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WATER RESOURCES
WESTERN REGION

MINUTES, ANNUAL MEETING
Water District No. 65-K

The annual meeting of Water District No. 65-K was held on March 6, 1995 at the fire station at Donnelly, Idaho.

The following users were present: John Cruickshank, Herald Nokes, Dee Florence, Art Troutner, Jake Maki, John Leedom (Watermaster), and John Westra (Idaho Dept. of Water Resources).

The users selected John Cruickshank to chair this meeting and Herald Nokes to act as secretary.

1. The minutes of the last meeting were read and approved.
2. Treasurer's report: bills paid, Watermaster's wage \$2468.52; balance in the bank \$5,161.26; unpaid bill \$250.00 due to Lake Irrigation Dist.
3. There was a discussion regarding the fact that the 65-K Watermaster is not insured under workman's comp. He is covered as manager in the Lake Irrigation District. It was suggested that his 65-K wage be added to his LID wage and a single premium be paid based on that amount, with the premium being pro-rated between the two districts for the same policy. Nokes will check with Berenice Morell and/or the State Insurance Fund to see if something can be worked out.
4. John Leedom presented a proposed budget for 1995 of \$2,850.00. User fees under this proposed budget were reduced by 12% to help adjust the balance of funds in the bank.
5. Dee Florence made a motion to adopt the budget as presented. Motion seconded by Herald Nokes and carried unanimously.
6. John Cruickshank made a motion to fix the Watermaster's wage at \$30 per day (up from \$27) for 1995. Motion seconded by Jake Maki and carried by unanimous vote.
7. Herald Nokes made a motion to adopt the following resolution pertaining to the collection of fees as set by the budget. Motion seconded by John Cruickshank and carried by unanimous vote:

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" 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".

8. Dee Florence made a motion to hire John Leedom as Watermaster for 1995. Nokes seconded and motion carried unanimously.

9. The following users were appointed to the advisory committee: Jake Maki, Gary Stiehl, Dee Florence.

10. There being no further business, Nokes made a motion for adjournment; seconded by Dee Florence; carried by unanimous vote.


John Cruickshank *by H/N*
President


Herald Nokes
Secretary