

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.

RECEIVED

MAY 30 2019

WATER RESOURCES
WESTERN REGION

Water District Number and Name:

Porter Creek Water District 65-B

Meeting Date:

March 13, 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:

Josephine A. Ashbrook, Sec. / Treas.

Water District Representative

MAY 30 2019

WATER RESOURCES
WESTERN REGION

**MINUTES OF THE ANNUAL MEETING
OF PORTER CREEK WATER DISTRICT 65 - B
AT THE LONGBRANCH CAFE, HORSESHOE BEND, IDAHO 83629
MARCH 13, 2019**

Chairman Randy Hefner called the meeting to order at 11:00 am.

Those present:

Randy Heffner	Kenny Zimmer
Steve Dobson	Jan Bledsoe for (Cliff Bledsoe)
Roger Miller	Brent Hanson - Water Master Carter
Duke-WM Fall Estate	Jason Kashiwa's - Asst. WM-Faull Estate
Ryan McQue - DD Ranch	Chris Atkinson - DD Ranch
Josephine "Jo" Ashbrook-Sec./Treasure	Eric Boe - IWD

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 2018, Jo read the minutes. Randy asked if there were any correction, there being none Randy moved to accepted the minutes as read. Steve second, all were in favor, motion carried.

Randy then asked for a Water Masters report. Brent then gave a report and a copy of it is attached to the minutes. Steve moved to retain Brent Hanson as Water Master. Kenny second. All were in favor, motion passed.

Treasure Report: Balance in Checking Acct: \$181.69.

Old Business: Randy said to table the Hydrologist until there was a need

New Business:

Jo presented the Budget for 2020:

\$300.00 - State Insurance

50.00 - Water Master

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

\$450.00

Steve moved to accept the 2020 budget. Jason second, all were in favor, motion carried.

Assessment: Jo motioned to do Assessment to cover the budget. It was agreed to assess each water user for \$50.00, Randy second, Motion carried. Jo will be sending out Statements.

It was brought up that ITD plans on using Pioneer Road as a detour route as they rebuild the bridge on State Highway 55. After a discussion Randy said that he

would write a letter to ITD stating we oppose to this route.

Being new, Chris Atkins of DD Ranch and Randy McQue also of DD Ranch had a lot of questions, that every one was more and glad to answer and made arrangements to meet later to show them around.

Advisory Board: Randy asked who would like to be on it. Jo moved to elect Chris Atkinson, J. C. Fry and Carter Duke. Brent Hanson second, all were in favor, motion carried.

Next year meeting will be on March 11, 2020 in Horseshoe Bend.

There being no other business to discuss Steve moved, Carter second to adjourn. all were in favor, meeting was adjourned at 12:05 pm.

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

Date: March 12, 2019

From: Brett Hanson – Porter Creek Water Master

Subject: 2018 Porter Creek Summary

SUMMARY

No major issues that I was made aware of, however, there was one issue:

End of June/First of July

Faull Ranch lost all Porter Creek water, Carter Duke (Faull Ranch Water Master) investigated and determined that someone had dammed off the water feed into Faull Ranch. This dam was removed.