The Annual Meeting of Dist. 65-D was held on March 2, 2020 at 10 a.m. at the Donnelly Bible Church.

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MAR 26 2020
WATER RESOURCES
WESTERN REGION

User's present – Isaac Babcock; David Carey; John, George, and Linda Duncan; Nate Gilliam; Paul and Gretel Kleint; Steve McCarly; Bill Nikkel; Robert Oxarango; Tom and Sketer Shaw.

1. The minutes of 2019 were read. Paul moved and Isaac seconded to approve the minutes as read. Passed
2. Treasurer's report was $1,839.57 in the checking account. Outstanding bills: Michelle Anchustegui-$140; Robert Caven-$60; Ardys Curtis-$40; Edward Freeburg-$10; Tom Grote-$10; Patrick Harren-$20; Jeffrey Klock-$10; and Pauline Yensen-$30. Isaac moved and Steve seconded to accept this report. Passed
3. Paul moved and Bill seconded to have next year's meeting on the first Monday of March at 10 a.m. at the Donnelly Bible Church. Passed
4. Bill moved and Robert seconded to continue 65-D's membership with the Idaho Water Users Association at $50. Passed
5. Gretel moved and John seconded to have the advisory board of – Isaac Babcock, David Carey, and Bill Nikkel. Passed
6. Steve moved and Bill seconded to have **David Carey – Chairman.**
7. Robert moved and Steve seconded to address possible pay for advisory board next year. Passed.
8. Robert moved and Isaac seconded to have **Linda Duncan – Sec.-Treas.,** $300 plus $150 for office supplies. Passed
9. Robert moved and Paul seconded that the following resolutions 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."*
   - *"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."*
   - *"Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch/canal 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."*
   - *The attached letter (Idaho Codes § 42-1201; § 42-1202; § 42-1204; § 42-1209; § 43-304; § 43-327) written by Dana Hostetter (water lawyer) as resolutions.*
10. Isaac moved and Steve seconded to adopt the budget of $6,836.02; Watermaster -- $52.50 per day, and $500 for motorcycle and that **James Siewert** be elected/hired as **Watermaster** for Water District 65-D. Passed
11. Gretel moved and Robert seconded that the meeting be adjourned. Passed

Linda B. Duncan
Secretary