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WATER RESOURCES  
WESTERN REGION

WATER DISTRICT NO. 65-K  
Minutes, Annual Meeting  
March 3, 2003

The annual meeting of Water District No. 65-K was held on March 3, 2003 at 2:00p.m. at the fire station in Donnelly, Idaho.

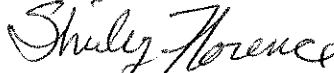
The following were present: John Westra(IDWR), Herald Nokes, Harry Bettis, Dee Florence, Art Trountr, John Leedom, Shirley Florence.

The meeting was called to order by Herald Nokes. Herald Nokes was elected to act as chairman for the meeting. Shirley Florence was reappointed as Secretary for the year.

The following business was transacted:

1. The minutes of the March 4, 2002 meeting were read and approved with corrections.
2. The financial report was presented. (report attached)
3. The watermaster's proposed budget for the year 2003 was presented. The amount proposed was \$5253<sup>00</sup>. John reminded those present that the minimum fees goes into effect this year. Dee made a motion to approve the budget as presented and Harry seconded it. The motion carried by unanimous vote.
4. Harry motioned to have the watermaster wage remain the same as last year. Dee 2<sup>nd</sup> the motion and the motion carried.
5. Harry moved to adopt the following resolution pertaining to the collection of water user fees as set by the budget:
  - "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 water master shall not deliver to such water user, until the amount due and payable from such user, as set forth by the budgt, has been paid."
6. Art nominated John Leedom as watermaster for the coming year. John was elected by unanimous vote.
7. Chariman Nokes appointed the following to the advisory committee:  
Dee Florence, Jake Maki, and Harry Bettis.
8. Report for the 65-K rental Pool: 298 acre feet of water was rented out.
9. There was some discussion on the City of McCall applying for a 1:1 effluent application. John Westra informed those present that the \$10 minimum fee was a good move. Most other companies are doing the same.
10. There being no further business, the meeting was adjourned at 2:30p.m.

Respectfully Submitted

  
Shirley Florence  
Secretary