

WATER DISTRICT # 65-K
Annual meeting
March 2, 1998
Donnelly, Idaho

AGENDA

1. Call to order
2. Selection of chairman and secretary.
3. Read minutes of last meeting.
4. Financial report.
5. Appointment of ~~credentials~~ committee. *No Need*
6. Watermaster's report.
7. Fix compensation for watermaster.
(a) additional compensation for water pool work ?
8. Adoption, resolution pertaining to collection of budget funds.
9. Election of watermaster.
10. Selection of advisory committee.
11. Discussion of WD # 65-K rental pool.
12. New business.

30

5164
#6577 - Balance. # 2786.00

- Rental Pool - 63 65

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WATER RESOURCES
WESTERN REGION

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 2, 1998

The annual meeting of Water District No. 65-K was held on March 2, 1998 at 2:00 P.M. at the fire hall in Donnelly, Idaho.

The following were present: Art Troutner, Herald Nokes, Harry Bettis, Jake Maki, Gary Stiehl, John Westra (IDWR), Barry Albert (NRCS), Lori Flemmer(JDPAI), Alan Campbell (VCSWCD), and Shirley Florence (Lake Irrigation District).

The meeting was called to order by Dr. Nokes. Dr. Nokes was elected to act as chairman. Art Troutner was elected to act as secretary for this meeting. Dr. Nokes was elected to act as District secretary for the coming year.

The following business was transected:

1. The minutes of the last meeting were read and approved.
2. The financial report was presented. There are no outstanding debts.

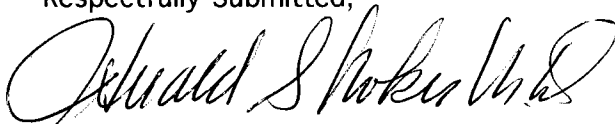
Bank balance, January 1, 1997	\$ 5,164.16
Expenditures since 3/2/97	
Apr 9, 1997 State Insurance Fund	\$ 397.00
Dec 12, 1997 Watermaster's wage	\$ 2,271.00
Jan 20, 1998 Internal Revenue Ser.	\$ 376.38
Feb 19, 1998 State Insurance Fund	\$ 300.00
(This included a \$114.00 refund from the SIF which was applied to this year's premium)	
Bank Balance, Feb 28, 1998	\$ 3929.42

3. John Westra explained the function of a credentials committee in some situations. It was decided to dispense with the appointment of a credentials committee at this time.
4. The proposed budget for 1998 was presented. The amount proposed for 1998 was \$2,786.00. The watermaster's wage was fixed at \$30.00 per day. Dr. Nokes pointed out that some adjustment in that wage will be required after this season's experience with the Lakefork water pool has been assessed. The watermaster's time and effort devoted to management of the water pool will be monitored and recorded for this purpose. Harry Bettis made the motion to approve the budget as presented. It was seconded and passed unanimously.
5. The watermaster's wage was fixed at \$30.00 per day as part of the motion approving the budget.
6. Jake Maki nominated John Leedom as watermaster. He was elected by unanimous vote.
7. Gary Stiehl made the motion to adopt the following resolution pertaining to the collection of fees as set by the budget. Motion was seconded by Harry Bettis and passed unanimously.

" The water users of Water District No. 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 forth by the budget, has been paid. "

8. Chairman Nokes appointed the following to the advisory committee: Dee Florence, Jake Maki, and Gary Stiehl.
9. The organization of the Lakefork Water Pool was discussed. The Idaho Water Resource Board has appointed WD# 65-K as a local committee to rent stored water. The advisory committee, along with the watermaster, has the responsibility for managing the water pool. The water pool procedures and copies were given to Jake Maki and Gary Stiehl. The fees for leasing water/space from storage and charges to those renting the water will be discussed and agreed upon at a future meeting of the committee. John Westra stated that he would send us the rental fees being charged by rental pools in the Boise and Payette basins. Harry Bettis expressed concern that our water pool not "subsidize" those water users renting water, and that their costs be at least comparable to those users within the District.
10. There being no further business the meeting was adjourned at 4:00 P.M.

Respectfully Submitted;



HERALD NOKES
Chairman/secretary