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WATER RESOURCES
WESTERN REGION

Payette River Basin, State of Idaho
Water District No. 65

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Watermaster; Ron Shurtleff

Chairman; Doyle Fackler
Vice Chairman; Ron Mio
Secretary; Chuck Pollock

January 6, 2014

NOTICE 2014 ANNUAL MEETING

1:00 PM

January 15, 2014

USDA Service Center, Emmett, Idaho

Dear, Mr. Westra

The Water District No. 65 will hold its Annual Meeting on **Wednesday, January 15, 2014**. The meeting will be held at **1:00 P.M.** in the Meeting Room of the **USDA Service Center** located at **1805 Hwy 16 Emmett, Idaho**.

The meeting will include the following tentative agenda items.

- Welcome, and Introductions, Chairman, Doyle Fackler
- Annual Audit Report, Kurt Folke CPA. P.C.
- Idaho Department of Water Resources
 - Comments from Director, Gary Spackman
 - 2013 Water Year in Review, Liz Cresto, IDWR
- US Bureau of Reclamation,
 - Reclamation Update, Jerrold Gregg, Snake River Area manager
 - 2014 Water Year Outlook, Brian Sauer, Conservation Specialist
- Rental Pool Report.
- Cost Share Project Report.
- Nomination Committee Report.
- Budget Committee Report.
- 2014 Resolutions Review for Adoption.

I am looking forward to seeing you at the USDA Service Center, Conference Room, located at 1805 Hwy. 16 Emmett, Idaho, 1:00 PM Tuesday, **January 15, 2014**.

Sincerely,

Ron Shurtleff