the percentage of that change. Ron pointed out a decrease of 25% of estimated interest income due to such low interest rates and a 30% increase is expected in Water Rental Administrative Fees because of the rate change effective in 2013, this will affect the total inflow of funds by 19.5%. He then pointed out the changes to expenses as follows: 3% increase was made to the Watermaster's salary which in turn affected the payroll taxes the same percentage; a 3% increase to Accounting Fees; 4.7% increase to O&M River Gauge and a 19% decrease in Office & Field Professional Fees. Chairman Fackler, also serving on the Budget Committee stated the Budget Committee at their meeting on October 30, 2012, voted to present this prepared budget as is, to the Advisory Board with their recommendation that it be presented at the Annual Meeting of the District for approval. **Moved by Dennis Lammey and seconded by Wayne Martin to approve the 2013 prepared budget as presented at the Annual Meeting for approval. The motion passed.**

Chairman Fackler then asked the members to view Nominations Committee Report and asked Ron to read the results of the nominating meeting. Ron reported the following members will remain on the Advisory Board for 2013; Doyle Fackler, Chairman/Treasurer; Ron Mio, Vice-Chairman and Chuck Pollock, Secretary. Discussion ensued regarding the Advisory Board list and the following changes were made; Michael McEvoy will be removed as an Independent Member; Howard Sevy will be added as a representative Farmers Co-op Irrigation and Megan Wells for Enterprise/Reed Ditch Co. and Thomas Legg will be replaced by Mark Haws for Letha Irrigation.

Jim Standley moved and Dennis Lammey seconded to approve the prepared list of Advisory Member nominees, and the list of Officer Nominations, as corrected and to submit this list as the Nomination Committee's recommendation at the 2013 annual meeting. The motion carried.

**Proposed
Legislation:**

A letter was presented regarding the Proposed Legislation Affecting Appointment of Watermaster. It stated the purpose of this legislation is to provide authority to the director of the Department of Water Resources to appoint a Water District Watermaster if a duly elected or appointed Watermaster resigns or is otherwise unable to perform the duties of the position during the elected or appointed term of service. The Director of the Department of Water Resources is authorized to appoint a successor for the unexpired term. The Director shall consider the recommendation of the Water District Advisory Committee if such committee has been established. The legislation amends Section 42-605 (10), Idaho Code. It also pointed out this will have no impact on the General Fund or any other account. Nor will this legislation impact or change the Annual Budget of any Water District. No action needs to be taken.

**Annual
Meeting:**

Ron provided several date options to reserve for the 2013 Annual Meeting and asked members if they had any suggestions. Discussion ensued and Ron was directed to reserve the USDA Service Center in Emmett for the 2013 Annual WD #65 and Payette River Water Users Meeting on the second or third week of January. He will update the members at the December meeting.

**South Radio
Repeater:**

Ron provided a picture and reported that the South Radio Repeater Tower is now up.

Adjournment:

Chairman Fackler asked if there was any further business that should be considered at this meeting, hearing none the meeting was adjourned.

Respectfully Submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

Water District No. 65
Balance Sheet
As of December 3, 2012

Dec 3, 12

ASSETS

Current Assets

Checking/Savings

Checking - Water District 1,299.36

State Treasurer 1,226,779.42

Total Checking/Savings 1,228,078.78

Accounts Receivable

A/R - Assessments 2,424.79

Acct. Rec. - Rental Pool 3,002.24

Total Accounts Receivable 5,427.03

Total Current Assets 1,233,505.81

Fixed Assets

Office Equipment 20,724.56

Field Equipment 24,012.65

Vehicles 27,300.00

Total Fixed Assets 72,037.21

TOTAL ASSETS 1,305,543.02

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Printing Expense Payable 902.72

Payable to Lessor - In Basin 6.00

Payable - Lessor-Out of Basin 850,308.00

Payable to IDWRB - Fees 86,472.60

Total Other Current Liabilities 937,689.32

Total Current Liabilities 937,689.32

Total Liabilities 937,689.32

Equity

Equity - Equipment 72,037.21

Retained Earnings 243,446.25

Net Income 52,370.24

Total Equity 367,853.70

TOTAL LIABILITIES & EQUITY 1,305,543.02

Water District No. 65
Profit & Loss
January 1 through December 3, 2012

	Jan 1 - Dec 3, 12
Ordinary Income/Expense	
Income	
Interest Income	588.58
Assessment Revenue	74,362.30
512 - Expense Reimbursements	0.00
Finance Charge Revenues	115.15
Administrative Fee Revenue	
Admin. Fees - Assigned Storag	95,608.00
Admin Fees - In Basin	3.00
Admin Fees - Out of Basin	79,260.00
Total Administrative Fee Revenue	174,871.00
Total Income	249,937.03
Gross Profit	249,937.03
Expense	
Payroll Expenses	
Salary - Watermaster	48,875.00
Payroll Taxes	
Company FICA Expense	3,030.25
Company Medicare Expense	708.69
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	327.36
Total Payroll Taxes	4,108.30
Benefits - Medical Insurance	7,791.55
Benefits - Retirement	4,887.50
Total Payroll Expenses	65,662.35
Office Rent	6,325.00
Office Assistance	4,400.00
Postage and Delivery	743.74
Postage Reimbursaal Account	0.00
Office Supplies	2,086.63
Telephone	1,404.15
ArcGIS License Maintenance fee	3,600.00
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	60.00
Total Professional Fees	2,560.00
Oper. & Maint. - River Gage	15,210.00
Automobile and Mileage	3,785.72
Dues and Subscriptions	890.10
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,000.00
Total Water Education	2,000.00
Internet Services	450.00
Meeting Expenses	55.41
Travel and Training	
IWUA Convention Expense	175.00
Meals and Lodging	489.88
Training Expense	925.00
Total Travel and Training	1,589.88
Repairs and Maintenance	
Equipment Repairs	254.22
Total Repairs and Maintenance	254.22
Workman's Comp Insurance	697.00

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12/03/12
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through December 3, 2012

	Jan 1 - Dec 3, 12
Interest Expense	
Interest Exp.- Rental Pool	624.65
Total Interest Expense	624.65
Insurance	500.00
Miscellaneous	221.85
Equip. Purchases, Office & Field	6,031.16
Cost - Share Incentive Prog.	
Water Management	55,266.13
Total Cost - Share Incentive Prog.	55,266.13
Total Expense	197,566.79
Net Ordinary Income	52,370.24
Net Income	52,370.24