State Water District No 65

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

Phone: 208 642-4465 Fax: 208-642-1042 e-mail: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

Scheduled for February 11, 2013
8:00 PM

RECEIVED

FEB 0 6 2013

WATER RESOURCES WESTERN REGION

February 4, 2013

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, February 11th**, 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 December 10, 2012 Minutes
- Review to Approve Financial Statement
- Special Guest; JoAnne Smith, Payette Soil & Water Conservation Dist.
- Special Guest; Roger Batt, 2013 Legislative Tour
- Watershed and Reservoir Conditions
- Cost Share Program; Review to approve 2013 Applications
- Projects Report
- Any other business to be brought before the board

Note, meeting time 8:00 PM!

I look forward to seeing you on February 11, 2013, Payette River Irrigation Office.

Sincerely,

Ron Shurtleff