

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

Ron Mio, Chairman
Darlene Maxwell, Vice Chairman
Dennis Lammey, Secretary
Ron Shurtleff, Watermaster

102 N. Main
Payette, ID 83661

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

NOTICE OF ADVISORY BOARD MEETING

Scheduled for
November 11, 2014
8:00 PM

RECEIVED

NOV 06 2014

WATER RESOURCES
WESTERN REGION

November 3, 2014

John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of Water District No. 65 will hold its regular monthly meeting on **Tuesday, November 11, 2014, at 8:00 p.m.** in the **Payette River Irrigation Office**. The office is located at 102 N. Main, Payette, Idaho.

The following tentative agenda items will be considered during this upcoming meeting:

- *Review to approve minutes of the October 14, 2014 meeting*
- *Review to approve the District's Financial Statements*
- *Water Right Accounting and Reconciliation Reports*
- *Natural Flow and Storage Use Report*
- *Rental Pool Report*
- *Review and Reassignment of Cost Share Requests*
- *Budget and Nominations Committee Reports*
- *Set Annual Meeting Date, Time and Place*
- *Any other business that should be brought before the board*

Note, Meeting Day: Tuesday, November 11, 2014

I look forward to seeing you on November 11, 2014, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED

MAY 01 2015

RECEIVED

NOV 06 2014

WATER RESOURCES
WESTERN REGION

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

Chairman: Ron Mio
Vice Chairman: Darlene Maxwell
Secretary: Dennis Lammey
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: wd65@srvinet.com

Regular Board Meeting

Date: October 14, 2014
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Roy Maxwell, Dennis Lammey, Jim Hutchins, Darlene Maxwell, Doyle Fackler, H.D. Burr, Marcia Herr, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: David Hoekema, IDWR, Technical Hydrologist; Daniel Stanaway, IDWR, Technical Hydrologist

Vice-Chairman Darlene Maxwell called the meeting to order

Minutes: The August 12, 2014, meeting minutes were presented in written form to all persons in attendance to review. Vice-Chairman Maxwell asked if there were any additions or corrections. **Dennis Lammey moved and Doyle Fackler seconded to approve the August 12, 2014, minutes as presented. Passed.**

Financial Report: Vice-Chairman Maxwell asked Ron to report on the financial statement for the district. Ron reviewed the budget to actual worksheet by line item and stated all funds continue to stay on track for the year. There is a checking account balance of \$6,728.99 and a balance in the State Treasury Fund of \$1,638,373.87 resulting in a checking and savings total of \$1,645,102.86. Due to Rental Pool income, the total accounts receivable is at \$46,966.49; total fixed assets remain at \$82,556.22, producing a total assets balance of \$1,774,625.57. Ron then reviewed the profit and loss statement and stated that as of October 13, 2014, the District is showing an income of \$142,011.98. Vice-Chairman Maxwell asked if there were any other questions or concerns. **Doyle Fackler moved and Dennis Lammey seconded to approve the Financial Statement as presented. Passed.**

IDWR Update: The floor was then turned over to David Hoekema, Idaho Department of Water Resources, Technical Hydrologist; he then introduced Dan Stanaway to the Board. They presented the Payette Flow Update. He stated that the numbers are not finalized until self-reporting is complete and USGS finalizes the streamflow numbers. A chart was presented showing the snow water equivalent in the Payette Basin; 2014 is at 107% of normal. The October through December Temperature outlook shows an above chance of higher temps with a below average chance of precipitation.

SCANNED

MAY 01 2015

The Water Right Accounting Report showed as of October 12, 2014, total storage available was 877,016AF; total storage used 381,765AF and storage based on actual reservoir contents were 497,582AF, leaving an averaging error of -2,331AF.

**Watermaster
Report:**

Ron gave his Watermaster Report which reviewed the reservoir storage reports and the Payette River Basin Storage Reservoirs. It showed the present reservoir conditions are as follows; the Payette Reservoir System at 56% of capacity, which includes Cascade Reservoir at 55% full and Deadwood at 62%. He stated that the remaining storage for Black Canyon is 84,453AF; Emmett Irrigation has 44,271 AF; and Farmers Co-op has 20,439AF. Also included were the Natural Flow and Storage Use Comparison.

Ron included the updated 2014 assignments to the Rental Pool to date. Out of Basin contributions are Black Canyon with 17,800af; Farmers Co-op with 27,500af; Noble Ditch with 9,947af; Lower Payette with 9,947af; Emmett Irrigation with 16,868af; Lake Irrigation Dist. at 2,106af and Kneen at 400af after July 1, 2014. The total leased for Out-of-Basin USBR usage is 84,568af; total assigned and leased for Flow Augmentation Usage is 172,676af plus 5,000 to be used for "In Basin" from Emmett Irrigation Dist. Total acre-feet assigned for 2014 is 185,176af with 7,500 of that amount to be rented by Idaho Power Company.

Ron also included in the packets for review only, the updated 2014 approved Costshare projects. The Westside Lateral - Gus Young project (carried over from 2013) for \$3,967, the Enterprise Ditch Co. - Piping of 2 large lateral systems for \$17,000 and the Letha Irrigation & Water - 3 automation site upgrades with Verizon for \$1,516.21 have been completed and funded. The Black Canyon Irr. Dist. - Purchase of equipment for "Aqualastic" for \$37,500 and the Lower Payette Ditch - Automation of canal check for \$4000 are pending and there is a possibility that the Washoe Irrigation Dist. - River Diversion Improvement Project for \$27,019 may be released due to a lack of matching funds. Total payments made are \$22,483.21 to date. Lower Payette has also requested \$3000 towards Water Turbidity Sampling and Sensors under the Water Quality Improvement Projects.

The 2015 Costshare applications to date were also included in the packet. The applications are accepted on a first come, first serve basis unless otherwise approved by the board; there are currently 10 applications submitted for funding. Total requests to date come to \$166,873.

Ron then informed the Board that the Idaho Department of Water Resources is not willing to assist with his desire to use newly available Idaho Power Load Data, to monitor pumped diversions. Ron stated the folks at IDWR did not share his enthusiasm, nor did they recognize the potential that Ron sees in the load data compared to water diverted. Ron stated he intends to seek this form of monitoring with water users that are willing to give access to their data. And he intends to pursue his crusade unless the Department instructs him to stop.

Ron reported that he attended the Wonderware Technology Summit held in Boise on September 10th. He said the conference was very informative and it gave him enough knowledge to determine the software for Human Machine Interfacing, is probably not something that would benefit the District enough to warrant the investment.

River

Upgrades:

Ron opened discussion regarding some suggestions for upgrading the River with the installation of another Bladder Dam at the 7-Mile Slough and Enterprise/Bilbrey. He provided a slide show showing the problems with the current push up dam with rock and explained how beneficial it would be to make the upgrade to handle the fluctuating low flows. Much discussion ensued and the members in attendance agreed that this was a worthwhile subject that may have potential for improving river operations. Ron will continue working on this.

**Budget and
Nomination**

Meeting:

Vice-Chairman Maxwell stated that the Budget and Nominating committee needed to be appointed for the 2015 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, Doyle Fackler, Darlene Maxwell and Ron Mio. **Moved by Doyle Fackler and seconded by Dennis Lammey to hold the Budget and Nominating Committee Meeting on Thursday, October 23, 2014, at 1pm, in the Emmett Irrigation District's office. Passed.**

USCID

Conference:

Ron stated that he would like to attend the USCID Water Management Conference, December 2-5, 2014, in Phoenix, Arizona. He provided an agenda in the packets. **Moved by Marcia Herr and seconded by Doyle Fackler to send Ron to the USCID Water Management Conference in Phoenix, AZ on December 2-5, 2014. Passed.**

Adjournment:

Chairman Mio 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

9:28 AM
11/03/14
Accrual Basis

Water District No. 65
Balance Sheet
As of November 3, 2014

Nov 3, 14

ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	1,834.96
State Treasurer	1,638,373.87
Total Checking/Savings	1,640,208.83
Accounts Receivable	
A/R - Assessments	2,922.32
Acct. Rec. - Rental Pool	44,044.17
Total Accounts Receivable	46,966.49
Total Current Assets	1,687,175.32
Fixed Assets	
Office Equipment	20,217.57
Field Equipment	35,038.65
Vehicles	27,300.00
Total Fixed Assets	82,556.22
TOTAL ASSETS	1,769,731.54
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	
Federal Withholding	486.00
FICA	
Company FICA	316.71
Employee FICA	316.71
Total FICA	633.42
Medicare	
Company Medicare	74.07
Employee Medicare	74.07
Total Medicare	148.14
State Withholding	236.00
Total Payroll Liabilities	1,503.56
Printing Expense Payable	902.72
Payable to Lessor - In Basin	6.00
Payable - Lessor-Out of Basin	1,099,760.36
Payable to IDWRB - Fees	106,203.84
Total Other Current Liabilities	1,208,376.48
Total Current Liabilities	1,208,376.48
Total Liabilities	1,208,376.48
Equity	
Equity - Equipment	82,556.22
Retained Earnings	343,184.45
Net Income	135,614.39
Total Equity	561,355.06
TOTAL LIABILITIES & EQUITY	1,769,731.54

9:25 AM
11/03/14
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through November 3, 2014

Jan 1 - Nov 3, 14

Ordinary Income/Expense

Income

Interest Income	325.33
Assessment Revenue	75,105.55
Administrative Fee Revenue	
Admin. Fees - Assigned Storag	124,290.40
Admin Fees - In Basin	3.90
Admin Fees - Out of Basin	100,188.40
Total Administrative Fee Revenue	224,482.70

Total Income

299,913.58

Gross Profit

299,913.58

Expense

Payroll Expenses

Salary - Watermaster 51,083.30

Payroll Taxes

Company FICA Expense	3,167.16
Company Medicare Expense	740.71
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	191.84

Total Payroll Taxes 4,141.71

Benefits - Medical Insurance 8,187.41

Benefits - Retirement 5,108.00

Total Payroll Expenses 68,520.42

Office Rent 5,750.00

Office Assistance 4,000.00

Postage and Delivery 763.09

Postage Reimbursaal Account 0.00

Office Supplies 2,607.24

Telephone 1,273.09

ArcGIS License Maintenance fee 700.00

Professional Fees

Accountant Fees 2,650.00

Total Professional Fees 2,650.00

Oper. & Maint. - River Gage 16,362.00

Automobile and Mileage 3,909.68

Dues and Subscriptions 1,051.27

IWUA Basin Members Dues 23,208.80

Water Education

Contributions 2,250.00

Water Education - Other 400.00

Total Water Education 2,650.00

Internet Services 447.50

Computer Repairs 205.31

Travel and Training

IWUA Convention Expense 510.00

Meals and Lodging 499.78

Training Expense 725.00

Travel 355.17

Total Travel and Training 2,089.95

Repairs and Maintenance

Equipment Repairs 496.26

Total Repairs and Maintenance 496.26

Workman's Comp Insurance 107.00

Interest Expense

Interest Exp.- Rental Pool 268.00

Total Interest Expense 268.00

9:25 AM
11/03/14
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through November 3, 2014

	Jan 1 - Nov 3, 14
Insurance	
Property Insurance	600.00
Total Insurance	600.00
Miscellaneous	0.00
Equip. Purchases, Office & Field	4,156.37
Cost - Share Incentive Prog.	
Water Management	22,483.21
Total Cost - Share Incentive Prog.	22,483.21
Total Expense	164,299.19
Net Ordinary Income	135,614.39
Net Income	135,614.39

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

Ron Mio, Chairman
Darlene Maxwell, Vice Chairman
Dennis Lammey, Secretary
Ron Shurtleff, Watermaster

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NOTICE OF ADVISORY BOARD MEETING

Scheduled for
October 14, 2014
8:00 PM

October 3, 2014

John Westra
2735 Airport Road
Boise, ID 83705

RECEIVED

OCT 07 2014

WATER RESOURCES
WESTERN REGION

Dear Mr. Westra,

The Advisory Board of Water District No. 65 will hold its regular monthly meeting on **Tuesday, October 14, 2014, at 8:00 p.m.** in the **Payette River Irrigation Office**. The office is located at 102 N. Main, Payette, Idaho.

The following tentative agenda items will be considered during this upcoming meeting:

- *Review to approve minutes of the August 12, 2014 meeting*
- *Review to approve the District's Financial Statements*
- *Water Right Accounting and Reconciliation*
- *Natural Flow and Storage Use Report*
- *Rental Pool Report*
- *Review Cost Share Program*
- *Set Budget and Nominations Committee Meeting Date*
- *Any other business that should be brought before the board*

Note, Meeting Day: Tuesday, October 14, 2014

I look forward to seeing you on October 14, 2014, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED

MAY 01 2015

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Ron Mio
Vice Chairman: Darlene Maxwell
Secretary: Dennis Lammey
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465

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E-Mail: wd65@srvinet.com

RECEIVED

OCT 07 2014

WATER RESOURCES
WESTERN REGION

Regular Board Meeting

RECEIVED

OCT 07 2014

WATER RESOURCES
WESTERN REGION

Date: August 12, 2014
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Megan Wells, Ron Mio, Roy Maxwell, Dennis Lammey, Jim Hutchins, Darlene Maxwell, Jim Standley, Doyle Fackler, Walt Garman, Fred Coburn, Dan Surmeier, Dyke Nagasaka, H.D. Burr, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: David Hoekema, IDWR, Technical Hydrologist

Chairman Ron Mio called the meeting to order

Minutes: The July 8, 2014, meeting minutes were presented in written form to all persons in attendance to review. Chairman Mio asked if there were any additions or corrections. **Dennis Lammey moved and Jim Standley seconded to approve the July 8, 2014, minutes as presented. Passed.**

Financial Report: Chairman Mio asked Ron to report on the financial statement for the district. Ron reviewed the budget to actual worksheet by line item and stated all funds are on track for the year. There is a checking account balance of \$33,860.59 and a balance in the State Treasury Fund of \$278,345.78 resulting in a checking and savings total of \$312,206.37. Total accounts receivable is at \$3,724.49; total fixed assets remain at \$82,556.22, producing a total assets balance of \$398,487.08. Ron then reviewed the profit and loss statement and stated that as of August 12, 2014, the District is showing a negative income of -\$28,187.71. Chairman Mio asked if there were any other questions or concerns. **Dennis Lammey moved and Darlene Maxwell seconded to approve the Financial Statement as presented. Passed.**

IDWR Update: The floor was then turned over to David Hoekema, Idaho Department of Water Resources, Technical Hydrologist; he presented the Payette Flow Update as of August 12, 2014. He covered several main points including that we had a good snowpack and melt out; Natural flow is at or above median (2000-2013); A relatively high water demand year with a drier than normal season; El Nino is developing over the Pacific which will result in a drier than normal winter. He also provided the Water Right

Accounting Report that showed Flow Augmentation released through July 9, 2014, is 69,147 AF and as of August 10, 2014, the averaging error is 502 AF.

Watermaster

Report:

Ron gave his Watermaster Report which reviewed the reservoir storage reports and the Payette River Basin Storage Reservoirs. It showed the present reservoir conditions are as follows; the Payette Reservoir System at 72% of capacity, which includes Cascade Reservoir at 71% full and Deadwood at 77%. Also included were the Natural Flow and Storage Use Comparison.

Ron included the 2014 assignments to the Rental Pool to date and stated no changes have been made. Out of Basin contributions are Black Canyon with 17,800af; Farmers Co-op with 25,000af; Noble Ditch with 9,947af; Lower Payette with 9,947af; Emmett Irrigation with 11,868af; Lake Irrigation Dist. at 2,106af and Kneen at 400af after July 1, 2014. The total leased for Out-of-Basin USBR usage is 77,068af; total assigned and leased for Flow Augmentation Usage is 172,676af plus 5,000 to be used for "In Basin" from Emmett Irrigation Dist. Total acre-feet assigned for 2014 is 177,676af.

Ron also included in the packets for review only, the final 2014 approved Costshare projects as follows; Westside Lateral - Gus Young project (carried over from 2013) for \$3,967, this project is completed and funded. Washoe Irrigation Dist. – River Diversion Improvement Project for \$27,019; Enterprise Ditch Co. – Piping of 2 large lateral systems at \$25,000; Black Canyon Irr. Dist. – Purchase of equipment for "Aqualastic" for \$37,500; Lower Payette Ditch – Automation of canal check for \$4000 and the Letha Irrigation & Water – 3 automation site upgrades with Verizon for \$1,875 for a total requested assistance of \$95,394. Lower Payette has also requested \$3000 towards Water Turbidity Sampling and Sensors under the Water Quality Improvement Projects.

The 2015 Costshare applications to date were also included in the packet. The applications are accepted on a first come, first serve basis unless otherwise approved by the board; there are currently 10 applications submitted for funding. Total requests to date come to \$166,873.

Ron then reviewed the Idaho Power pump data for flow monitoring. He said he is very pleased with the usefulness of the data that is now available via the Idaho Power's web page. Ron had samples in the information packets of the data he is able to view on the web, as well as a sample of the spread sheets he makes for each pump. The excel sheets convert kilowatt usage to water diversion by applying a coefficient to each days kilowatt value. Ron stated that he considers this method of pump accounting it more accurate than any method he has in use on the river. Ron said each pump requires a unique coefficient to account for water diversion properly, and stated that setup takes a time investment. He went on to say that after the account is set up the continued reporting is very simple and quick for him to accomplish.

Ron included in the packets a couple of pictures of the recent Weir installation at J.R. Allen's. Total costs were \$156.38 and requested the Water District absorb those costs. Much discussion ensued. **Moved by Megan Wells and seconded by Darlene Maxwell**

**to have Water District #65 fund the J.R. Allen Weir installation cost of \$156.38.
Passed.**

Ron mentioned that he will be attending the Wonderware Technology Summit being held in Boise, on September 10th. There will be informative sessions and demonstrations regarding automation and the tools available to help achieve operational excellence at every level.

**Dept. of
Interior:**

A letter regarding the Bureau of Reclamation reporting of Major Rehabilitation and Replacement Data to Congress was included in the packets. It stated that since 2008, the Reclamation has been collecting, analyzing and refining a Major Rehabilitation and Replacement activity list. Since the compilation of this list in October of 2013, some project priorities have changed, some have been completed and some new projects have been identified. Reclamation will be working with their irrigation and power partners in the coming months to revise and update the list for the next five-year rolling period, from 2015 through 2019.

Appreciation

Letter:

Two letters of appreciation were received from the teachers that we sponsored for the Idaho Ag in the Classroom Boise to Twin Falls Tour. Both were very appreciative for being given the opportunity to be involved with the hands on experiences of agricultural operations.

IWUA Treaty:

The IWUA Columbia River Treaty Contribution will be re-visited in the PRWUA Meeting.

Sept. Meeting:

Ron asked the Board if they thought it was necessary to convene in September. Consensus of the Board was to skip September's meeting and reconvene in October.

Adjournment:

Chairman Mio 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

12:39 PM

10/03/14

Accrual Basis

Water District No. 65

Balance Sheet

As of October 3, 2014

Oct 3, 14

ASSETS

Current Assets

Checking/Savings

Checking - Water District 8,099.65
State Treasurer 1,638,373.87

Total Checking/Savings 1,646,473.52

Accounts Receivable

A/R - Assessments 2,922.32
Acct. Rec. - Rental Pool 44,044.17

Total Accounts Receivable 46,966.49

Total Current Assets 1,693,440.01

Fixed Assets

Office Equipment

Office Equipment 20,217.57

Field Equipment 35,038.65

Vehicles 27,300.00

Total Fixed Assets 82,556.22

TOTAL ASSETS 1,775,996.23

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 1,099,760.36

Payable to IDWRB - Fees 106,203.84

Total Other Current Liabilities 1,206,872.92

Total Current Liabilities 1,206,872.92

Total Liabilities 1,206,872.92

Equity

Equity - Equipment 82,556.22

Retained Earnings 343,184.45

Net Income 143,382.64

Total Equity 569,123.31

TOTAL LIABILITIES & EQUITY 1,775,996.23

12:08 PM

10/03/14

Accrual Basis

Water District No. 65
Profit & Loss
January 1 through October 3, 2014

Jan 1 - Oct 3, 14

Ordinary Income/Expense	
Income	
Interest Income	325.33
Assessment Revenue	75,105.55
Administrative Fee Revenue	
Admin. Fees - Assigned Storag	124,290.40
Admin Fees - In Basin	3.90
Admin Fees - Out of Basin	100,188.40
Total Administrative Fee Revenue	224,482.70
Total Income	299,913.58
Gross Profit	299,913.58
Expense	
Payroll Expenses	
Salary - Watermaster	45,974.97
Payroll Taxes	
Company FICA Expense	2,850.45
Company Medicare Expense	666.64
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	191.84
Total Payroll Taxes	3,750.93
Benefits - Medical Insurance	8,187.41
Benefits - Retirement	4,597.20
Total Payroll Expenses	62,510.51
Office Rent	5,750.00
Office Assistance	4,000.00
Postage and Delivery	563.09
Postage Reimbursasal Account	-910.00
Office Supplies	2,411.91
Telephone	1,145.08
ArcGIS License Maintenance fee	840.00
Professional Fees	
Accountant Fees	2,650.00
Total Professional Fees	2,650.00
Oper. & Maint. - River Gage	16,362.00
Automobile and Mileage	3,594.68
Dues and Subscriptions	1,051.27
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,250.00
Water Education - Other	400.00
Total Water Education	2,650.00
Internet Services	447.50
Computer Repairs	205.31
Travel and Training	
IWUA Convention Expense	360.00
Meals and Lodging	499.78
Training Expense	725.00
Travel	355.17
Total Travel and Training	1,939.95
Repairs and Maintenance	
Equipment Repairs	496.26
Total Repairs and Maintenance	496.26
Workman's Comp Insurance	107.00
Interest Expense	
Interest Exp.- Rental Pool	268.00
Total Interest Expense	268.00

12:36 PM

10/03/14

Accrual Basis

Water District No. 65
Profit & Loss
January 1 through October 3, 2014

RECEIVED

OCT 07 2014

WATER RESOURCES
WESTERN REGION

Jan 1 - Oct 3, 14

Insurance	
Property Insurance	600.00
Total Insurance	600.00
Miscellaneous	0.00
Equip. Purchases, Office & Field	4,156.37
Cost - Share Incentive Prog.	
Water Management	22,483.21
Total Cost - Share Incentive Prog.	22,483.21
Total Expense	156,530.94
Net Ordinary Income	143,382.64
Net Income	143,382.64

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

Ron Mio, Chairman
Darlene Maxwell, Vice Chairman
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Ron Shurtleff, Watermaster

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NOTICE OF ADVISORY BOARD MEETING

Scheduled for
August 12, 2014
8:00 PM

RECEIVED
AUG 04 2014

WATER RESOURCES
WESTERN REGION

August 1, 2014

John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

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The following tentative agenda items will be considered during this upcoming meeting:

- *Review to approve minutes of the July 8, 2014 meeting*
- *Review to approve the District's Financial Statements*
- *Water Right Accounting and Reconciliation*
- *Natural Flow and Storage Use Report*
- *Rental Pool Report*
- *Review Cost Share Program*
- *Columbia River Treaty History and Review*
- *Decide if September Meeting is Necessary*
- *Any other business that should be brought before the board*

Note, Meeting Day; Tuesday, August 12, 2014

I look forward to seeing you on August 12, 2014, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED

MAY 01 2015

RECEIVED

AUG 04 2014

WATER RESOURCES
WESTERN REGION

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

Chairman: Ron Mio
Vice Chairman: Darlene Maxwell
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Watermaster: Ron Shurtleff

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RECEIVED

AUG 04 2014

WATER RESOURCES
WESTERN REGION

Regular Board Meeting

Date: July 8, 2014
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Marcia Herr, Ron Mio, Roy Maxwell, Dennis Lammey, Jim Hutchins, Joy Sisler, Jim Standley, Doyle Fackler, Walt Garman, Marc Haws, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: Norm Semanko, Executive Director, IWUA and David Hoekema, IDWR, Technical Hydrologist

Chairman Ron Mio called the meeting to order

Minutes: The June 10, 2014, meeting minutes were presented in written form to all persons in attendance to review. Chairman Mio asked if there were any additions or corrections. **Dennis Lammey moved and Jim Standley seconded to approve the June 10, 2014, minutes as presented. Passed.**

Financial Report: Chairman Mio asked Ron to report on the financial statement for the district. Ron reviewed the budget to actual worksheet by line item and stated all funds are on track for the year. There is a checking account balance of \$39,709.77 and a balance in the State Treasury Fund of \$278,289.22 resulting in a checking and savings total of \$317,998.99. Total accounts receivable is at \$7,319.09; total fixed assets remain at \$82,556.22, producing a total assets balance of \$407,874.30. Ron then reviewed the profit and loss statement and stated that as of July 8, 2014, the District is showing a negative income of -\$18,775.69. Chairman Mio asked if there were any other questions or concerns. **Dennis Lammey moved and Doyle Fackler seconded to approve the Financial Statement as presented. Passed.**

IDWR Update: The floor was then turned over to David Hoekema, Idaho Department of Water Resources, Technical Hydrologist; he stated that the day of allocation is getting close and provided the South Fork of the Payette River near Lowman Daily Streamflow Chart. In comparing several years, he stated we are most on track with 2012 as of early July. He also provided the Payette River Flow Accounting Chart; he stated that the July 6, 2014, averaging error was -827.1 was really good.

SCANNED

MAY 01 2015

Norm

Semanko:

Chairman Mio then turned the floor over to special guest Norm Semanko to update the board on the Columbia River Treaty and make a contribution request of \$7500 toward the effort stay abreast of the issue since the outcome could forever affect the way we manage our reservoirs.

Norm gave a brief history of the Columbia River Treaty; he explained it is the outcome of the second largest recorded flood on the Columbia River. The flood destroyed the industrial city of Vanport, a city that had been constructed in 1942 during the war effort for the purpose of ship building. At the time Vanport was the second largest city in Oregon. Many lives were lost during the flood and the City of Vanport was washed away forever.

In the 1940s, officials from the United States and Canada had begun a process for a joint solution to the flooding caused by the unregulated Columbia River and to the postwar demand for energy resources. That effort culminated in the Columbia River Treaty, an international agreement between Canada and the United States for the cooperative development of water resources regulation in the upper Columbia River Basin. It was signed in 1961 and implemented in 1964.

After 60 years the treaty was designed to allow either the United States or Canada to terminate provisions in the treaty either on or after September 16, 2014 with a minimum of 10 years prior notice to the other country. That date is approaching and Canada is proposing to require that all storage facilities on the Columbia River System become active in flood control on the lower Columbia before the Canadian Reservoirs can be called into action. Also fifteen Native American Tribes that were not consulted during the original formulating of the treaty have stated that this time they do not intend to be left out of the negotiations. The tribes concerns are defined as an Ecosystem and its management, which appears to resemble an un-dammed free flowing river system.

Norm explained the Idaho Water Users Association intends to become as involved as possible because neither the State of Idaho nor the Bureau of Reclamation has proven to be a reliable source of what is taking place in regard to treaty negotiations. Norm further explained the association has no budget resources to turn to for this direct involvement and he is requesting contributions to the Instream Flow Coalition by the upper and lower valley participants, mainly the Uppers Snake, the Boise, and the Payette Basins.

Norm said the association is contracting with the Ferguson Group in Washington DC where Mark Limbaugh would become the lobbyist who would work on the effort through the remainder of this year, at a prearranged cost of \$15,000. Norm said he expects the effort will continue beyond this year but rather than offer an extended contract the future commitment will be decided when the need is at hand.

Norm then stated he is coming to the Payette Basin with a request for \$7,500 to prime the coalition's resources which will allow the commitment with the Ferguson group to move forward.

Moved by Marc Haws to contribute \$7,500 to the In-Stream Flow Coalition request. Motion failed due to lack of a second. More discussion ensued.

Moved by Dennis Lammey and seconded by Jim Standley to contribute \$3,000 to the In-Stream Flow Coalition request. 3 votes in favor, 5 opposed. Motion failed. More discussion ensued.

First motion restated by Marc Haws and seconded by Marcia Herr to contribute \$7,500 to the In-Stream Flow Coalition. 6 votes in favor, 2 opposed. Motion failed again due to the lack of a complete consensus vote, needed to be successful by District 65 rules.

Consensus of the board was to defer this matter to the Payette River Water Users meeting.

Watermaster
Report:

Ron gave his Watermaster Report which reviewed the reservoir storage reports and the Payette River Basin Storage Reservoirs. It showed the present reservoir conditions are as follows; the Payette Reservoir System at 91% of capacity, which includes Cascade Reservoir at 90% full and Deadwood at 99%.

Ron included in the packets the Natural Flow at the Horseshoe Bend Gage; the chart shows that this year is averaging a little less than 2012 and a little above 2009.

Ron reported on the updated 2014 assignments to the Rental Pool to date; Out of Basin contributions are Black Canyon with 17,800af; Farmers Co-op with 25,000af; Noble Ditch with 9,947af; Lower Payette with 9,947af; Emmett Irrigation with 11,868af; Lake Irrigation Dist. at 2,106af and Kneen at 400af after July 1, 2014. The total leased for Out-of-Basin USBR usage is 77,068af; total assigned and leased for Flow Augmentation Usage is 172,676af plus 5,000 to be used for "In Basin" from Emmett Irrigation Dist. Total acre-feet assigned for 2014 is 177,676af.

Ron included in the packets for review only, the final 2014 approved Costshare projects as follows; Westside Lateral - Gus Young project for \$3,967; Washoe Irrigation Dist. – River Diversion Improvement Project for \$27,019; Enterprise Ditch Co. – Piping of 2 large lateral systems at \$25,000; Black Canyon Irr. Dist. – Purchase of equipment for "Aqualastic" for \$37,500; Lower Payette Ditch – Automation of canal check for \$4000 and the Letha Irrigation & Water – 3 automation site upgrades with Verizon for \$1,875 for a total requested assistance of \$95,394. Lower Payette has also requested \$3000 towards Water Turbidity Sampling and Sensors under the Water Quality Improvement Projects.

The 2015 Costshare applications to date were also included in the packet. The applications are accepted on a first come, first serve basis unless otherwise approved by the board; there are currently 10 applications submitted for funding. Total requests to date come to \$166,873.

Ron then open discussion regarding an idea for the use of the retired Campbell Scientific equipment from the updated automation sites. He suggested re-using the old equipment for more remote locations like the Montour site; although the equipment is outdated, it will still work quite well on some of these sites that have no information provided at all. Consensus of the board was to check with the entities with the obsolete equipment to see if they would allow the equipment to become repurposed at other locations in the district.

Quest CPA

Contract:

A contract renewal for 2014, 2015 and 2016, was received from Quest CPAs, P.C. for the Independent Audits. The objective for these yearly audits is too determine whether our financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to the supervision of Quest CPAs, P.C. personnel. The fees for the Year-End Financial Audit is as follows:

- 2014 - \$2,700
- 2015 - \$2,800
- 2016 - \$2,900

Audits begin on approximately December 1st and reports will be issued no later than January 15th. Kurt Folke will be the engagement partner and will be responsible for supervising the engagement and signing the reports; discussion ensued. **Moved by Jim Standley and seconded by Dennis Lammey to accept and sign the Quest CPAs, P.C. Annual Audit Contract. Passed.**

Adjournment: Chairman Mio 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

2:22 PM

08/01/14

Accrual Basis

Water District No. 65

Balance Sheet

As of August 1, 2014

Aug 1, 14

ASSETS

Current Assets

Checking/Savings

Checking - Water District

43,046.04

State Treasurer

278,289.22

Total Checking/Savings

321,335.26

Accounts Receivable

A/R - Assessments

3,331.32

Acct. Rec. - Rental Pool

448.17

Total Accounts Receivable

3,779.49

Total Current Assets

325,114.75

Fixed Assets

Office Equipment

20,217.57

Field Equipment

35,038.65

Vehicles

27,300.00

Total Fixed Assets

82,556.22

TOTAL ASSETS

407,670.97

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Printing Expense Payable

902.72

Payable to Lessor - In Basin

6.00

Payable to IDWRB - Fees

0.60

Total Other Current Liabilities

909.32

Total Current Liabilities

909.32

Total Liabilities

909.32

Equity

Equity - Equipment

82,556.22

Retained Earnings

343,184.45

Net Income

-18,979.02

Total Equity

406,761.65

TOTAL LIABILITIES & EQUITY

407,670.97

2:20 PM

08/01/14

Accrual Basis

Water District No. 65
Profit & Loss
January 1 through August 1, 2014

Jan 1 - Aug 1, 14

Ordinary Income/Expense	
Income	
Interest Income	240.68
Assessment Revenue	75,105.55
Administrative Fee Revenue	
Admin Fees - In Basin	3.90
Total Administrative Fee Revenue	3.90
Total Income	75,350.13
Gross Profit	75,350.13
Expense	
Payroll Expenses	
Salary - Watermaster	30,649.98
Payroll Taxes	
Company FICA Expense	1,900.30
Company Medicare Expense	444.42
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	167.04
Total Payroll Taxes	2,553.76
Benefits - Medical Insurance	5,549.93
Benefits - Retirement	3,064.80
Total Payroll Expenses	41,818.47
Office Rent	4,025.00
Office Assistance	2,800.00
Postage and Delivery	511.41
Postage Reimbursaal Account	0.00
Office Supplies	992.94
Telephone	782.33
ArcGIS License Maintenance fee	1,400.00
Professional Fees	
Accountant Fees	2,650.00
Total Professional Fees	2,650.00
Automobile and Mileage	2,199.23
Dues and Subscriptions	993.67
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,250.00
Water Education - Other	400.00
Total Water Education	2,650.00
Internet Services	372.65
Computer Repairs	203.33
Travel and Training	
IWUA Convention Expense	360.00
Meals and Lodging	242.48
Total Travel and Training	602.48
Repairs and Maintenance	
Equipment Repairs	449.95
Total Repairs and Maintenance	449.95
Interest Expense	
Interest Exp.- Rental Pool	268.00
Total Interest Expense	268.00
Insurance	
Property Insurance	99.00
Insurance - Other	21.00
Total Insurance	120.00

2:20 PM
08/01/14
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through August 1, 2014

	Jan 1 - Aug 1, 14
Miscellaneous	313.90
Equip. Purchases, Office & Field	3,999.99
Cost - Share Incentive Prog.	
Water Management	3,967.00
Total Cost - Share Incentive Prog.	3,967.00
Total Expense	94,329.15
Net Ordinary Income	-18,979.02
Net Income	-18,979.02

Payette River Basin, State of Idaho

Water District No. 65

Ron Mio, Chairman
Darlene Maxwell, Vice Chairman
Dennis Lamme, Secretary
Ron Shurtleff, Watermaster

102 N. Main
Payette, ID 83661

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

NOTICE OF ADVISORY BOARD MEETING

Scheduled for
July 8, 2014
8:00 PM

RECEIVED
JUL 02 2014

WATER RESOURCES
WESTERN REGION

June 30, 2014

John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of Water District No. 65 will hold its regular monthly meeting on **Tuesday, July 8, 2014, at 8:00 p.m.** in the **Payette River Irrigation Office**. The office is located at 102 N. Main, Payette, Idaho.

The following tentative agenda items will be considered during this upcoming meeting:

- *Guests, Norm Semanko, IWUA & Vernon Case, WD 63*
 - *Discussion of Idaho's involvement in Columbia River Treaty*
- *Review to approve minutes of the June 10, 2014 meeting*
- *Review to approve the District's Financial Statements*
- *Water Right Accounting and Reconciliation*
- *Natural Flow and Storage Use Prediction*
- *Rental Pool Report*
- *Review Cost Share Program*
- *Any other business that should be brought before the board*

Note, Meeting Day: Tuesday, July 8, 2014

I look forward to seeing you on July 8, 2014, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED
MAY 01 2015

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Ron Mio
Vice Chairman: Darlene Maxwell
Secretary: Dennis Lammey
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: wd65@srvinet.com

RECEIVED

JUL 02 2014

WATER RESOURCES
WESTERN REGION

Regular Board Meeting

Date: June 10, 2014
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Marcia Herr, De Burr, Ron Mio, Darlene Maxwell, Dyke Nagasaka, Roy Maxwell, Dennis Lammey, Jim Hutchins, Fred Coburn, Walter Garman, Joan Howell, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: Liz Cresto, IDWR, Hydrologist and David Hoekema, IDWR, Hydrologist

Chairman Ron Mio called the meeting to order

Minutes: The May 13, 2014, meeting minutes were presented in written form to all persons in attendance to review. Chairman Mio asked if there were any additions or corrections. **Dennis Lammey moved and Darlene Maxwell seconded to approve the May 13, 2014, minutes as presented. Passed.**

Financial Report: Chairman Mio asked Ron to report on the financial statement for the district. Ron reviewed the budget to actual worksheet by line item and stated all funds are on track for the year. There is a checking account balance of \$49,752.93 and a balance in the State Treasury Fund of \$278,265.66 resulting in a checking and savings total of \$328,018.59. Assessments continue to come in and the total accounts receivable is at \$7,750.09; total fixed assets remain at \$82,556.22, producing a total assets balance of \$418,334.90. Ron then reviewed the profit and loss statement and stated that as of June 10, 2014, the District is showing a negative income of -\$8,370.78. Chairman Mio asked if there were any other questions or concerns. **Dennis Lammey moved and Fred Coburn seconded to approve the Financial Statement as presented. Passed.**

IDWR Update: The floor was then turned over to Liz Cresto, Hydrologist at the Idaho Department of Water Resources. Liz briefly updated the board on the Storage Refill Issue. Ms. Cresto reported the Department has worked to develop two options to address the refill issue. She thought it would be good to have the Payette Basin aware to the two methods since we may be interested in adopting one of the methods of defining our refill procedure. She explained the difference between the two methods; Refill 1 would attach a water

right to a reservoir with a large water volume equal to the maximum runoff potential. The water right would be junior to all existing and future water rights in order to not interfere with current and new development. Refill 2 would also offer a water right but one with a fixed priority date (Not certain of the actual proposed date). With this scenario under certain circumstances the refill process would pre-empt some existing and future water rights. Ms. Cresto agreed to keep the Payette Basin informed as the process continues.

Chairman Mio then introduced David Hoekema, Hydrologist at IDWR. He provided a copy of the Accounting Reconciliation Report and stated the natural flows are on the way downward, but he predicted the day of allocation will arrive a little later than it did in 2013. Mr. Hoekema stated the new accounting system is in operation and is producing results equal to the old system. David handed out a copy of the Payette Basin Composite of the Snotel sites which he had produced. He compared the 2013 snow melt out which occurred in mid-May to this year's melt out which appears to be approximately June 1.

Watermaster
Report:

Ron presented a slide report which reviewed the snowpack and reservoir report and the Payette River Basin Storage Reservoirs. It showed the present reservoir conditions are as follows; the Payette Reservoir System at 99% of capacity, which includes Cascade Reservoir at 98% full and Deadwood at 100% and actually in surcharge.

Ron included in his report a couple of pictures of the Monroe Creek Site in the Weiser Basin; he stated John Westra asked him to assist the Weiser Irrigation District after they learned they could receive a 319 Grant to apply to water conservation projects. The grant allowed them to address six locations. Five automated gates, two monitoring sites and one repeater station were completed in a time frame of approximately six weeks which was the deadline to qualify for the windfall funding.

Pictures of the Lower Payette Wetlands were also provided to show improvements made with Water Quality testing thru the Costshare Program.

Ron reported on the updated 2014 assignments to the Rental Pool to date; Out of Basin contributions are Black Canyon with 12,800af; Farmers Co-op with 25,000af; Noble Ditch with 9,947af; Lower Payette with 9,947af; Emmett Irrigation with 11,868af and Lake Irrigation Dist. at 2,106af. Black Canyon is considering contributing an additional 5,000af which would bring the total to 76,668af. Total assigned and leased for Flow Augmentation Usage is 172,276af plus 5,000 to be used for "In Basin" from Black Canyon Irrigation Dist.

Ron updated the board on the 2014 Costshare projects, included was a payment to the Westside Lateral - Gus Young project from 2013; it was inadvertently left out in last month's report. A final payment of \$3,967.00 was made. The approved 2014 Cost Share Projects include: Washoe Irrigation Dist. – River Diversion Improvement Project for \$27,019; Enterprise Ditch Co. – Piping of 2 large lateral systems at \$25,000; Black Canyon Irr. Dist. – Purchase of equipment for "Aqualastic" for \$37,500; Lower Payette Ditch – Automation of canal check for \$4000 and the Letha Irrigation & Water – 3 automation site upgrades with Verizon for \$1,875 for a total requested assistance of

\$95,394. Lower Payette has also requested \$3000 towards Water Turbidity Sampling and Sensors under the Water Quality Improvement Projects.

The 2015 Costshare applications to date were also included in the packet. The applications are accepted on a first come, first serve basis unless otherwise approved by the board; there are currently 10 applications submitted for funding. Total requests to date come to \$166,873.

Ron included information regarding the impressive comeback of the Snake River fall Chinook salmon. It stated the return of adult fish from the Pacific Ocean to Idaho Rivers in 2013 was 75,846 fish. Of these, 20,022 were wild fish, a remarkable 26,000% increase from 1990, when just 78 wild were counted; legal mandates have played a positive role in helping restore the species.

NWRA:

The National Irrigation and Conservation Caucus Annual Meeting minutes, the Spring of 2014 minutes and an assessment of \$250.00 was included in the packets; some discussion ensued. **Moved by Darlene Maxwell and seconded by Dennis Lammey to pay the \$250 yearly assessment due to the National Irrigation and Conservation Caucus. Passed.**

**Water
Awareness
Week:**

A request was received from the Idaho Water Education Foundation to support the Idaho Water Awareness Week program. This program gives Idaho children hands-on exposure to interactive models that help students visualize watersheds, the impacts of storm water, drinking water, wastewater management, urban and rural uses of water; they also provide models to introduce them to ground water issues. Discussion ensued regarding the importance of this program. **Moved by Dennis Lammey and seconded by Darlene Maxwell to pay the 2014 Sponsorship of \$1000 towards Water Awareness Week. Passed.**

**Idaho Ag
Sponsorships:**

Ron also reported on an opportunity to be involved in the 2014 "Snake River Smile Tour"; this tour is for public and private school teachers. This will give Idaho teachers the opportunity to learn about agribusiness in the Gem State, they will see firsthand the life, history, challenges and technology that is being used in Idaho's agriculture. Full sponsorship is \$200 which includes bus transportation, some meals, motel rooms, handout materials and staff supporting the tour. Discussion ensued. **Moved by Marcia Herr and seconded by Dennis Lammey to sponsor two teachers in the amount of \$400. Passed.**

**Additional
Comments:**

Ron reminded the board that he will be attending the Water Law Seminar in Sun Valley on June 23-24, 2014.

Adjournment: Chairman Mio 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

12:34 PM

06/30/14

Accrual Basis

Water District No. 65

Balance Sheet

As of June 30, 2014

Jun 30, 14

ASSETS

Current Assets

Checking/Savings

Checking - Water District

48,412.93

State Treasurer

278,265.66

Total Checking/Savings

326,678.59

Accounts Receivable

A/R - Assessments

4,329.98

Acct. Rec. - Rental Pool

3,045.61

Total Accounts Receivable

7,375.59

Other Current Assets

201 - Undeposited Funds

74.50

Total Other Current Assets

74.50

Total Current Assets

334,128.68

Fixed Assets

Office Equipment

20,217.57

Field Equipment

35,038.65

Vehicles

27,300.00

Total Fixed Assets

82,556.22

TOTAL ASSETS**416,684.90****LIABILITIES & EQUITY**

Liabilities

Current Liabilities

Other Current Liabilities

Payroll Liabilities

SUI

55.69

Total Payroll Liabilities

55.69

Printing Expense Payable

902.72

Payable to Lessor - In Basin

6.00

Payable to IDWRB - Fees

0.60

Total Other Current Liabilities

965.01

Total Current Liabilities

965.01

Total Liabilities

965.01

Equity

Equity - Equipment

82,556.22

Retained Earnings

343,184.45

Net Income

-10,020.78

Total Equity

415,719.89

TOTAL LIABILITIES & EQUITY**416,684.90**

Water District No. 65
Profit & Loss
January through June 2014

	Jan - Jun 14
Ordinary Income/Expense	
Income	
Interest Income	217.12
Assessment Revenue	75,105.55
Administrative Fee Revenue	
Admin Fees - In Basin	3.90
Total Administrative Fee Revenue	3.90
Total Income	75,326.57
Gross Profit	75,326.57
Expense	
Payroll Expenses	
Salary - Watermaster	25,541.65
Payroll Taxes	
Company FICA Expense	1,583.58
Company Medicare Expense	370.35
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	139.21
Total Payroll Taxes	2,135.14
Benefits - Medical Insurance	4,670.77
Benefits - Retirement	2,554.00
Total Payroll Expenses	34,901.56
Office Rent	3,450.00
Office Assistance	2,400.00
Postage and Delivery	511.41
Postage Reimbursasal Account	0.00
Office Supplies	925.49
Telephone	665.00
ArcGIS License Maintenance fee	1,400.00
Professional Fees	
Accountant Fees	2,650.00
Total Professional Fees	2,650.00
Automobile and Mileage	2,199.23
Dues and Subscriptions	903.67
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,250.00
Water Education - Other	400.00
Total Water Education	2,650.00
Internet Services	347.70
Travel and Training	
IWUA Convention Expense	360.00
Meals and Lodging	47.60
Total Travel and Training	407.60
Repairs and Maintenance	
Equipment Repairs	58.00
Total Repairs and Maintenance	58.00
Interest Expense	
Interest Exp.- Rental Pool	268.00
Total Interest Expense	268.00
Insurance	
Property Insurance	99.00
Insurance - Other	21.00
Total Insurance	120.00
Miscellaneous	313.90
Equip. Purchases, Office & Field	3,999.99

12:34 PM

06/30/14

Accrual Basis

Water District No. 65
Profit & Loss
January through June 2014

	Jan - Jun 14
Cost - Share Incentive Prog. Water Management	3,967.00
Total Cost - Share Incentive Prog.	3,967.00
Total Expense	85,347.35
Net Ordinary Income	-10,020.78
Net Income	-10,020.78

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

Ron Mio, Chairman
Darlene Maxwell, Vice Chairman
Dennis Lammey, Secretary
Ron Shurtleff, Watermaster

102 N. Main
Payette, ID 83661

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

NOTICE OF ADVISORY BOARD MEETING

Scheduled for
June 10, 2014
8:00 PM

RECEIVED

JUN 03 2014

WATER RESOURCES
WESTERN REGION

June 2, 2014

John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of Water District No. 65 will hold its regular monthly meeting on **Tuesday, June 10, 2014**, at **8:00 p.m.** in the **Payette River Irrigation Office**. The office is located at 102 N. Main, Payette, Idaho.

The following tentative agenda items will be considered during this upcoming meeting:

- ***Review to approve minutes of the May 13, 2014 meeting***
- ***Review to approve the District's Financial Statements***
- ***Water Right Accounting, Initial Run***
- ***Storage Water Supply and Operation Plan***
- ***Natural Flow and Storage Use Predictions***
- ***Discuss Flow Augmentation Commitments***
- ***Review Cost Share Program***
- ***Any other business that should be brought before the board***

Note, Meeting Day; Tuesday, June 10, 2014

I look forward to seeing you on June 10, 2014, in the Payette River Irrigation Office.

Sincerely,
Ron Shurtleff

SCANNED

MAY 01 2015

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Ron Mio
Vice Chairman: Darlene Maxwell
Secretary: Dennis Lammey
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: wd65@srvinet.com

RECEIVED

JUN 03 2014

WATER RESOURCES
WESTERN REGION

Regular Board Meeting

Date: May 13, 2014
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Marcia Herr, De Burr, Ron Mio, Jim Standley, Darlene Maxwell, Dyke Nagasaka, Roy Maxwell, Dennis Lammey, Marc Haws, Joy Sisler, Megan Wells, Jim Hutchins, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: David Hoekema, Hydrologist, Idaho Department of Water Resources

Chairman Ron Mio called the meeting to order

Minutes: The April 8, 2014, meeting minutes were presented in written form to all persons in attendance to review. Chairman Mio asked if there were any additions or corrections. **Dennis Lammey moved and Jim Standley seconded to approve the April 8, 2014, minutes as presented. Passed.**

Financial Report: Chairman Mio asked Ron to report on the financial statement for the district. Ron reviewed the budget to actual worksheet by line item and stated all funds are on track for the year. There is a checking account balance of \$14,161.70 and a balance in the State Treasury Fund of \$278,243.34 resulting in a checking and savings total of \$292,405.04. Assessments have been sent and the total accounts receivable is at \$57,029.02; total fixed assets remain at \$82,556.22, producing a total assets balance of \$431,990.28. Ron then reviewed the profit and loss statement and stated that as of May 13, 2014, the District is showing a positive net income of \$5,103.50. Chairman Mio asked if there were any other questions or concerns. **Dennis Lammey moved and Darlene Maxwell seconded to approve the Financial Statement as presented. Passed.**

IDWR Update: The floor was then turned over to David Hoekema, Hydrologist, Idaho Department of Water Resources. Mr. Hoekema supplied a printout of the 2014 Snowpack Update; he highlighted several main points including: the winter ridge that blocked moisture most of the winter; the snowpack showing about normal (1981-2010); low snowpack is melting out more slowly and the forecast is looking to be warm and possibly wet.

Mr. Hoekema reported in 2013 the Committee of Nine requested Water District #1 prepare an updated manual describing the concepts, and procedures used for water deliveries by the district. The manual begins with basin delivery concepts, and gradually moves into more complex issues where unique water deliveries exist. Mr. Hoekema stated the Department of Water Resources is conducting a workshop with a process of working through the recently completed manual. He went on to say that one of his goals is to compose a manual for the Payette Basin when his work schedule will allow.

Watermaster

Report:

Ron presented a Water Supply Outlook report sent from Brian Sauer which reviewed the snowpack and reservoir report and the temperature and precipitation probability. It showed the present reservoir conditions are as follows; the Payette Reservoir System at 84% of capacity, which includes Cascade Reservoir at 83% full and Deadwood at 85%.

The report indicated that despite the long dry period during a large part of the winter the above normal precipitation during March and April has returned the basin to near normal runoff predictions. Mr. Sauer's report indicated predictions for runoff at Horseshoe Bend gage to be 93 % of the thirty year average. He had also noted similar years of 2008, 2009 and 1989 where snow water conditions were similar. In these years the reservoir system was able to fill and this current year conditions appear to be slightly better than the three years chosen for comparison.

Ron concluded the report with a positive outlook for the upcoming season.

Ron reported for the benefit of the Advisory Board and Mr. Hoekema that he has not yet entered current year's data into the accounting system because of the problem of some reporting stations that are not producing quality data. He went on to explain the Farmers and Noble Maintenance company had upgraded their computerized control and monitoring system over the past winter and as luck would have it, a few of the key sites to the accounting, are providing incorrect data. Ron stated he is working with Rick York and Shane Livingston to correct the deficiencies and will not begin entering data until he is assured the information is correct.

Ron provided a copy of the approved 2014 Cost Share Projects including: Washoe Irrigation Dist. – River Diversion Improvement Project for \$27,019; Enterprise Ditch Co. – Piping of 2 large lateral systems at \$25,000; Black Canyon Irr. Dist. – Purchase of equipment for "Aqualastic" for \$37,500; Lower Payette Ditch – Automation of canal check for \$4000 and the Letha Irrigation & Water – 3 automation site upgrades with Verizon for \$1,875 for a total requested assistance of \$95,394. Lower Payette has also requested \$3000 towards Water Tribidity Sampling and Sensors under the Water Quality Improvement Projects. Ron stated there has been no changes to the list of projects but he realized after the last meeting that it might be good for the applicants to see the reassurance if their project is on this list.

Ron reviewed the 2014 assignments to the Rental Pool to date; Out of Basin contributions are Black Canyon with 12,800af; Farmers Co-op with 25,000af; Noble Ditch with 9,947af and Lower Payette with 9,947af. for a total of 59,562af. He is still waiting to hear from Emmett Irrigation and Lake Irrigation Dist.

Ron further reported that he has received a request from Water District #1 to seek water to assume possibly up to 20,000 acre-feet of the eastern Idaho Commitment. Ron stated the eastern Idaho District is wishing to have some water with flexibility to apply to some of their programs for aquifer recharge or mitigation of other natures that will assist with their ongoing issue of a depleting aquifer.

Ron then reported that he is still working on making the Big Screen Monitor compatible with wireless operation and hopes to be capable of organizing the meeting room in the same manner we have become accustomed as soon as that is achieved. He stated he is hopeful that his new laptop will make this possible.

**Ag Water
Safety
Program:**

Ron said in regard to the new policy of the Idaho Water Users Association where they plan to send invoices for their Ag Water Safety Program, rather than asking for voluntary contribution: he is fearful that in the Payette Basin the plan may be counterproductive. This is because the membership in the Basin has their dues paid by with district funds and in many cases entities are members but not involved with the policies or activities with IWUA. He said he expects that each year there would be a large percentage of invoices that were not fulfilled and the bookkeeping would soon become unmanageable. Ron suggested that the IWUA should try to find funds within their current budget to fund the program by trimming unessential activities. He also suggested that the Payette Basin might consider placing this responsibility in the Payette River Water Users Association activities.

**Outdated
Financials:**

Ron also reported on an opportunity to have our outdated financial documents such as cancelled checks and payables shredded through Western Records Destruction. They would provide a container then retrieve and shred the documents. Ron stated he was advised by our CPA certain financial records over five years could be destroyed. Discussion ensued. **Moved by Jim Standley and seconded by Marc Haws to shred outdated financials past seven years. Passed.**

**Additional
Comments:**

Ron reminded the board that he will be attending the Water Law Seminar in Sun Valley on June 23-24, 2014.

Adjournment: Chairman Mio 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

2:49 PM
05/29/14
Accrual Basis

Water District No. 65
Balance Sheet
As of May 29, 2014

May 29, 14

ASSETS

Current Assets

Checking/Savings

Checking - Water District 57,312.23
State Treasurer 278,265.66

Total Checking/Savings 335,577.89

Accounts Receivable

A/R - Assessments 5,906.58
Acct. Rec. - Rental Pool 3,045.61

Total Accounts Receivable 8,952.19

Total Current Assets 344,530.08

Fixed Assets

Office Equipment 20,217.57
Field Equipment 35,038.65
Vehicles 27,300.00

Total Fixed Assets 82,556.22

TOTAL ASSETS 427,086.30

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Payroll Liabilities
SUI 27.84

Total Payroll Liabilities 27.84

Printing Expense Payable 902.72

Payable to Lessor - In Basin 6.00

Payable to IDWRB - Fees 0.60

Total Other Current Liabilities 937.16

Total Current Liabilities 937.16

Total Liabilities 937.16

Equity

Equity - Equipment 82,556.22

Retained Earnings 343,184.45

Net Income 408.47

Total Equity 426,149.14

TOTAL LIABILITIES & EQUITY 427,086.30

2:52 PM
05/29/14
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through May 29, 2014

Jan 1 - May 29, 14

Ordinary Income/Expense	
Income	
Interest Income	217.12
Assessment Revenue	75,105.55
Administrative Fee Revenue	
Admin Fees - In Basin	3.90
Total Administrative Fee Revenue	3.90
Total Income	75,326.57
Gross Profit	75,326.57
Expense	
Payroll Expenses	
Salary - Watermaster	20,433.32
Payroll Taxes	
Company FICA Expense	1,266.87
Company Medicare Expense	296.28
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	111.36
Total Payroll Taxes	1,716.51
Benefits - Medical Insurance	3,791.61
Benefits - Retirement	2,043.20
Total Payroll Expenses	27,984.64
Office Rent	2,875.00
Office Assistance	2,000.00
Postage and Delivery	511.41
Postage Reimbursasal Account	0.00
Office Supplies	672.54
Telephone	548.98
ArcGIS License Maintenance fee	1,400.00
Professional Fees	
Accountant Fees	2,650.00
Total Professional Fees	2,650.00
Automobile and Mileage	1,905.82
Dues and Subscriptions	903.67
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	1,000.00
Total Water Education	1,000.00
Internet Services	322.75
Travel and Training	
IWUA Convention Expense	360.00
Meals and Lodging	47.60
Total Travel and Training	407.60
Repairs and Maintenance	
Equipment Repairs	58.00
Total Repairs and Maintenance	58.00
Interest Expense	
Interest Exp.- Rental Pool	268.00
Total Interest Expense	268.00
Insurance	
Property Insurance	99.00
Insurance - Other	21.00
Total Insurance	120.00
Miscellaneous	313.90
Equip. Purchases, Office & Field	3,999.99

2:52 PM
05/29/14
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through May 29, 2014

	Jan 1 - May 29, 14
Cost - Share Incentive Prog. Water Management	3,967.00
Total Cost - Share Incentive Prog.	3,967.00
Total Expense	75,118.10
Net Ordinary Income	208.47
Net Income	208.47

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

Ron Mio, Chairman
Darlene Maxwell, Vice Chairman
Dennis Lammey, Secretary
Ron Shurtleff, Watermaster

102 N. Main
Payette, ID 83661

RECEIVED
MAY 07 2014
WATER RESOURCES
WESTERN REGION
Phone: 208-642-4465
Fax: 208-642-1042
E-mail: wd65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

Scheduled for
May 13, 2014
8:00 PM

May 5, 2014

John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of Water District No. 65 will hold its regular monthly meeting on **Tuesday, May 13, 2014, at 8:00 p.m.** in the **Payette River Irrigation Office**. The office is located at 102 N. Main, Payette, Idaho.

The following tentative agenda items will be considered during this upcoming meeting:

- *Review to approve minutes of the April 8, 2014 meeting*
- *Review to approve the District's Financial Statements*
- *Report; Snowpack and Water Supply Outlook*
- *Storage Water Supply and Operation Plan*
- *Discuss Flow Augmentation Commitments*
- *Report Water Accounting Workshop Meeting*
- *Discuss Idaho Water Users, Water Safety Program Funding Procedure*
- *Any other business that should be brought before the board*

Note, Meeting Day; Tuesday, May 13, 2014

I look forward to seeing you on May 13, 2014, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

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MAY 01 2015

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MAY 07 2014

WATER RESOURCES
WESTERN REGION

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

Chairman: Ron Mio
Vice Chairman: Darlene Maxwell
Secretary: Dennis Lammey
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: wd65@srvinet.com

Regular Board Meeting

Date: April 8, 2014
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Marcia Herr, De Burr, Ron Mio, Jim Standley, Doyle Fackler, Darlene Maxwell, Dyke Nagasaka, Walter Garman, Roy Maxwell, Dennis Lammey, Marc Haws, Joy Sisler, Dennis Surmeier, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: Brian Sauer, Water Conservation Engineer P.E., USBR

Chairman Ron Mio called the meeting to order

Minutes: The March 11, 2014, meeting minutes were presented in written form to all persons in attendance to review. Chairman Mio asked if there were any additions or corrections. **Walter Garman moved and Darlene Maxwell seconded to approve the March 11, 2014, minutes as presented. Passed.**

Financial: Chairman Mio asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$1,226.06 and a balance in the State Treasury Fund of \$278,243.34 resulting in a checking and savings total of \$279,469.40. Total accounts receivable remain at \$5,926.27 and total fixed assets remain at \$82,556.22, producing a total assets balance of \$285,395.67. Ron then reviewed the profit and loss statement and stated that as of April 8, 2014, the District is showing a negative net income of \$58,882.77. Chairman Mio asked if there were any other questions or concerns. **Dan Surmeier moved and Dennis Lammey seconded to approve the Financial Statement as presented. Passed.**

IDWR
Update:

The floor was then turned over to Brian Sauer, Water Conservation Engineer Hydrologist with the Idaho Department of Water Resources. Mr. Sauer presented a slide show of the Water Supply Outlook, snowpack and reservoir report and the temperature and precipitation probability. He stated the present reservoir conditions are as follows; the Payette Reservoir System is at 76% of capacity, which includes Cascade Reservoir at 79% full and Deadwood at 63%.

SCANNED
MAY 01 2015

Brian then reported that the Bureau is looking for 487k acre-feet for flow augmentation instead of the 427k acre-feet this year. Ron will cover the current rental pool activity to date in his report.

Watermaster

Report:

Ron included the packets some of the information that was included in the slideshow along with the Snotel sites and reservoir conditions.

A copy of the Idaho Water Supply Committee meeting agenda was included in the packets that will be held on April 11, 2014. Ron plans on attending and will report at the next meeting.

Shurtleff then reviewed the 2014 assignments to the Rental Pool to date; Out of Basin contributions are Black Canyon with 12,800af and Farmers Co-op with 20,000af. The request from USBR for Out of Basin Flow Augmentation is 160,000 AF and an estimate requirement for In Basin rental of 5,000af. Ron encouraged the canal companies to let him know if they want to participate.

A list of Cost Share Applications for the 2015 year were provided in the packets; a total of 10 applications have been submitted as follows and will be approved as funds allow; the Last Chance Ditch Upper Spill Regulation Gate Installation, the Emmett Irrigation Extension of concrete liner on North Canal, the Black Canyon Automated Check at Hartley Siphon, the Farmers Co-op Lateral #4 Improvement Project; the Jonathan Skinner Automated Check on Cobb Waste; the Lower Payette Ditch Buttermilk Slough check bypass gate; the Stewart Ditch automated cleaning weed rack at Stewart Head; the Squaw Creek Ditch emergency repair to the diversion dam; the Farmers Co-op Denver Road Tap 42 lateral improvement and the Stewart Ditch lateral piping near Elgin Road. Also a request for funding under the Water Quality program has been submitted by the Lower Payette Ditch Company who plan to perform testing for turbidity, and possible purchase some turbidity sensors compatible with the Campbell Equipment. Ron stated that no action needs to be taken at this meeting but he is keeping the board informed because of the high activity in the program, noting the requests for 2015 already overshadow the usual budget.

Ron reported on a \$500 contribution request from Lynn Tominoga, Ground Water Appropriators Association, for support of the Ground Water Pumping Study. Much discussion ensued regarding a monetary contribution vs. a letter of support. Moved by **Walt Garman and seconded by Dennis Lammey to have Ron send a letter of support for the Ground Water Pumping Study. Passed.**

Water Safety

Program:

A donation request from the Idaho Water Users Association for the Ag Water Safety Program was presented. In the past donations from members were requested to help support the purchase of airtime for radio and TV commercials here in the Treasure Valley, however, a careful analysis of the Treasure Valley campaign reveals that more funding is needed if they are to achieve a reasonable level of impact on the community. A suggestion that the \$0.015 per acre recommendation be viewed as an assessment for those entities with more than 3,000 acres; this new invoice system will be implemented

beginning 2015. Much discussion ensued. **Moved by Jim Standley and seconded by Dennis Lamme to contribute \$500 to the Idaho Water Users Association Ag Water Safety Program. Passed.**

USCID

Conference:

Ron also reported that the theme for the USCID Conference in Phoenix, Arizona on December 2-5, 2014, will be Planning, Operation and Automation of Irrigation Delivery Systems. The Task Committee on Recent Advances in Canal Automation Environmental and Water Resources Institute, ASCE, will be a cooperating Organization in the Conference; he will keep the board updated as time grows closer.

Adjournment:

Chairman Mio 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

10:34 AM
05/02/14
Accrual Basis

Water District No. 65
Balance Sheet
As of May 2, 2014

	May 2, 14
ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	629.44
State Treasurer	278,243.34
Total Checking/Savings	278,872.78
Accounts Receivable	
A/R - Assessments	77,908.53
Acct. Rec. - Rental Pool	3,223.79
Total Accounts Receivable	81,132.32
Other Current Assets	
201 - Undeposited Funds	10.00
Total Other Current Assets	10.00
Total Current Assets	360,015.10
Fixed Assets	
Office Equipment	20,217.57
Field Equipment	35,038.65
Vehicles	27,300.00
Total Fixed Assets	82,556.22
TOTAL ASSETS	<u>442,571.32</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Cost - Share Funds Payable	191.27
Printing Expense Payable	902.72
Payable to Lessor - In Basin	6.00
Payable to IDWRB - Fees	0.60
Total Other Current Liabilities	1,100.59
Total Current Liabilities	1,100.59
Total Liabilities	1,100.59
Equity	
Equity - Equipment	82,556.22
Retained Earnings	343,184.45
Net Income	15,730.06
Total Equity	441,470.73
TOTAL LIABILITIES & EQUITY	<u>442,571.32</u>

10:24 AM
05/02/14
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through May 2, 2014

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MAY 07 2014

Jan 1 - May 2, 14

WATER RESOURCES
WESTERN REGION

Ordinary Income/Expense	
Income	
Interest Income	194.80
Assessment Revenue	75,205.55
Administrative Fee Revenue	
Admin Fees - In Basin	3.90
Total Administrative Fee Revenue	3.90
Total Income	75,404.25
Gross Profit	75,404.25
Expense	
Payroll Expenses	
Salary - Watermaster	15,324.99
Payroll Taxes	
Company FICA Expense	950.15
Company Medicare Expense	222.21
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	83.52
Total Payroll Taxes	1,297.88
Benefits - Medical Insurance	3,033.29
Benefits - Retirement	1,532.40
Total Payroll Expenses	21,188.56
Office Rent	2,300.00
Office Assistance	1,600.00
Postage and Delivery	251.68
Postage Reimbursasal Account	0.00
Office Supplies	212.29
Telephone	424.27
Professional Fees	
Accountant Fees	2,650.00
Total Professional Fees	2,650.00
Automobile and Mileage	1,592.37
Dues and Subscriptions	808.67
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	500.00
Total Water Education	500.00
Internet Services	297.80
Travel and Training	
IWUA Convention Expense	180.00
Meals and Lodging	13.76
Total Travel and Training	193.76
Repairs and Maintenance	
Equipment Repairs	58.00
Total Repairs and Maintenance	58.00
Interest Expense	
Interest Exp.- Rental Pool	268.00
Total Interest Expense	268.00
Insurance	
Property Insurance	99.00
Insurance - Other	21.00
Total Insurance	120.00

10:24 AM
05/02/14
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through May 2, 2014

	Jan 1 - May 2, 14
Equip. Purchases, Office & Field	3,999.99
Total Expense	59,674.19
Net Ordinary Income	15,730.06
Net Income	15,730.06

RECEIVED

APR 02 2014

WATER RESOURCES
WESTERN REGION

Phone: 208-642-4465

Fax: 208-642-1042

E-mail: wd65@srvinet.com

Payette River Basin, State of Idaho

Water District No. 65

Ron Mio, Chairman
Darlene Maxwell, Vice Chairman
Dennis Lammey, Secretary
Ron Shurtleff, Watermaster

102 N. Main
Payette, ID 83661

NOTICE OF ADVISORY BOARD MEETING

Scheduled for
April 8, 2014
8:00 PM

March 31, 2014

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra

The Advisory Board of Water District No. 65 will hold its regular monthly meeting on **Tuesday, April 8, 2014**, at **8:00 p.m.** in the **Payette River Irrigation Office**. The office is located at 102 N. Main, Payette, Idaho.

The following tentative agenda items will be considered during this upcoming meeting:

- *Review to approve minutes of the March 11, 2014 meeting*
- *Review to approve the District's Financial Statements*
- *Report; Snowpack and Water Supply Outlook*
- *Storage Water Supply and Operation Plan*
- *Discuss Flow Augmentation Obligation for 2014*
- *Any other business that should be brought before the board*

Note, Meeting Day; Tuesday, April 8, 2014

I look forward to seeing you on April 8, 2014, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

SCANNED

MAY 01 2015

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APR 02 2014

WATER RESOURCES
WESTERN REGION

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

Chairman: Ron Mio
Vice Chairman: Darlene Maxwell
Secretary: Dennis Lammey
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: wd65@srvinet.com

Regular Board Meeting

Date: March 11, 2014
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Marcia Herr, Fred Coburn, Ron Mio, Jim Standley, Doyle Fackler, Darlene Maxwell, Dyke Nagasaka, Wayne Martin, Walter Garman, Roy Maxwell, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: David Hoekema, Idaho Department of Water Resources, Hydrologist

Chairman Ron Mio called the meeting to order. Watermaster Ron Shurtleff reported on the progress of the TV screen mounted on the wall; he stated he was waiting for the last few parts to come in to complete installation. He plans to have it up and running by the April meeting.

Minutes: The February 11, 2014, meeting minutes were presented in written form to all persons in attendance to review. Chairman Mio asked if there were any additions or corrections. **Doyle Fackler moved and Darlene Maxwell seconded to approve the February 11, 2014, minutes as presented. Passed.**

Financial: Chairman Mio asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$1,362.55 and a balance in the State Treasury Fund of \$286,207.41 resulting in a checking and savings total of \$287,569.96. Total accounts receivable equaled \$5,926.27. Total fixed assets remain at \$82,556.22, producing a total assets balance of \$376,052.45. Ron then reviewed the profit and loss statement and stated that as of March 11, 2014, the District is showing a negative net income of \$50,879.89. Chairman Mio asked if there were any other questions or concerns. **Darlene Maxwell moved and Doyle Fackler seconded to approve the Financial Statement as presented. Passed.**

IDWR

Update: The floor was then turned over to David Hoekema, Hydrologist with the Idaho Department of Water Resources. Mr. Hoekema presented a copy of the updated "Winter of 2014"; and briefly reviewed in detail his main points: the winter ridge blocked moisture most of the winter; snowpack is about normal; low snowpack is melting out and the forecast is looking warm and dry. Mr. Hoekema then stated the new accounting model is up and running and working as expected; they will have the old model in the

SCANNED

MAY 01 2015

archives and available to run if requested in order to verify that the new model is performing the accounting with the same logic as the old.

Ron then reported that Brian Sauer, USBR, sent him a slide show of the Water Supply Outlook and provided a copy of an email that stated "The forecast looks pretty favorable, a substantial change for the better in the last few weeks". He was pretty optimistic that both Cascade and Deadwood would fill; also the Banner Summit, Jackson Peak and Cozy Cove snow sites are much better this year than last. That bodes well for better natural flows. He also pointed out the difference in Deadwood storage resulting from cutting back the winter flows. While this is designed to improve summertime water temperatures for bull trout, it also improves the likelihood of refill. They will be working with Fish and Wildlife this summer to assess how much this helps maintain cooler temps.

The present reservoir conditions are as follows; the Payette Reservoir System is at 68% of capacity, which includes Cascade Reservoir at 70% full and Deadwood at 58%.

Regarding flow augmentation, Mr. Sauer stated they would like to rent as much flow augmentation as we have in the past; probably up to 60,000, if it's available

**Watermaster
Report:**

Ron included the packets information on some ideas to monitor the remaining diversion sites at the Seven Mile Slough. One option available is the SlipMeter, offered by the Rubicon Company out of Australia. It is an ideal solution for turnouts with very low gradient systems but the cost may possibly be prohibitive. Ron included photos and brochures for the Cutthroat Flume, which is an alternative to a ramp flume which will also work on low gradient systems. Ron said not all remaining diversions on the Slough have the challenge of low gradient but where it exists these two options may be necessary. Ron said he is not seeking a decision at this meeting, but he is reporting to keep the board informed about what he would like to do to gain real time monitoring of the remaining diversion on the Seven Mile Slough.

Ron Shurtleff then reviewed the 2015 Cost Share Applications to date. A total of nine applications have been submitted as follows and will be approved as funds allow; the Last Chance Ditch Upper Spill Regulation Gate Installation, the Emmett Irrigation Extension of concrete liner on North Canal, the Black Canyon Automated Check at Hartley Siphon, the Farmers Co-op Lateral #4 Improvement Project; the Jonathan Skinner Automated Check on Cobb Waste; the Lower Payette Ditch Buttermilk Slough check bypass gate; the Stewart Ditch automated cleaning weed rack at Stewart Head; the Squaw Creek Ditch emergency repair to the diversion dam; the Farmers Co-op Denver Road Tap 42 lateral improvement and the Lower Payette Ditch Water Turbidity Sampling and Sensors. No action needs to be taken at this meeting but Ron is keeping the board informed because of the high activity in the program.

He also mentioned the USCID Conference in December that he would like to attend; he will keep the board updated as time grows closer.

Adjournment: Chairman Mio 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

12:02 PM
03/31/14
Accrual Basis

Water District No. 65
Balance Sheet
As of March 31, 2014

	Mar 31, 14
ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	1,296.12
State Treasurer	286,207.41
Total Checking/Savings	287,503.53
Accounts Receivable	
A/R - Assessments	2,712.98
Acct. Rec. - Rental Pool	3,213.29
Total Accounts Receivable	5,926.27
Total Current Assets	293,429.80
Fixed Assets	
Office Equipment	20,217.57
Field Equipment	35,038.65
Vehicles	27,300.00
Total Fixed Assets	82,556.22
TOTAL ASSETS	375,986.02
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Cost - Share Funds Payable	191.27
Payroll Liabilities	
FUTA	42.00
SUI	55.68
Total Payroll Liabilities	97.68
Printing Expense Payable	902.72
Total Other Current Liabilities	1,191.67
Total Current Liabilities	1,191.67
Total Liabilities	1,191.67
Equity	
Equity - Equipment	82,556.22
Retained Earnings	343,184.45
Net Income	-50,946.32
Total Equity	374,794.35
TOTAL LIABILITIES & EQUITY	375,986.02

12:02 PM
03/31/14
Accrual Basis

Water District No. 65
Profit & Loss
January through March 2014

RECEIVED
APR 02 2014

WATER RESOURCES
WESTERN REGION

Jan - Mar 14

Ordinary Income/Expense	
Income	
Interest Income	158.87
Total Income	158.87
Gross Profit	158.87
Expense	
Payroll Expenses	
Salary - Watermaster	10,216.66
Payroll Taxes	
Company FICA Expense	633.43
Company Medicare Expense	148.14
Company Fed Unemployment Tax	42.00
Company State Unemployment Ta	55.68
Total Payroll Taxes	879.25
Benefits - Medical Insurance	2,274.97
Benefits - Retirement	1,021.60
Total Payroll Expenses	14,392.48
Office Rent	1,725.00
Office Assistance	1,200.00
Postage and Delivery	251.68
Postage Reimbursasal Account	0.00
Office Supplies	177.21
Telephone	304.00
Professional Fees	
Accountant Fees	2,650.00
Total Professional Fees	2,650.00
Automobile and Mileage	1,304.42
Dues and Subscriptions	500.00
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	500.00
Total Water Education	500.00
Internet Services	272.85
Travel and Training	
IWUA Convention Expense	180.00
Meals and Lodging	13.76
Total Travel and Training	193.76
Repairs and Maintenance	
Equipment Repairs	58.00
Total Repairs and Maintenance	58.00
Interest Expense	
Interest Exp.- Rental Pool	268.00
Total Interest Expense	268.00
Insurance	
Property Insurance	99.00
Total Insurance	99.00
Equip. Purchases, Office & Field	3,999.99
Total Expense	51,105.19
Net Ordinary Income	-50,946.32
Net Income	-50,946.32

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

Ron Mio, Chairman
Darlene Maxwell, Vice Chairman
Dennis Lammey, Secretary
Ron Shurtleff, Watermaster

102 N. Main
Payette, ID 83661

RECEIVED

MAR 04 2014

WATER RESOURCES
WESTERN REGION
Phone: 208-642-4465
Fax: 208-642-1042
E-mail: wd65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

Scheduled for
March 11, 2014
8:00 PM

February 28, 2014

Mr. John Westra
2735 Airport Road
Boise, ID 83705

Dear Mr. Westra

The Advisory Board of Water District No. 65 will hold its regular monthly meeting on **Tuesday, March 11, 2014, at 8:00 p.m.** in the **Payette River Irrigation Office**. The office is located at 102 N. Main, Payette, Idaho.

The following tentative agenda items will be considered during this upcoming meeting:

- *Review to approve minutes of the February 11, 2014 meeting*
- *Review to approve the District's Financial Statements*
- *IDWR: Introduction of New Accounting Software*
- *Report; Snowpack and Water Supply Outlook*
- *Report; Storage Water Supply*
- *Discuss Water Bank Activity Outlook for 2014*
- *Projects Suggestions*
- *Any other business that should be brought before the board*

Note! New Meeting Day; Tuesday, March 11, 2014

I look forward to seeing you on March 11, 2014, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

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

Chairman: Ron Mio
Vice Chairman: Darlene Maxwell
Secretary: Dennis Lammey
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
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Regular Board Meeting

Date: February 11, 2014
Time: 8:00 p.m.
Location: Payette River Irrigation Office

Attending: Marcia Herr, Fred Coburn, Ron Mio, Joy Sisler, Jim Standley, Dennis Lammey, Doyle Fackler, Darlene Maxwell, Dyke Nagasaka, Chad Henggeler, Wayne Martin, Walter Garman, Megan Wells, Jamie White, Recording Secretary and Watermaster Ron Shurtleff

Guests: Brian Sauer, Water Conservation Engineer P.E., USBR

Chairman Ron Mio called the meeting to order.

Minutes: The December 9, 2013, meeting minutes were presented in written form to all persons in attendance to review. Chairman Mio asked if there were any additions or corrections. **Dennis Lammey moved and Darlene Maxwell seconded to approve the December 9, 2013, minutes as presented. Passed.**

Financial: Chairman Mio asked Ron to review the financial statement for the district. Ron reported a checking account balance of \$6,067.72 and a balance in the State Treasury Fund of \$286,048.54 resulting in a checking and savings total of \$292,116.26. Total accounts receivable equaled \$13,377.11. Total fixed assets are \$82,556.22 producing a total assets balance of \$388,076.89. Ron then reviewed the profit and loss statement and stated that as of February 11, 2014, the District is showing a negative net income of \$38,816.26. Chairman Mio asked if there were any other questions or concerns. **Doyle Fackler moved and Dennis Lammey 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 provided slides that showed the snow water equivalent has jumped up significantly in the last week due to the precipitation. Brian then reported on the present reservoir conditions; he pointed out that the Payette Reservoir System is 60% full, which includes Cascade Reservoir at 61% full and Deadwood at 53%.

He then stated they are still working on the new microwave system to connect Black Canyon to Cascade and Deadwood Reservoirs; currently they are using a radio system and the upgrade will move them into a microwave system

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Watermaster
Report:

Ron included the packets the Idaho Water Resource Board Rental Pool 2012 Annual Summary. These rental pools are active in WD #1, #63, #65 and #65-K; they facilitate the optimum use of water in these areas and provide revenue to the Board. Revenue from these pools provided a total of \$400,850.64 to the Board in 2012, although slightly down from 2011, it continues to remain strong compared to historic trends since 1991.

Ron Shurtleff then reviewed the 2013 Cost Share Applications. He stated that he does not have the invoice to pay the Farmers Co-op Westside Lateral Piping Project yet; once paperwork is received, all projects will be completed and paid-in-full for a total amount of \$80,027.58. Ron also reported he had forgotten to post the Westside Lateral project payment as a liability and carry it into the 2014 year. He reported the item will be paid in the 2014 year but will actually be a 2013 budget year item.

The 2014 Cost Share Applications were then reviewed. Ten applications were submitted and each project was discussed in detail; it was determined the Last Chance Ditch Upper Spill Regulation Gate Installation, the Emmett Irrigation Extension of concrete liner on North Canal, the Black Canyon Automated Check at Hartley Siphon, the Farmers Co-op Lateral #4 Improvement Project and the Jonathan Skinner Automated Check on Cobb Waste will all be postponed to the 2015 water season due to funding availability. **Moved by Dennis Lammey and seconded by Doyle Fackler to approve five 2014 Cost Share Applications, which include the Washoe Irrigation River Diversion Improvement Project, the Enterprise Ditch Piping of two large lateral systems, the Black Canyon Purchase of Equipment for "Aqualastic", the Lower Payette Ditch Automation of Canal Check and the Letha Irrigation three Automation Site Upgrades (Verizon). Passed.**

Ron updated the Board on the offsite service of data storage to safeguard against a fire or other disaster for Water Dist. records. He stated things are progressing very well and has about two years completed. He will continue to report as needed.

He also reported that the Water District is now insured with ICRMP. This change was approved at the Annual Meeting in January.

IWUA
Request:

Ron included in the packets an urgent request for assistance from the Idaho Water Users Association. They are requesting a contribution to help defray the cost of preparing the formal comments and technical report submitted to FDA. The suggested contribution for irrigation delivery entities is one cent per acre, or one dollar for every 100 acres. **Moved by Doyle Fackler and seconded by Dennis Lammey to discuss this matter in the Payette River Water Users meeting. Passed.**

Conference
Room:

Ron provided some suggestions to upgrade the conference room and office; he included several different pricing options for a 70", 75" and 80" Big Screen Monitor. He has been working with Hit Industries on the installation details. Also discussed was the laptop upgrade, which has already been approved. **Darlene Maxwell moved and Wayne**

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Martin seconded to authorize Ron to purchase an 80" Big Screen Monitor and mounting hardware for the Conference Room and to upgrade the laptop with the recommendation to keep the total cost within budget and hopefully not to exceed \$5,500. Passed.

Adjournment: Chairman Mio 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 February 28, 2014

	Feb 28, 14
ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	7,904.32
State Treasurer	286,048.54
Total Checking/Savings	293,952.86
Accounts Receivable	
A/R - Assessments	2,712.98
Acct. Rec. - Rental Pool	4,904.84
Total Accounts Receivable	7,617.82
Total Current Assets	301,570.68
Fixed Assets	
Office Equipment	20,217.57
Field Equipment	35,038.65
Vehicles	27,300.00
Total Fixed Assets	82,556.22
TOTAL ASSETS	384,126.90
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Cost - Share Funds Payable	191.27
Payroll Liabilities	
FUTA	30.65
SUI	27.84
Total Payroll Liabilities	58.49
Printing Expense Payable	902.72
Total Other Current Liabilities	1,152.48
Total Current Liabilities	1,152.48
Total Liabilities	1,152.48
Equity	
Equity - Equipment	82,556.22
Retained Earnings	343,184.45
Net Income	-42,766.25
Total Equity	382,974.42
TOTAL LIABILITIES & EQUITY	384,126.90

5:20 PM
02/28/14
Accrual Basis

Water District No. 65
Profit & Loss
January through February 2014

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Jan - Feb 14

Ordinary Income/Expense	
Expense	
Payroll Expenses	
Salary - Watermaster	5,108.33
Payroll Taxes	
Company FICA Expense	316.72
Company Medicare Expense	74.07
Company Fed Unemployment Tax	30.65
Company State Unemployment Tax	27.84
Total Payroll Taxes	449.28
Benefits - Medical Insurance	1,516.65
Benefits - Retirement	510.80
Total Payroll Expenses	7,585.06
Office Rent	1,150.00
Office Assistance	800.00
Postage and Delivery	303.35
Postage Reimbursals Account	0.00
Office Supplies	64.14
Telephone	187.12
Professional Fees	
Accountant Fees	2,650.00
Total Professional Fees	2,650.00
Automobile and Mileage	1,149.13
Dues and Subscriptions	500.00
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	500.00
Total Water Education	500.00
Internet Services	49.90
Travel and Training	
IWUA Convention Expense	180.00
Meals and Lodging	13.76
Total Travel and Training	193.76
Repairs and Maintenance	
Equipment Repairs	58.00
Total Repairs and Maintenance	58.00
Interest Expense	
Interest Exp.- Rental Pool	268.00
Total Interest Expense	268.00
Insurance	
Property Insurance	99.00
Total Insurance	99.00
Equip. Purchases, Office & Field	3,999.99
Total Expense	42,766.25
Net Ordinary Income	-42,766.25
Net Income	-42,766.25



State of Idaho

DEPARTMENT OF WATER RESOURCES

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

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

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

March 1, 2014

Ron Shurtleff
102 N Main
Payette, ID 83661

RE: Water District #65 Payette River

Dear Mr. Shurtleff:

Enclosed is your Watermaster Certificate of Appointment.

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.

Feel free to contact me at our Western Regional Office if you need assistance during the irrigation season, phone 334-2190.

Sincerely,

John Westra
Western Region

Enclosure



ANNED
APR 22 2015

State of Idaho
Department of Water Resources
Certificate of Appointment

This is to certify that I have on this day appointed Ron Shurtleff as **WATERMASTER** of
Water District 65 Payette River for the **2014 IRRIGATION SEASON** or until his/her successor is
appointed and qualified under the provisions of Sections 42-605 Idaho Code, at
such rate of compensation as established by applicable law.



This certificate has been issued and the seal of the Director
fixed at Boise, Idaho, this 1st day of March, 2014.

Gary Spackman

Director

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

102 North Main Street
Payette, Idaho 83661

Chairman; Doyle Fackler
Vice Chairman; Ron Mio
Secretary; Chuck Pollock

Phone (208) 642-4465
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E-Mail waterdist65@srvinet.com
Watermaster; Ron Shurtleff

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JAN 07 2014

WATER RESOURCES
WESTERN REGION

January 6, 2014

NOTICE 2014 ANNUAL MEETING

1:00 PM
January 15, 2014
USDA Service Center, Emmett, Idaho

Dear, Mr. Westra

The Water District No. 65 will hold its Annual Meeting on **Wednesday, January 15, 2014**. The meeting will be held at **1:00 P.M.** in the Meeting Room of the **USDA Service Center** located at **1805 Hwy 16 Emmett, Idaho**.

The meeting will include the following tentative agenda items.

- Welcome, and Introductions, Chairman, Doyle Fackler
- Annual Audit Report, Kurt Folke CPA. P.C.
- Idaho Department of Water Resources
 - Comments from Director, Gary Spackman
 - 2013 Water Year in Review, Liz Cresto, IDWR
- US Bureau of Reclamation,
 - Reclamation Update, Jerrold Gregg, Snake River Area manager
 - 2014 Water Year Outlook, Brian Sauer, Conservation Specialist
- Rental Pool Report.
- Cost Share Project Report.
- Nomination Committee Report.
- Budget Committee Report.
- 2014 Resolutions Review for Adoption.

I am looking forward to seeing you at the USDA Service Center, Conference Room, located at 1805 Hwy. 16 Emmett, Idaho, 1:00 PM Tuesday, **January 15, 2014**.

Sincerely,

Ron Shurtleff

2014

SCANNED

APR 22 2015