WATER DISTRICT NO. 65-K Minutes Annual Meeting March 3, 2025

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The annual meeting of Water District No. 65-K was held on March 3, 2025 at 1:00p.m.at the Donnelly Community Center in Donnelly, Idaho.

The following were present: Shirley Florence, Laura Bettis, Michelle Rentzsch, Will Maki, Art Troutner, Justin Florence, Jon Rentzsch, Jay Caven, Marceline Riddle, Jeff Bitton, Ron Platt, John Leedom.

The meeting was called to order by Laura Bettis at 1:01pm. Michelle Rentzsch nominated Laura Bettis for chairman and nominated Shirley Florence as Secretary-treasurer. Art made a motion to appoint Laura Bettis as Chairman for the meeting and Shirley Florence as Secretary-Treasurer for the year. The motion was 2nd and carried.

The following business was transacted:

1. The minutes of the March 4, 2024 meeting were read. Michelle made a motion that the minutes be approved. Art 2^{nd} and the motion passed.

2. The financial report was presented. The balance on hand is \$10555.38, of which \$5698.35 is 65K's balance. Michelle made a motion to accept the financial report. It was 2nd and passed.

3. John presented the watermaster's report.

4. Michelle made a motion to raise the watermaster's wage to \$60 a day to go into affect for the 2026-27 budget year. It was 2nd. The motion carried.

5. John presented the watermaster's proposed budget for the year 2025-2026. The amount proposed is \$7927. Ron Platt made a motion to approve the budget. It was 2nd by Jeff Bitton and passed.

Ron made a motion to increase the minimum amount charged from \$10 to \$25 for any charges under \$25 for the budget year 2026-2027. Will Maki seconded the motion and the motion carried.

6. Shirley read the following resolution pertaining to the collection of water user fees as set by the budget: "The water users of Water District No. 65-K do hereby resolve: that no ditch or canal company, or other water user shall have the right to demand and receive water, and the water master shall not deliver to such water user, until the amount due and payable from such user, as set forth by the budget, has been paid." Michelle made a motioned to accept the resolution. It was seconded and the motion passed.

7. Michelle nominated John Leedom as watermaster for the coming year. The nomination was 2nd by Jeff Bitton. John was elected by unanimous vote.

8. Chairman Laura Bettis appointed the following to the advisory committee:

Will Maki, Katy Jones, and Laura Bettis.

9. Report for the 65-K Lake Fork Rental Pool: 475 acre feet of water was rented out. There is an accumulated balance of \$4857.03 in the rental pool account. Shirley reported that the Rental Pool committee met and passed the updated documents and rules suggested by IWDR.

10. Other – Laura reported that the water level this year is looking good.

The next meeting will be March 2rd, 2026 at 1:00pm at the Donnelly Community Center. With no further business, the meeting was adjourned at 1:40pm.

Respectfully Submitted

Shirley Florence Secretary