

The Annual Meeting of Dist. 65-D was held on March 7, 2022 at 10 a.m. at the Donnelly Bible Church.

Users present – Isaac Babcock; Harry Bettis; David Carey; John Duncan; Linda Duncan; Nate Gilliam; Dick Kleint; Robert Oxarango; Tom and Sketer Shaw; Craig Utter; Bill Willey.
Others – Kristi Kessler (Secretary Roseberry Irr. Dist.); Laura McSherry and Marcellina Williams (Dept. of Water Resources).

1. The minutes of 2021 were read. Robert moved and Isaac seconded to approve the minutes as read. Passed
2. Treasurer's report was \$4,829.33 in the checking account. Outstanding bills: Peter Allen-\$20; Michelle Anchustegui-\$160; Robert Caven-\$10; Eld Ranches-\$10; Patrick Harren-\$40; Daniel Jones-\$10; and Yensen estate-\$10; Chet Wood-\$10. Dick moved and Bill seconded to accept this report. Passed
3. Nate moved and Robert 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 Dick seconded to continue 65-D's membership with the Idaho Water Users Association at \$50. Passed
5. Robert moved and Dick seconded to have the advisory board of – Isaac Babcock, David Carey, and Bill Nikkel. Passed
6. Robert moved and Bill seconded to have **David Carey – Chairman.**
7. Dick moved and Isaac seconded to have **Linda Duncan – Sec.-Treas.,** \$400 plus \$150 for office supplies. Passed
8. John moved and Isaac 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.* Passed
9. Robert moved and Nate seconded to adopt the budget of 7,040.59; Watermaster -- \$52.50 per day, and \$500 for motorcycle and that **James Siewert** be elected/hired as **Watermaster** for Water District 65-D, pending a potential increase in wages. Passed
10. Isaac moved and David seconded to change the annual recording fee of **\$10 to \$25.** Passed
11. Bill moved and David seconded that the meeting be adjourned. Passed

Linda B. Duncan
Secretary