

WATER DISTRICT #65-K
MINUTES, Annual meeting
March 1, 1999

RECEIVED

MAR 04 1999

WATER RESOURCES
WESTERN REGION

The annual meeting of Water District # 65-K was held on March 1, 1999 at 2:00 P.M. at the Fire Hall in Donnelly, Idaho.

The following were present: John Westra (IDWR), Dee Florence, Herald Nokes (Lake Irrigation District), and John Leedom (Watermaster).

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

The following business was transacted:

1. The minutes of the last meeting (March 2, 1998) were read and approved.

2. The financial report was presented.

There are no outstanding debts.

Beginning bank balance, 3/2/98,	\$3,929.42
---------------------------------	------------

Expenditures since 3/2/98:

Watermaster's wage	\$ 2,271.81
--------------------	-------------

Postmaster	\$ 33.45
------------	----------

Internal Revenue Service	\$ 406.98
--------------------------	-----------

State Insurance Fund	\$ 116.20
----------------------	-----------

Lake Irrigation District	\$ 200.00
--------------------------	-----------

Total	\$ 3028.44
-------	------------

Closing bank balance	\$ 4,343.99
----------------------	-------------

3. A credentials committee was not appointed at this time due to lack of need.
4. The proposed budget for 1999 was presented. The amount proposed for 1999 was \$ 2,786.00. Dee Florence made the motion to approve the budget as presented. The motion was seconded by Herald Nokes and passed unanimously.
5. The watermaster's wage was discussed. John Leedom reminded the members that the wage had not been changed for the past three years. Dr. Nokes stated that with the addition of the J-ditch pipeline and the Lake Fork Rental Pool the responsibilities of the watermaster have increased. Dee Florence moved that the watermaster's wage be increased and fixed at \$35.00 per day. The motion was seconded and passed.
6. Herald Nokes nominated John Leedom as watermaster. He was elected by unanimous vote.
7. Dee Florence moved to adopt the following resolution pertaining to the collection of fees as set by the budget. The motion was seconded by Herald Nokes 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.

11. A report on the 65-K rental pool for the past year was given by Dr. Nokes.
One hundred thirty eight acre feet of water was rented to James Risch for use on the Ken Purdom property by way of the J-ditch pipeline. A fee of \$1,315 was submitted. Because of malfunction in his sprinkler system, he was unable to use the water, so it was not delivered. The \$1,315.00 was refunded to Mr. Risch.
12. There being no further business the meeting was adjourned at 3:30 P.M..

Resoectfully submitted;



HERALD NOKES
Chairman/Secretary

WATER DISTRICT # 65-K

ANNUAL MEETING
March 1, 1999
Donnelly, Idaho

AGENDA

- 1 Call to order and welcome.
- 2 Selection of chairman and secretary.
3. Read minutes of last meeting.
4. Financial report.
5. Appointment of credentials committee.
6. Watermaster's report.
7. Fix compensation for watermaster.
(a) compensation for waterpool work.
8. Adoption of resolution pertaining to collection of budget funds.
9. Election of watermaster.
10. Selection of advisory committee.
11. Report, 65-K Rental Pool activity.
12. New Business.