State Water District No 65

OCT 0 1 2012

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Doyle Fackler, Chairman Ron Mio, Vice Chairman Chuck Pollock, Secretary Ron Shurtleff, Watermaster Payette River Basin, State of Idaho 102 North Main Street Payette, Idaho 83661

NOTICE OF ADVISORY BOARD MEETING Scheduled for

October 8, 2012 8:00 PM

September 28, 2012

Mr. John Westra 2735 Airport Road Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will hold its regular monthly meeting on **Monday, October 8th**, at **8:00 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.

- Review to Approve August 13, 2012 Minutes
- Review to Approve Financial Statement
- Reservoir Condition and Storage Use Report
- Cost Share Program Update
- District Projects Report
- Budget, and Nominations Committee Appointments
- Discuss Rental Pool Rules
- Any other business to be brought before the board

Note, meeting time 8:00 PM!

I look forward to seeing you on October 8, 2012, Payette River Irrigation Office.

Sincerely,

Ron Shurtleff