State Water District No 65

Payette River Basin, State of Idaho 102 North Main Street Payette, Idaho 83661

Jim Standley, Chairman Doyle Fackler, Vice Chairman Ron Mio, Secretary Ron Shurtleff, Watermaster Phone: 208 642-4465 Fax: 208-642-1042 Email:waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING February 13, 2012 7:00 P.M.

February 6, 2012

Mr. John Westra 2735 Airport Road Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday February 13th**, at **7:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- Ag Easement, Title Transfer (Cascade Reservoir) Presentation Featuring;
 - o Presenters, John Caywood & Don Miller
 - o Jerrold Gregg Representing, US Bureau of Reclamation
 - o Invited Guests to Represent our Congressional Delegation
- Review to Approve December 12, 2012 Minutes
- Review to Approve Financial Statement
- 2012 Water Year Projection for Payette Basin
- Reservoir Conditions
- Water Rentals Status for Power Production
- Cost Share Program; Present 2012 Project Applications
- Report Status of South Radio Repeater Station Application (BLM)
- Any other business to be brought before the board

Note! Winter Meeting Time; 7:00PM

I look forward to seeing you at the meeting on **February 13, 2012**, in the Payette River Irrigation Office.

Sincerely, Ron Shurtleff

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