MINUTES OF THE ANNUAL MEETING OF PORTER CREEK WATER DISTRICT 65 - B AT THE LONGBRANCH CAFE, HORSESHOE BEND, IDAHO 83629 MARCH 14, 2018

Chairman Randy Hefner called the meeting to order at 11:26 am.

Those present:

7

Randy Heffner

Kenny Zimmer Cliff Bledsoe

Steve Dobson

Carter Duke-WM Fall Estate

Jason Kashiwa's - Asst. WM-Faull Estate

Josephine "Jo" Ashbrook-Sec./Treasure

Elections of new Chairman and secretary/Treasure., Steve motioned to retain the same set of officers, (Chairman - Randy Heffner, Sec/Treas. -Jo Ashbrook) Carter, second, all were in favor, motion carried.

Randy called for the reading of the minutes for 2017, Jo read the minutes. Randy motioned to accept the minutes with the correction of the closing time from 121:30pm to12:30pm. Cliff second, motion carried.

Jo then read the 2017 Water Master's report that were attached to the minutes.

Treasure Report: Balance in Checking Acct: \$464.47.

Old Business: Cliff asked who is in charge (controls) on the Garrett Place below the Cemetery. Randy moved, Steve second to call the Water Master and Water resources and get a report from where water is coming from, point of origin, water rights, water sources and we need date and area point of use. Also who is running D.D. Ranches.

<u>New Business:</u> A discussion on how many new wells are in the Porter Creek Drain in the last ten years, the depth and volume. Randy motioned and amended to have a Hydrologist give a report on depth and volume. Carter second, motion past.

Jo presented the Budget for 2018:

\$300.00 - State Insurance

50.00 - Water Master

<u>100.00</u> - Sec/Tress: + Office expenses \$25.00)

\$450.00

Kenny moved to accept the 2019 budget. Carter second, motion passed

<u>Assessment</u>: Carter motioned and Steve second, to not asses current paid water users, only bill those that are in the rear assessment for 2016 that haven't paid. Motion carried.

Randy said to rebill Gene Hess's to him.

NOMINATIONS:

<u>Chairman:</u> Steve moved to retain Randy Heffner, Carter second, all were in favor, motion passed.

<u>Secretary/Treasure:</u> Steve moved to retain Jo Ashbrook. Carter second, all were in favor, motion passed.

Water Master:

Carter move to retain Brett Hanson as Water Master. Cliff second, all were in favor, motion passed.

<u>Advisory Board:</u> Carter moved to retain, same Advisory Board. JC Fry, Steve Dobson, and Carter Duke. Cliff second, motion carried.

Next year meeting will be on March 13, 2019 at 11:00 am at The Longbranch in Horseshoe Bend.

There being no other business to discuss Steve moved Carter second to adjourn. all were in favor, meeting was adjourned at 12:00 pm.

Josephine Ashbrook, Sec/Treas. Porter Creek Water Dist. 65-B

Date: March 3, 2018

From: Brett Hanson - Porter Creek Water Master

Subject: 2017 Porter Creek Summary

SUMMARY

No major issues that I was made aware of, however, I did have a few calls/questions:

8/1 - 8/2/17

Ryan McHugh called, concerned that JC was watering with Porter Creek when the supply was down and he had a higher water right. Talked to JC Fry/Randy Heffner, he was using Porter Creek water, but only because no one else was calling for Porter Creek water. JC turned off when this Issue was brought up to him.

8/13/17

JC Fry didn't see anyone watering with Porter Creek water and was wondering if he could use it. I called Ryan McHugh to see if Double Diamond needed it, he informed that that yes, they were watering 24/7. I drove down and checked and they were watering so I informed JC that he couldn't use Porter Creek water.

8/15/17

Ryan McHugh called and was concerned that the person at the end of Pioneer Road (68 Pioneer) was watering and wanted to make sure he wasn't using Porter Creek water. I went down and talked to him, his name is Brandon Howerton. He was watering but he was pulling water from the Payette River and said he had the water right, it was 65-22764.