

Annual Water District Meeting Checklist

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *or* ensure that all of these actions are clearly addressed in the meeting minutes.

Water District Number and Name:

Payette River, Water District No. 65

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Meeting Date:

1/15/2019

- Election of meeting chairman and secretary
- Election of water district watermaster
- Election of water district assistant watermaster(s) (optional)
- Election of water district secretary/treasurer (optional)
- Approval of adopted budget
- Next year's meeting date, location, and time

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

Ron Shurtliff Water Master

Water District Representative

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Roy Maxwell
Vice Chairman: Wayne Martin
Secretary: Marc Haws
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
Fax: 208-642-1042
E-Mail: waterdist65@srvinet.com

2019 Annual Meeting

Date: January 15, 2015
Time: 1:00 p.m.
Location: USDA Service Center, 1805 Highway 16, Emmett, Idaho

Attending: Fred Coburn, Norm Collinsworth, Wayne Martin, Mike Meyer, Doyle Fackler, Marcia Herr, Ed Parsons, Casey Odette, Lucas Budell, Warren Budell, Michael Shippy, Marc Haws, Ron Mio, Paul Gilbert, Ken Mineard, Justin Jones, Roy Maxwell, Carl Hayes, Steve Rekow, John Hartman, Dan Surmeier, Chad Henggeler, Dyke Nagasaka, Stewart Russell, Jason Brown, Marc Shigeta, Doris Allen, Winfield Smith, Neil Shippy, Betty Knox, Recording Secretary, and Watermaster, Ron Shurtleff

Guests: Director Spackman IDWR, Justin Shearer, IDWR, Allen Bradbury, IDWR, Matt Anders, IDWR, Kurt Folke, Quest CPAs PC, Lanie Paquin, Deputy Area Manager USBR, Roland Springer, Area Manager, USBR, Rick Hendrick, USBR and John Robinson, USBR, Operations Control Center

Welcome: Chairman Maxwell called the meeting to order and thanked everyone for attending.

Minutes: Chairman Maxwell directed attention to the minutes of the previous year's Annual Meeting on the second page of the meeting packet. Mr. Maxwell asked everyone to read through the minutes of the previous meeting in preparation for their approval. **Chad Henggeler moved to approve the minutes of the January 16, 2018 Annual Meeting. Doyle Fackler seconded the motion and the motion carried.**

Audit Report: Chairman Maxwell introduced Mr. Kurt Folke, from the Quest Accounting Firm. Mr. Folke asked everyone to turn to pages 12 and 13 of the handout packets. He reported the entire audit report is not included in the handouts but only the pages which he will refer to in this presentation. He said there are several complete reports on the head table if anyone is interested.

Mr. Folke said the Watermaster had presented a clean set of financial records and everything was in order. He reported he had audited the financial statements of the major funds of the Water District as of December 31, 2018. He stated the audit had been conducted in accordance with the auditing standards generally accepted in the United States and to standards applicable to Government auditing. Mr. Folke then directed attention to page 12 of the handout where he pointed out the Statement of Revenues and Expenses. Mr. Folke explained by line the Revenue and Expense Sheet and then brought attention to the Statement of Net

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Position on the previous page. Here he noted the District came into 2018 with a net position of \$425,035, and at the end of the year that position had increased to \$434,021 a gain of \$8,986. Mr. Folke reported that based on the District's usual operating budget this amount represents about 15 months of carryover funding which is a good and reasonable position. Mr. Folke asked if there were any questions about the Audit.

After some discussion, **John Hartman moved to accept the financial report as presented by Mr. Folke. The motion was seconded by Doyle Fackler and the motion carried.**

B.O.R
Update:

Chairman Maxwell introduced Ms. Melanie Paquin the Deputy Manager, Bureau of Reclamation, Snake River Area. Ms. Paquin said she would report some Bureau of Reclamation news and what may be coming from Washington. She reported the government is in the process of relocating government boundaries in an attempt to gain uniformity within the different agencies. She said it appears the Bureau will not see much of a change as the other agencies are adjusting to the Bureau's boundaries for the most part. This is causing a lot of organizational activity.

Ms. Paquin mentioned the Department of Interior has not yet received its appropriation for 2019 and there is some anticipation about how funding will be allotted this year. She mentioned the Bureau is paying close attention to the Columbia River Treaty and that Lore Lee is the key negotiator chosen to represent the Bureau in this process. Ms. Paquin stated the Treaty was an agreement from the 1960s between the US and Canada which spelled out flood control and Electrical Power benefits and how they were to be shared between the two nations.

With more local news Ms. Paquin reported the addition of a third unit at Black Canyon Dam has been placed on hold largely because the energy market has softened and the benefits at this time might not outweigh the investment. She reported some of the projects that were included in the plans will likely take place in 2020 which include updating the Switch Yard, and the Trash Rack. Melanie also reported ongoing studies in the Boise Basin to gain additional storage capacity whereas the three reservoirs in the system are all being looked at to see if raising the elevation at the facilities might be feasible.

Ms. Paquin thanked everyone for the opportunity to speak and asked if there were any questions.

Chairman Roy Maxwell thanked Ms. Paquin and introduced Mr. Ryan Hendrick, Bureau of Reclamation, Hydrologist and Water Operation Specialist.

Ryan Hedrick
USBR:

Mr. Hedrick the Middle Snake River Field Office Water Operations manager began his presentation by displaying the Precipitation Chart from October 1 to January 12, 2019. He reported the Payette Basin has only received 68% of its normal precipitation to date; the Snow Water Equivalent looks a little better however, with 72% for the same time period. Ryan then compared the content of the Payette reservoir system in 2018 at 76% to this year with only 58% of a full condition. Ryan then compared this year to the 30 year average and 2019 ranked 94% of the average from 1981 to present. Mr. Hedrick displayed a Chart of the Unregulated Flow of the Payette River near Horseshoe Bend and noted since the start for the new water year the stream flow has been well below normal. Ryan compared the reservoir's fill conditions in Chart form, indicating the reservoirs are within the median range, but on the low side of normal. Mr. Hedrick displayed several SNOTEL Charts representing the basin's Snow Water Equivalent, at this time the composite of the snow measurement sites in the Payette Basin rank the snowpack at only 69% of the average between 1981 and present. Mr. Hedrick showed the NOAA prediction probability charts, which indicated dryer than normal conditions for the next 8 to 14 days, and he noted when looking out further the prediction center is forecasting above normal temperatures with below normal precipitation. Mr. Hedrick thanked everyone for the chance to report and asked if there were any questions.

Matthew
Anders
IDWR:

Chairman Maxwell thanked Mr. Hedrick for his report and introduced Mr. Matthew Anders, Technical Hydrologist, from The Department of Water Resources.

Mr. Anders reported that he has recently been assigned to assist with the Payette Water Right Accounting due to the loss of Liz Cresto and Dan Stanaway who have recently left the Department.

Matthew began his report by displaying the Payette Basin Snowpack Comparison Chart. He noted the 2018 snowpack peaked at 88% of what is considered normal. With a Natural Flow Chart at the Horseshoe Bend site Matthew pointed out where this past year the Day of Allocation occurred 22 days earlier than in the previous year. He displayed the river volume passing the Horseshoe Bend in a chart which indicated the river flow from April through September to be at near normal when compared over a ten year period. Mr. Anders displayed a storage use chart indicating storage usage above the ten year average, but noted the carryover volumes in both Cascade and Deadwood Reservoirs ended the season in line with the average of the past ten years. Mr. Anders explained the storage system reconciliation report by saying the result from the accounting program is compared to the actual content in the reservoir system on October 31st. He stated the difference should range between 0 and 10,000 AF for a system as large as the Payette. Matt pointed out the Total Storage Available figure of 881,031 acre feet

and stated this is the reservoir fill plus the late fill. Matt then noted the Total Storage used amount of 390,317 acre feet. Mr. Anders noted that after subtracting the used figure from the available amount the result is 490,714 acre feet, and when compared to the actual reservoir content on October 31st, the difference is only 492 acre feet. Matt said this is evidence the accounting system is performing correctly.

Mr. Anders continued by explaining the 2018 Storage Report. He pointed out the difference between the 100% fill amount and the actual amount that can be used for allocation because of evaporation loss. He continued through the report and explained the process of computing the carryover figure for each account based on usage, transfers, and losses that influence the ending amounts. Matt explained that the carryover amounts are very important during years when the reservoir does not fill completely, but on years when the reservoir does fill those figures then get replaced with a full allocation. Mr. Anders ended his report and asked if there were any questions.

Watermaster

Report:

Chairman Maxwell turned the floor to Ron Shurtleff and asked for his 2018 Watermaster Report: Ron said much of what he has to report has been covered by the Bureau of Reclamation and the Department of Water Resources so he will try to not duplicate, but give some entity specific information.

Ron displayed a natural flow chart and then presented a comparison between the storage usage in 2017 and this past year of 2018, which is slightly more than double the amount. He attributed this to the earlier day of allocation and noted the storage use season continued to shutoff time with not help from weather events. Ron displayed the Carryover figures to the 2019 year and explained even though these amounts are less than last year's 137,381 acre feet is a very healthy amount to carry forward to the next season. Ron displayed the rental pool assignments and explained the good water year allowed upstream entities to participate in the Flow Augmentation program which reduced the demand for Payette water. Ron also gave a brief explanation of the 2019 water supply outlook, and then moved on to report on the District's Cost Share Program.

He reported a budget of \$103,000 and requests for \$100,399. Ron displayed a list of nine projects that had made request for assistance and the amount approved for each project. Ron stated seven of the nine projects are complete and funded but two projects were not attempted and may be redirected. Ron showed some photos of the projects and asked if there were any questions.

Budget

Committee:

Chairman Maxwell thanked Mr. Shurtleff for his report and called for the Budget Committee Report. Chairman Maxwell noted the Budget Committee Chairman Jim Standley was not present and asked Watermaster Shurtleff to report for the Budget Committee.

Ron asked everyone to turn to page 24 of the packets to view a comparison between the previous budget and this year's proposed budget. Mr. Shurtleff

reported the budget committee had met on October 17, 2018 and prepared this worksheet which was then taken to the total Advisory Board on November 11th. Ron said at the November meeting the Advisory Board decided to submit this proposed budget to the general membership as printed in the packets. Ron pointed out the changes from the previous budget to include reducing the projected Administration Fees from \$208,000 to \$160,000. He explained the recent good water years in Idaho have reduced the demand for Payette River water used for flow augmentation. He went on to report there will be no medical Insurance requirement in 2019, and also the need for the Water District to carry its own liability and property insurance was eliminated because the District is now included in the State of Idaho insurance program. Mr. Shurtleff noted the Idaho Water Users dues had increased last year causing an increase to that item from \$23,250 to \$25,500. Ron pointed out there will be no vehicle purchase in 2019 so that item does not appear in this proposed budget. Mr. Shurtleff reported the Advisory Board is submitting this Budget to this Annual Meeting as their Recommendation for 2019. Ron said page 25 of the packet has the budget in its formal format, as it will appear if approved and attached to Resolution No. 2.

Some discussion ensued after which, **John Hartman moved to approve the budget as presented and to attach it to Resolution No. 2 as Attachment A. Doyle Fackler seconded the motion, and the motion carried.**

**Nomination
Committee:**

Chairman Maxwell asked Mr. Shurtleff to continue with page 26 the Nominations submitted by the Nominating Committee. Ron pointed out this submission included the Suggested Advisory Board, the Officers of the Board and the next Budget and Nominating Committee. Ron noted at line 11 Michael Shippy has agreed to take a position as Alternate for the Enterprise Ditch. At that time Mr. Jason Brown announced he is willing to fill the position for the Butler/Banes Ditch on the Gill Slough, representing the Sisler property. Chairman Maxwell asked if there were any other recommendations to the Nominations list. Hearing none, **Dan Surmeier moved to approve the list as amended and to attach it to Resolution No. 6 as Attachment B. Doyle Fackler seconded the motion, and the motion carried.**

Resolutions:

Chairman Maxwell asked those present if they would like to address and vote on each resolution separately, or if they would like to adopt them with one inclusive motion. It was suggested that the resolutions be reviewed individually with the possibility of adopting them with one inclusive motion. Watermaster Shurtleff read through the each Resolution and explained its purpose.

Mr. Marc Haws said he would like to address Resolution No. 3 which fixes the Watermaster's salary. Mr. Haws noted that the Watermaster had saved the Water District quite a sum of money from previous budgets and thus **Mr. Haws moved to amend the budget Attachment to include a \$1000 raise in salary for the**

Watermaster. The motion was seconded by Ms. Doris Allen, and the motion carried.

Mr. Haws then noted a correction is needed in Resolution No. 14 where the Advisory board is directed to revisit the Cost Share Applications. He noted since the District is now meeting only once every two months there may not be a meeting held in October. **After some discussion the consensus was to include October and November in the first sentence of Resolution No. 14 to facilitate alternate month meetings.**

Watermaster Shurtleff explained the purpose of the new Resolution No. 16, to insure all water orders to adjust the flow at Cascade and Deadwood Reservoirs are communicated through the Water District No. 65 Watermaster. Mr. Roland Springer, Area Manager of the Bureau of Reclamation stated he thought the Resolution was too confining for the Bureau to accept and recommended that it not be adopted. After some discussion **Mr. Marc Haws moved to adopt the Resolution as presented. The motion died for lack of a second.** Mr. Roland Springer said he would be willing to accept the first sentence, *“A motion to be made and seconded, that the Advisory Board recommend to the Bureau of Reclamation a formal procedure of transmitting water orders be used to adjust the flow rates at Cascade Reservoir and Deadwood Reservoir”*. Some discussion ensued. Watermaster Shurtleff suggested that the second sentence should also be included if the resolution is to be useful. *“Whereas the water users are affected when flow adjustments are conducted, it is most efficient and important to communicate all flow rate changes through the Water District 65 Watermaster.* Mr. Rowland Springer stated that he would not accept including the second sentence. After much further discussion, **John Hartman moved to add Resolution No. 16, but only with the inclusion of the first sentence and omitting the remaining sentences. The motion was seconded by Casey Odette and the motion carried.**

Chairman Maxwell asked if everyone attending was ready to approve the Resolutions numbers 1 through 16. **Doyle Fackler moved to approve all Resolutions No. 1 thorough 16 with their amendments. Wayne Martin seconded the motion, and the motion carried.**

Set 2019 Annual Meeting Date:

Chairman Maxwell stated it is time to set the date and time for next year’s Annual Meeting. He further stated it has been suggested to set it for this second Tuesday in January which will be January 14, 2020 at 1:00 PM at this location if still available. **Doyle Fackler moved, Chad Henggeler seconded to set the meeting for January 14, 2020 at 1:00 PM in the USDA Service Center, 1805 Highway 16 Emmett, ID. The motion carried.**

Adjournment:

Chairman Maxwell asked if there is any other business that should be brought before this 2019 Annual Meeting. Chairman Maxwell stated that there will be an operators meeting in February or March to be held at Black Canyon Dam. Chairman Maxwell thanked everyone for attending.

Doyle Fackler moved to adjourn, Steve Rekow seconded the motion, and the motion carried.

Respectfully Submitted

Chairman, Roy Maxwell

Betty Knox, Recording Secretary

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Darlene Maxwell
Vice Chairman: Roy Maxwell
Secretary: Wayne Martin
Watermaster: Ron Shurtleff

102 North Main Street
Payette, Idaho 83661

Phone: 208-624-4465
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2018 Annual Meeting

Date: January 16, 2018
Time: 1:00 p.m.
Location: USDA Service Center, 1805 Highway 16, Emmett, Idaho

Attending: Ken Mineard, Ron Mio, Rick York, Dyke Nagasaka, Roy Maxwell, John Hartman, Fred Coburn, Dan Surmeier, Aron Skinner, Marcia Herr, Walter Garman, Jim Garner, George McClelland, Rodger Obermyer, Carl Hays, Jim Standley, Marc Shigeta, Doyle Fackler, Betty Knox, Recording Secretary, and Watermaster, Ron Shurtleff

Guests: Director Spackman IDWR, Justin Shearer, IDWR, Steve Spencer, Dan Stanaway, IDWR, Kurt Folke, Quest CPAs PC, Roland Springer, USBR, Rick Hendrick, USBR, Bryan Sauer, USBR, IDWR Liz Cresto and Joann Smith with the Payette Soil & water Conservation.

Welcome: Vice Chairman Maxwell called the meeting to order and thanked everyone for attending. He reported Chairman Darlene Maxwell could not attend and that he would be conducting the meeting today in her absence.

Minutes: Vice Chairman Maxwell then directed everyone to the minutes of the previous year Annual Meeting which started on page 2 of the meeting packet. Mr. Maxwell asked everyone to read through the minutes of the previous meeting in preparation for their approval. . **Walt Garman moved to approve the Annual Minutes of January 12, 2016 as corrected, Jim Standley seconded, and motion carried.**

Audit Report: Vice Chairman Maxwell introduced Mr. Kurt Folke, from the Quest Accounting Firm. Mr. Folke asked everyone to turn to pages 9 and 10 of the handout packets. He reported that this year the entire audit report is not included in the handouts but only the pages which he will referring to in this presentation. He mentioned there are several complete reports on the head table if anyone is interested.

Mr. Folke said the Watermaster had presented a clean set of financial records and everything was in order. He reported he had audited the financial statements of the major funds of the Water District as of December 31, 2017. He stated the audit had been conducted in accordance with the auditing standards generally accepted in the United States and to standards applicable Government auditing. Mr. Folke then directed attention to page 11 of the handout where he pointed out the Statement of Revenues and Expenses. He noted that the District had incurred a reduction in carryover funding compared to the beginning of the year. He attributed this to a reduction in Administration Fee revenue, and a larger than

usual Cost Share Budget for the year. Mr. Folke explained by line the Revenue and Expense Sheet and then brought attention to the Statement of Net Position. Here he noted the District came into 2017 with a net position of \$461,381, and at the end of the year that position had reduced by \$36,346 ending at \$425,035. Mr. Folke reported that based on the District's usual operating budget this amount represents about 15 months of carryover funding which is a comfortable position. Mr. Folke asked if there were any questions about the Audit.

After some discussion, **Mr. Doyle Fackler moved to accept the financial report as presented by Mr. Folke. The motion was seconded by Mr. John Hartman and the motions carried.**

B.O.R
Update:

Vice Chairman Maxwell introduced Mr. Roland Springer the Snake River Area Manager, Bureau of Reclamation. Mr. Springer said he would first report about what is going on back in DC. He stated the Bureau is just about to get all of the positions filled. He stated the new Commissioner for the Bureau has been installed, Ms. Brenda Burman. She has a lot of experience working previously in the Salt River Area. He also reported the recent naming of the Assistant Interior Secretary, Mr. Timothy Petty. Mr. Springer reported Interior Secretary Ryan Zinke has taken an approach to make sure leadership within the Bureau is close to where the work is being performed. This could result in some movement of jurisdictional boundaries which may include the northwest.

Mr. Springer talked about some of the local projects and stated the third unit to be installed at Black Canyon Dam is still under review and final decision has not been made. Other safety projects however will go forward to include a new trash rack, and switch yard. Roland mentioned the ongoing feasibility study for the Boise Basin which includes raising the levels of all three reservoirs. He also mentioned a power project. He reported a firm has proposed an additional reservoir south of Anderson Ranch Reservoir. The idea is to pump excess water when available to the higher elevation pool, and then generate power with water coming back to Anderson Ranch. Roland also mentioned some ongoing work over encroachments at Cascade Reservoir along with boat dock fees which up to now have resulted in an administration fee only. Mr. Springer also stated that studies at Deadwood Reservoir may result in a reduced winter flow rate from the reservoir. Mr. Springer then asked if there were any questions.

Brian Sauer
USBR:

Vice Chairman Roy Maxwell thanked Mr. Springer and introduced Mr. Brian Sauer, Bureau of Reclamation. Mr. Sauer started by comparing the big water year of 2017 and ranked it 3rd highest of the previous 50 years, topped only by 1974 and 1997. He then moved to current conditions and showed charts forecasting Payette Basin Runoff at 92% of average. He displayed reservoir charts

demonstrating the level of Cascade and Deadwood to be much above the usual level for this time of year. He showed where water had been released from Cascade Reservoir to avoid breaching the Rule Curve for that pool. At Deadwood it was necessary to reduce the reservoir level to bring it down to a compliance level for the facility. Mr. Sauer displayed the SNOTEL Charts for the Payette Basin indicating below normal levels at most sites and especially low snow levels at the lower elevation locations. Brian pointed out the difference in reservoir contents between this time last year and today. The Tea Cup Diagram reported 61% of a full condition for the Payette last year and 76% full at the present time. Mr. Sauer displayed the NOAA temperature prediction charts for January through March, which indicated an even chance for warmer or cooler conditions through that time period. He noted that last year that same prediction was forecast. The precipitation forecast for the next three months indicate a small tendency toward wetter than normal conditions. Brian ended his presentation with a beautiful photo of snow on an iced over Deadwood Reservoir.

Daniel
Stanaway
IDWR:

Vice Chairman Maxwell thanked Mr. Sauer for his report and introduced Mr. Dan Stanaway, Technical Hydrologist, from The Department of Water Resources.

Mr. Stanaway presented the previous 2017 Water Year from the standpoint of water accounting on the river. His presentation started by noting the snowpack of 2017 at 124%, well above normal. Dan reported healthy stream flows postponed the day of allocation till July 22nd about 12 days later than the median day of allocation. This resulted in a shorter storage use season and 2017 storage consumption was one of the lowest values for the past ten years. Mr. Stanaway displayed a chart of the reservoir carryover storage for the past ten years, which showed that 2017 ended with the highest level, well above all previous nine years.

Dan then moved to the Reconciliation Report. He explained that the reconciliation is performed to assure that the computer program is calculating storage correctly, and if so, the calculated storage left in the reservoir system should be very close to the actual measured storage content. Dan stated that on a system the size of the Payette the difference between the calculated and measured storage should be from 0 to 10,000 AF. Dan reported 900,210 acre feet of storage available during 2017, a total storage used amount of 315,074 AF, and a calculated remaining figure of 585,136AF. This compared to the measured value for storage content 585,650AF. Dan reported a difference of only 514 acre feet a figure that indicates the accounting model is properly accounting for storage use.

Dan was prepared with a storage report handout for everyone and he directed attention to Table 1 and explained the Space category, the Fill category, and the Yield Column resulting after evaporation losses have been subtracted. He went through the entire report and explained how the storage accounting keeps track of storage used by each entity and ultimately results in a carryover figure for the end

of the season. Mr. Stanaway ended his presentation with a beautiful winter scene and asked if there were any questions.

Watermaster

Report:

Vice Chairman Maxwell asked Ron Shurtleff to give his 2017 Watermaster Report: Ron stated he would try not to duplicate previous reports and would be more specific by placing actual numbers to storage usage and carryover.

He started by showing a Natural Flow chart which displayed the lush 2017 year in contrast the very short water year of 2015. Ron pointed out with a Snowpack Comparison Chart that on this date for both these years, the Payette Basin had a percentage of snowpack which were essentially identical. Ron concluded that even this late in the winter it is pretty uncertain how the water year will progress. Ron went on to report that storage use by the major users was reduced by nearly 100,000 acre feet during 2017, carryover storage was increased however by nearly 127,000 acre feet. Ron explained that the good water year in the entire state created a lessor need for Payette Basin water. He reported that 33,385 acre-feet of water that was assigned by irrigators to the rental pool did not get rented, and ultimately returned back to the assignors accounts.

Ron quickly displayed the current SNOTEL conditions and then moved to report on the activity in the Cost Share Incentive Program. He reported requests amounting to \$146,428 and to date payouts totaling \$45,577. He explained there is \$95,000 carried into 2018 as a payable and the projects not yet completed will have this next year to finish their projects and be eligible for payment. Ron displayed some photos of projects and then concluded and asked for questions.

Budget

Committee:

Vice Chairman Maxwell called for the Budget Committee Report.

Committee Chairman Jim Standley asked everyone to turn to page 24 of the packets, to the Budget Worksheet. Mr. Standley reported the budget committee had met on November 2, 2017 and prepared this worksheet which was then taken to the total advisory board. He pointed out the recommendation to increase the Watermaster Salary by \$2,000 and the anticipated increase in interest income. He also brought attention to the Cost Share Budget amount which was returned back to the \$100,000 level. Mr. Standley reported this budget is being presented at this Annual Meeting with a do pass recommendation from the Advisory Board. Vice Chairman Maxwell asked if there were any questions.

After some discussion, **John Hartman moved to attach the prepared budget as presented to Resolution No. 2 as Exhibit A, with a recommendation to adopt as the 2018 Annual Budget. Doyle Fackler seconded the motion, and the motion carried.**

Nomination

Committee:

Vice Chairman Maxwell called for the Nomination Committee report. Committee Chairman Jim Standley asked everyone to please turn to page 26 of the information packet. Jim reported the Nominating Committee had also met on

November 2nd and had prepared a recommendation list of Advisory Board Members, Advisory Board Officers and a list of members to serve as next year's Budget Committee and Nominating Committee. Mr. Standley reported these nominations had been presented to the Advisory Committee on December 10, 2017. Mr. Standley further stated one change has been made since the Advisory Board Meeting that is; Mr. Gene Park's position will now be filled by Stewart Russell. Mr. Standley presented the revised list with a do pass recommendation.

Marcia Herr moved to attach the proposed nominations list to the Resolutions as Attachment B. and to do this with a recommendation to adopt as the Water District Advisory Board and Officers. Doyle Fackler seconded the motion and the motion carried.

Marcia Herr moved, Doyle Fackler seconded, to amend the Advisory Committee list just approved in the previous motion by removing Gene Parks and replacing his name with Stewart Russell to serve on the Advisory Committee Board. The motion carried.

**Adoption
Resolutions:**

Vice Chairman Maxwell asked those present if they would like to address each resolution item separately, or if they would like to adopt them with one inclusive motion.

Doyle Fackler moved to approve all Resolutions, No. 1 through No. 15 as amended. Dan Surmeier seconded the motion, and the motion carried.

**Set 2019 Annual
Meeting Date:**

Vice Chairman Maxwell stated it is time to set the date and time for next year's Annual Meeting. He further stated it has been suggested to set it for this third Tuesday in January which will be January 15, 2019 at 1:00 PM at this location. **Jim Standley moved, and Doyle Fackler seconded to set the meeting for January 15, 2019 at 1:00 PM in the USDA Service Center, 1805 Highway 16 Emmett, ID. The motion carried.**

**Payette Soil &
Water C. D.**


Vice Chairman Maxwell introduced Jo Anne Smith, Chairman of the Payette Soil and Water Conservation District. Ms. Smith explained the focus of the Conservation District in Payette County and how it's commissioners are volunteers with an interest in preserving the sustainability of agriculture in Payette County. She further stated that she is seeking financial assistance from Water District No. 65. Jo Anne reported that when contributions are received by the Conservation District they become eligible for matching funds by the State of Idaho. Ms. Smith also invited everyone to the Sustainable Agriculture Symposium in February.

In response to Jo Anne Smith's request for financial assistance, **Dan Surmeier moved to contribute \$500 to the Payette Soil and Water Conservation District. The motion was seconded by Marcia Herr and the motion carried.**

Adjournment:

Vice Chairman Maxwell asked if there is any other business that should be brought before this 2018 Annual Meeting. Mr. Maxwell reminded everyone that there will be a Advisory Board and Rental Pool committee meeting in February 2018, he thanked everyone for attending and declared the meeting adjourned.

Respectfully Submitted



Watermaster, Ron Shurtleff



Betty Knox, Recording Secretary

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

Watermaster,
Ron Shurtleff

102 N. Main
Payette, ID 83661

Phone: 208-642-4465
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February 22, 2019

Nickolas Miller
Idaho Department of Water Resources
2735 Airport Way
Boise, ID 83705-5082

RECEIVED

FEB 25 2019

WATER RESOURCES
WESTERN REGION

Re: Water District No. 65 Annual Meeting Minutes

Dear Mr. Miller,

I see that I failed to send the minutes for the 2018 Annual Meeting of the Water District No. 65. I apologize for that oversight.

Enclosed please find a copy of the minutes for the Water District No. 65 Annual Meeting, year 2018. Also enclose is a copy of the 2019 Annual meeting, which will be approved at the 2020 Annual meeting.

Thank you,



Ron Shurtleff