MINUTES OF THE ANNUAL MEETING OF PORTER CREEK WATER DISTRICT 65 - B AT THE LONGBRANCH CAFE, HORSESHOE BEND, IDAHO 83629 MARCH 08, 2017

Chairman Randy Hefner called the meeting to order at 11:15 am.

RECEIVED AUG 24 2012

Randy Heffner George Dovel

Those present:

J C Fry

Steve Dobson

Kenny Zimmer

WATER RESOURCES WESTERN REGION

Carter Duke Jason Kashiwada-Asst. WM-Faull Estate

Cliff Bledsoe

Patrick Kelley-Water Dist. Services
Aaron Skinner-Water Dist. Services

Josephine "Jo" Ashbrook

Elections of new officers, J C moved to keep the same set of officers, (Chairman - Randy Heffner, Sec/Treas. -Jo Ashbrook) Carter, second, all were in favor, motion carried.

Randy called for the reading of the minutes for 2016, Jo read the minutes and the minutes were accepted with the change of 2015 to 2016

Old Business: Roger's complaint was discussed. Carter moved to table it till next year, as Roger wasn't there to ask question. All present agreed.

<u>New Business:</u> Jo presented the bill from the State Insurance Fund. Carter moved to pay the bill, Steve second, motion was passed.

Cliff asked does stock water right have priority over regular irrigation water. He also said the County Road Department was getting 4 to 5,000 gallons of water to put on the road and when questioned he was told. If you don't give us water, we won't grade your road.

Treasure Report: Balance in Checking Acct: \$768.90. J C moved to accept Treasure Report, Kenny second, Motion passed.

Randy talked to Brett our Water Master as he won't be able to make it to the meeting. He received two calls (Roger and Ryan-DD Ranch) He will do a written report to go with the minutes.

Jo presented the Budget for 2017:

\$300.00 - Insurance

50.00 - Water Master + \$60.00 per trip out. Who ever received water will pay the bill

<u>100.00</u> - Sec/Tres: + Office expenses \$25.00)

\$475.00

<u>Assessment</u>: Carter moved to forgo Assessments this year. Kenny, second motion carried.

NOMINATIONS:

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

Secretary/Treasure: Randy moved to retain Jo Ashbrook and pay her \$100.00 a year plus supplies, J C second, all were in favor, motion passed.

Water Master:

Randy move to retain Brett Hanson as Water Mater and pay him \$50.00 a year plus \$60.00 per call. J C second, all were in favor, motion passed.

<u>Advisory Board:</u> Jo moved to retain, JC Fry and Steve Dobson, Carter Duke. Kenny seconded, all in favor, motion carried.

Next meeting will be on March 14, 2018 at the 11:00 am at The Longbranch in Horse -shoe Bend.

There being no other business Kenny moved the meeting be adjourned, J C second, all were in favor, meeting was adjourned at 121:30 pm.

Josephine Ashbrook, Sec/Tres. Porter Creek Water Dist. 65-B Date: March 8, 2016

From: Brett Hanson – Porter Creek Water Master

Subject: 2016 Porter Creek Summary

SUMMARY

No issues that I was made aware of, however, I did receive two questions in July.

1) First week in June - Roger Miller was wondering how Randy was watering with Porter Creek on his property off Cooks Gulch. I looked into it, Randy did have a permit (65-23277) with rights to use the water until the district finished issuing the water right. I updated Roger with this information.

2) First week in July - Ryan McHugh (Double Diamond) was running low on pressure and wanted to ensure that no one else was watering this late in the season. I checked out all the gates and they were all closed except for the one for Double Diamond, there were receiving all the water. However, did determine the highway department had built a small dam and were taking water from Porter Creek to fill up their water trucks from the upper portion of Porter Creek.



State of luaho DEPARTMENT OF WATER RESOURCES

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

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

C.L. "BUTCH" OTTER Governor

GARY SPACKMAN

Director

To:

65B Porter Creek & Tributaries

From: Rachel Neely Date: January 20, 2017

Re:

Annual Water District Meeting Information Form

FEB 09 2017

RECEIVED

WATER RESOURCES WESTERN REGION

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

Meeting Location V		
Meeting Location Facility Name The Longhranch		
Room Name/Number		
Street Address 413 Hwy 55		
City Worseshie Band ID 83629		
Meeting Time/Day		
Date (month, day, year) March 08, 2017		
Day of Week Wednes day		
Day of Week Wednes day Time //:00 am.		
Josephine Ashbrook	Sec. Treas.	
Signature, Water District Representative	Title	
208 - 859 - 2243		
Representative Phone Number		
jaashbrook @fronThéralet. Net		
Representative Email Address		

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

Mail

2735 Airport Way Boise, ID 83705-5082

Fax

(208)334-2348

Email

Rachel.Neely@idwr.idaho.gov

SCANNED MAR 2 0 2017