

RECEIVED MAR 07 2022

MINUTES OF THE ANNUAL MEETING OF PORTER CREEK WATER DISTRICT 65-B

AT THE AMERICAN LEGION HALL, HORSESHOE BEND, IDAHO

83629

MARCH 10,2021

Chairman Randy Hefner called the meeting to order at 11:10 am.

Election for Chairman: Kenny nominated, Randy Hefner, Brett second. all were in favor.

Election for Secretary/Treasurer: Randy nominated Josephine Ashbrook, Jason second. All .in favor.

Those Present: Attached

Jo read the minutes for 2020. Randy asked if there were any errors or corrections, there being none moved to accept the minutes as read. Jason second, all were in favor.

Brent gave Water Master's report. Stated they were not able to measure at this time but are working on that. (Faull Ranch has one and Randy is getting one.)

Jan Bledsoe said her Dad - Cliff passed in July 2020.

Jo gave Treasure report: We have \$153.69 in the bank account at this time.

Jo stated that we need to bill Assessments Annually in order to cover the budget. Randy called for a vote. All were in agreement.

Budget for 2022

300.00 - State Insurance

25.00 - Postage and etc. Office expenses

\$325,00 Total

Election of Water Master - Randy nominated to retain Brett, Kenny second. All in favor.

Election of Advisory Board-Randy elected-Chris Atkinson, Levi Bledsoe, Quinton Moei.

Brett second. All were infavor.

There is a conflict with Faull Ranch and Bledsoe, they are to get a proposal and have a meeting to get it resolved

County has no Water Rights, need to write a letter to County Road Dept. Idaho Water needs a copy of the letter. Randy and Brett will write a letter to the County.

Next year's meeting will be March 09,2022 at the American Leagion Hall in Horseshe Bend.

There being no further business Jason moved and Kenny second to adjourne. All were in favor. Meeting adjourned at 12:10 pm.

Josephine Ashbrook. Sect/Treas.

Porter Creek Water Dist. 65-B