The Annual Meeting of Dist. 65-D was held on March 3, 2014 at 10 a.m. at the Donnelly Bible Burgin REGION

Users present – Harry Bettis and daughter Laura, David Carey, Vicky Eld, Barry Johnson, Daniel Jones, Paul and Gretel Kleint, Rick Morrison, Lyle Points, Tom Shaw, Bill Willey, John, George, and Linda Duncan. Others -- Gary Turley, Rob Whitney (Dept. of Water Resources).

- 1. The minutes of 2013 were read and approved.
- Treasurer's report was \$1690.09 in the checking account. Outstanding bills: Peter Allen-\$30; Michelle Anchustegui-\$80; Dwayne Curtis-\$10; Richard Cussler-\$10; Eld Ranches-\$10; Tom Grote-\$10; Heikkila \$206.99; Myron and Susan McCumber-\$50; Payette Land Trust-\$10; Steve Wright-\$10. Daniel moved and Rick seconded to accept this report. Passed.
- 3. Lyle moved and Paul seconded to have next year's meeting on the first Monday of March at 10 a.m. at the Donnelly Bible Church. Passed.
- 4. Barry moved and Bill seconded to continue 65D's membership in the Idaho Water Users Association at \$50. Passed.
- 5. Lyle moved and Rick seconded to continue the same advisory board George Duncan, Mack Miller, and Jerry Lockhart. Passed.
- 6. Harry moved and Lyle seconded to continue with George Duncan -- Chairman, \$100; Linda Duncan—Sec.-Treas., \$300 plus \$150 for office supplies. Passed.
- 7. Harry moved and Daniel seconded that the following resolution be continued. "Resolved, that no ditch, canal Co. or other water user shall have the right to demand and receive water and the Watermaster shall not deliver water to such user, until the amount due and payable from such user, as set by the budget, has been paid." Passed.
- 8. Barry moved and Rick seconded to adopt the budget of \$4,714.33 and hire Jerry Greenland as Watermaster -- \$52.50 per day and \$300 for motorcycle. Passed.
- 9. Lyle moved and Daniel seconded to continue the resolution: "Resolved, that no water will be delivered to party or parties that the Watermaster deems responsible for the maintenance of a weir or measuring device until the weir or measuring device is repaired/replaced to the Watermaster's satisfaction." Passed.
- 10. Lyle moved and Daniel seconded to continue the resolution: "Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch and to have access for the ditch rider: accessible, unlocked gates a minimum of 12' and as in accordance with Idaho Code Ch. 11 Rights of Way." Passed.
- 11. Barry moved and David seconded that the meeting be adjourned. Passed.

SCANNEI MAY 1 2 2015



## State of Idaho DEPARTMENT OF WATER RESOURCES

Western Region • 2735 Airport Way • Boise, Idaho 83705-5082 Phone: (208) 334-2190 • Fax: (208) 334-2348 • Website: www.idwr.idaho.gov

C.L. "BUTCH" OTTER Governor

GARY SPACKMAN Director

May 21, 2014

Linda Duncan 13608 Farm to Market Rd McCall, ID 83638-5310

RE: Water District 65D Boulder Creek

Dear Linda Duncan,

It is required that a copy of the minutes from the Annual Meeting for the district be on-file in the Western Regional office. As of the writing of this letter, the minutes from the 2014 Annual Meeting for Water District 65D are absent. Please send those to our office as soon as possible.

Thank-you in advance for correcting this situation. If you have any questions please call 208-334-2190.

Sincerely,

John Westra Western Region

## **Watermaster Summary Report 2014**

RECEIVED 3/2/2015
AT ANNUAL MOETING
— So to 54

Total

## **Expenses and Revenues - 2014**

**Water District 65D** 

Ex	pense	Rate/day	Days	Total
W	atermaster	52.50	86	\$4,515.00
As	st. Watermaster	0.00	0	\$0.00
As	st. Watermaster	0.00	0	\$0.00
Ch	nairman	Annual		\$100.00
Se	cretary	Annual	élélen eze	\$300.00
Ida	aho Water User	Annual		\$50.00
W	orkman's Comp	Annual		\$300.00
SS	N Tax Percentage	0.062		\$279.93
Of	fice Expense	Annual		\$150.00
	otorcycle Expense	Annual		\$300.00
. 1	Tota			\$5,994.93

## **Water District 65D**

*** Fotal Acre Feet Used	3,178.52
Cost per FT	1.79

* *			(2	
West in <b>Total Charges</b> Assi, Watermas Fees		<b>\$5,689.55</b> 300.00		
As:Ad	usted	Reve	enue =	\$5,389.55
Chairn				
14 (11/2) F	eti y			
idano	VValer	:1861		1.1111111111111111111111111111111111111
Mente	5.55°57	China		Annual .
		1		141
1.011.00				24. 4. 1.
Motors	tycle E	XDEN		Almaia

Lota Acre	reet	Used	٠,١,	6.52

	· 1 (5)(54)	Gharces	35.659.35
•			
		. 1 883	:30.00
		15.11	*** *******************************
A	<b>以外籍位置</b>	Covernae	55,386.55