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WATER RESOURCES  
WESTERN REGION

WATER DISTRICT NO. 65-K  
Minutes, annual meeting

The annual meeting of Water District No. 65-K was held on March 4, 1996 at the fire station in Donnelly, Idaho.

The following were present: Dee Florence, John Cruickshank, Jim Nisula, Gary Stiehl, Herald Nokes, John Leedom (watermaster), John Westra (Idaho Department of Water Resources).

The meeting was called to order by acting secretary Herald Nokes. John Cruickshank was elected chairman and Herald Nokes was elected secretary by unanimous vote.

1. The minutes of the last meeting were read and approved
2. Treasurer's report: bills paid, watermaster's wage \$2160; balance in the bank \$5564.35 ; no unpaid bills. Interest accrued on the checking was \$0.37, from which \$0.11 was withheld as federal income tax. This occurred because the checking account when first opened was an interest bearing account (by mistake) and accrued the interest before it was changed to a non-interest bearing account. Because the amounts were so small it was decided that no action would be taken.
3. There was a discussion about the district providing workman's comp insurance for it's employee (s). After discussion, a motion was made by Dee Florence that Water District # 65-K obtain workman's comp insurance for it's employee (s). Motion was seconded by Jim Nisula carried by unanimous vote.
4. Watermaster John Leedom presented the proposed budget for 1996. The amount proposed for 1996 expenditures was \$2357.53. Herald Nokes made a motion to approve the budget as presented. Motion was seconded by Gary Stiehl and passed unanimously.
5. A motion was made by Dee Florence to fix the watermaster's wage at \$30.00 per day for 1996. Motion seconded by Herald Nokes and carried by unanimous vote.
6. Herald Nokes nominated John Leedom to be watermaster for 1996.

Leedom was elected by unanimous vote of those present.

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 Jim Nisula and carried by unanimous vote:

" The water users of Water District # 65-K do hereby resolve; that no ditch or canal company, or other water user shall have the right to demand and receive water, and the watermaster shall not deliver to such user, until the amount due and payable from such user, as set by the budget, has been paid."


8. Chairman Cruickshank appointed the following members to the advisory committee: Jake Maki, Gary Stiehl, and Dee Florence.


9. There was a discussion about the possibility of the district using a cellular phone for communication rather than the radio phone now used. The concensus was that coverage would be more reliable with the cell phone. Watermaster Leedom was instructed to investigate the cost of going cellular and to see if the radio phone could be sold.

10. The advisability of the district joining the Idaho Water Users Association was discussed. It was decided that the district should join the IWUA if dues were \$50 or less.

11. There being no further business, Nisula made a motion for adjournment. It was seconded by Dee Florence and carried by unanimous vote.

Respectfully submitted:

  
John Cruickshank by AV  
Chairman

  
Herald Nokes  
Secretary

cc: John Westra, IDWR  
Auditor, Valley County