

MAR 19 2025

WATER RESOURCES
WESTERN REGION

Payette River Water Supply Bank Water District No. 65

Chairman: John Hartman
Vice Chairman: Kevin Border
Secretary: Matt Housley
Treasurer: Ron Mio

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Watermaster: Neil Shippy

2025 Annual Meeting

Date: January 8, 2025
Time: 1:30 p.m.
Location: Emmett Church of the Nazarene, Aubrey Hall

Attending: See attached.

Attending via
Phone: Tim Hoyt, Quest CPAs PLLC

Welcome: Watermaster Shippy welcomed everyone and then announced the first order of business is to elect a meeting chair and a recording secretary to conduct this meeting.

Elect Meeting
Officers: moved to nominate John Hartman as the meeting Chairman. The motion was seconded by, and the motion carried.

moved to nominate Crystal Jackson as the meeting recording secretary, the motion was seconded by, and the motion carried.

IDWR
Update: None.

IWUA
Update: Paul Arrington- Idaho Water Users Association. Mr. Arrington started by saying

Review
Minutes: Chairman John Hartman directed attention to the minutes of the previous year's Annual Meeting starting on the fourth page of the meeting packet. Chairman Hartman asked everyone to review the minutes of the 2024 Annual meeting in preparation for their approval.

moved to approve the minutes as presented of the January 10, 2024, Annual Meeting. seconded the motion, and the motion carried.

Audit
Report: Chairman Hartman turned the floor over to Treasurer Ron Mio. Mr. Mio stated the Water District had recently completed its usual annual audit. He introduced

Mr. Tim Hoyt via phone, from the Quest Accounting Firm to report the results of the financial audit and the current financial status of the district.

Mr. Hoyt began by saying the Water District presented a complete and clean set of financial records in preparation for the audit. Mr. Hoyt reported the audit had been conducted in accordance with the auditing standards that are generally accepted in the United States and to standards applicable to Government auditing. He reported he had audited the financial statements of the major funds of the Water District as of December 31, 2024, and believed them to be correct and accurate. Mr. Hoyt explained the values on the Statement of Revenues, Expenses and Changes in Net Position page of the report. He noted the district entered 2024 with a net position of \$613,288 and ended with a profit of \$36,039 resulting in an ending position of \$649,327. Mr. Hoyt reported the carryover funding of \$649,327 representing a 23 ½ -month operating budget which is acceptable and is at a level the advisory board attempts to maintain. Mr. Hoyt asked if there were any questions about the district's finances. No questions were voiced.

Treasurer Ron Mio thanked Mr. Hoyt for his thorough report and turned the meeting back to Chairman Hartman. Chairman Hartman asked everyone if they were ready to accept the financial report.

moved to approve the financial report as presented by Mr. Hoyt. The motion was seconded by and motion carried.

IDWR

Update:

Chairman Hartman introduced Mac Beers, Staff Hydrologist with the Idaho Department of Water Resources. Ms. Ferguson gave a 2024 Year in Review summary including water supply, storage use and carryover.

USBR

Update:

Chairman Hartman introduced Ryan Hedrick, Water Operations Lead for the Middle Snake Field Office. Mr. Hedrick gave a review of 2024, a water supply outlook for 2025 and went over the reservoir conditions.

Watermaster

Report:

Chairman Hartman called on the Watermaster, Neil Shippy for his 2024 Watermaster report. Mr. Shippy covered the following topics:

1. District Operations Update –
2. Administration of the District-
3. Rental Pool Report-
4. Cost Share Incentive Program-

Budget

Committee:

Chairman John Hartman asked Treasurer Ron Mio to go over the 2024 budget. Ron Mio went over the 2024 budget and pointed out the highlights like the cost share. Then he went over the proposed budget for 2025. Ron asked for suggestions or comments.

**Nomination
Committee:**

Chairman John Hartman directed attention to page 28 of the information packets and Watermaster Shippy stated this list of Board Members and officers is recommended by the Nominating committee and is recommended to be attached to Resolution No. 6 to serve for the upcoming 2025 season.

Resolutions:

Chairman John Hartman stated now is the time to act on the District's Resolutions. He asked the water users if they wished to vote on each resolution individually, or if they would be willing to adopt Resolution #1, then Resolutions #2-16 and then Resolution #17.

moved to adopt Resolution No.1 as presented in the information packet. The motion was seconded by and the motion carried by acclamation.

Next Chairman Hartman brought up resolutions No. 2-16 and asked if anyone had questions.

moved to accept Resolutions 2-16 with attachments. A & B as presented in the information packet. The motion was seconded by and the motion carried.

moved to accept Resolution 17 as presented in the information packet. The motion was seconded by and the motion carried.

Next Annual

Meeting Date:

Chairman John Hartman announced it is now necessary to set the date and time for the next annual meeting, and to select a location for that meeting. There was discussion about which date would suit the most people,

moved to set next year's Annual Meeting date for January 8, 2026, at 1:30 PM at the same location, The Emmett church of the Nazarene, Aubrey Hall. This motion was seconded by, and the motion carried.

Adjournment:

Chairman John Hartman asked if there is any other business that should be brought before this 2025 Annual Meeting of Water District No. 65. Hearing none, Chairman Hartman thanked everyone for their participation and declared the meeting adjourned at 3:38 PM.

Respectfully Submitted

John Hartman, Chairman

Crystal Jackson, Recording Secretary