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WATER RESOURCES  
WESTERN REGION

THE MINUTES OF THE ANNUAL MEETING  
FOR  
PORTERCREEK WATER DIST 65-B  
AT THE LONGBRANCH, HORSESHOE BEND, ID 83620  
MARCH 05, 2014

Those attending the meeting:

Steve Dobson

Cliff Bledsoe

Roger Miller

J C Fry

Jo Ashbrook (Sec. to Donald Rumsey)

Randy Hefner

Steve Lester

Vicky Music

George Dovel

Previous Chairperson Steve Dobson called the meeting to order at 11:00 am. Steve asked Jo to read the minutes from last years meeting. After reading of the minutes, Steve asked if there were any additions or corrections to approve the minutes. Cliff moved to accept the minutes as read, Randy second, there being no nays the minutes stand as read.

**OLD BUSINESS:** Randy asked if the water problem regarding Cliff's problem had been resolved.

Steve's recommendation was. What is not used for irrigation, divert it and let someone else use it.

Cliff asked if Gene Hess was retired and was he in charge of the water.

**NEW BUSINESS:** It was brought up that the County was using water (45,000 gal.) to water the road. Steve Lester said that the County needs to file a temporary water rights, if water is available in order to use it.

Jo read Lynn Gramkow's Resignation as water Master, she also talked to the County and they said they would not be handling the monies or billing anymore.

**ELECTION OF NEW OFFICERS:**

**Chairman:** Nominations - Steve Dobson -Cliff, nominated - JC, second

Randy Hefner - Roger, nominated - Steve, second

Tied Votes - Flip of the coin was done and Randy Hefner is our new Chairman.

**Secretary:** Jo Ashbrook - Steve, nominated - Randy, second. I stated that I was filling in for Don Rumsey as the Secretary. They voted to retain me as Secretary.

**Advisory Board:** Cliff, Gene and JC. Cliff resigned and nominated Steve Dobson, Randy second. Nomination passed. Randy moved and Roger second to retain Gene and JC. Motion passed. **Advisory Board:** Gene Hess, JC Fry, Steve Dobson.

**Treasurer's Report:** Jo received the balance from the county as \$297.97. That a assessment would need to be made to pay bills, State Insurance Fund and Water

**Master for 2013. Randy moved to accept Treasurer's Report, Roger second, there being no nays Treasure Report passed.**

**Jo also stated that Don Rumsey asked her to ask if the meeting could be canceled as he was out of town and if not could you have a special meeting when he got back in town around the 20<sup>th</sup>. ( I told him I would ask) New Chairman Randy said he would call for a special meeting once every thing was settled down.**

**Jo also stated that if the County is not going to handle the billing and monies, you need to elect a new Secretary/Treasure.**

**Randy moved to have Jo as Secretary/Treasure as a back up if County says they are not doing the billing or handling the monies. Cliff second, there being no nay's Motion passed.**

**Water Master: Roger nominated - George Dovel - He declined. There being no other nominations Steve recommended Mike Tambini - approved, JC. Randy would talk to him. If he refused then it is a Advisory Board matter.**

**Budget Passed: Assessment of \$50.00 per irrigator, \$60.00 a day for Water Master per call.**

**Next Years Meeting: March 04, 2015 ( 1<sup>st</sup> Wednesday) - 11:00am at the The Long branch , Horseshoe Bend, ID. Randy moved, JC second, motion passed.**

**Steve Lester gave Steve Dobson (Advisory Board) a new application for water rights on Porter Creek.**

**Meeting was adjourned at 12 noon.**

**Jo Ashbrook, Secretary**