

The Annual Meeting of Dist. 65-D was held on March 4, 2013 at 10 a.m. at the Donnelly Bible Church.

Users present – Harry Bettis and daughter Laura, David Carey, Vicky Eld, Dave Fritschle, Dorothy Gestrin, Barry Johnson, Dan Jones, Paul Kleint, Lyle Points, Tom Shaw, Dave Splan, Jerry Greenland—Watermaster, John, George, and Linda Duncan.

1. The minutes of 2012 were read and approved.
2. Treasurer's report was \$2,415.43 in the checking account. Outstanding bills: Peter Allen-\$20; Michelle Anchustegui-\$70; Richard Cussler-\$32.52; Ed Freeburg-\$20; Patrick Harren-\$20; Island Capital-\$10; Myron McCumber-\$20; Susan McCumber-\$20; Royal Fork-\$10.
3. Harry moved and Lyle seconded to have next year's meeting on the first Monday of March at 10 a.m. at the Donnelly Bible Church. Passed.
4. Paul moved and Lyle seconded to continue 65D's membership in the Idaho Water Users Association at \$50. Passed.
5. Lyle moved and Harry seconded to continue the same advisory board – George Duncan, Mack Miller, and Jerry Lockhart. Passed.
6. Dan moved and Dave S. seconded to continue with George Duncan – Chairman, \$100; Linda Duncan—Sec.-Treas., \$300 plus \$150 for office supplies. Passed.
7. Harry moved and Lyle seconded that the following resolution be continued. "Resolved, that no ditch, canal Co. or other water user shall have the right to demand and receive water and the Watermaster shall not deliver water to such user, until the amount due and payable from such user, as set by the budget, has been paid." Passed.
8. Lyle moved and Harry seconded to adopt the budget of \$4,635.03 and hire Jerry Greenland as Watermaster – \$47.50 per day and \$200 for motorcycle. Passed.
9. Lyle moved and Dave S. Seconded to continue the resolution: "Resolved, that no water will be delivered to party or parties that the Watermaster deems responsible for the maintenance of a weir or measuring device until the weir or measuring device is repaired/replaced to the Watermaster's satisfaction." Passed.
10. Lyle moved and Harry seconded to continue the resolution: "Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch and to have access for the ditch rider: accessible, unlocked gates a minimum of 12' and as in accordance with Idaho Code Ch. 11 – Rights of Way." Passed.
11. Lyle moved and Harry seconded that the meeting be adjourned. Passed.

Linda B. Duncan
Secretary

RECEIVED

MAR 11 2013

WATER RESOURCES
WESTERN REGION