

WATER DISTRICT NO. 65-K  
Minutes, Annual Meeting  
March 7, 2005

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WATER RESOURCES  
WESTERN REGION

The annual meeting of Water District No. 65-K was held on March 7, 2005 at 2:00p.m. at the fire station in Donnelly, Idaho.

The following were present: John Westra(IDWR), Manuel Rauhut(IDWR), Harry Bettis, Jake Maki, Art Trountr, John Leedom, Herald Nokes, Justin Florence, Shirley Florence, Ron Nahas, Jacques Smith, Keith Griswold(NRCS), Greg Martinez(Corps of Eng),

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

The following business was transacted:

1. Copies of the minutes of the March 1, 2004 meeting were handed out for everyone to read. Jacques Smith made a motion to wave the reading of the minutes. It was 2<sup>nd</sup> and passed. There were no changes or additions to the minutes.
2. The financial report was presented. \$7905.07 on hand (report attached)
3. The watermaster's proposed budget for the year 2004 was presented. The amount proposed was \$ 4537.00. Herald made a motion to approve the budget as presented and Jacques seconded it. The motion carried by unanimous vote.
4. Jacque moved to raise the water master's wage to \$43.00 a day. Motion died. Ron Nahas motioned to raise the water master's wage to \$40.00 a day. Jake 2<sup>nd</sup> the motion. The motion carried by unanimous vote.
5. Shirley read 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 budget, has been paid."

Herald motioned to accept to resolution. Art 2<sup>nd</sup> and the motion passed.

6. Herald nominated John Leedom as watermaster for the coming year. John was elected by unanimous vote.

7. Chariman Bettis appointed the following to the advisory committee:  
Dee Florence, Jake Maki, and Harry Bettis.


8. Report for the 65-K rental Pool: 300 acre feet of water was rented out. (report attached)

9. Other Business: Greg Martinez with the US Army Corps of Engineers did a presentation on a new court ruling regarding Sec 404 of the Clean Water Act.

10. With no further business, Herald motioned to adjourn the meeting. Art 2<sup>nd</sup> the motion. The meeting adjourned at 3:30p.m.

Respectfully Submitted

  
Shirley Florence  
Secretary



**Memorandum**

From: Manuel Rauhut  
To: File  
Re: Lake Fork Creek (65K) Water District meeting 2005  
Date: 3/7/05

The meeting was called to order shortly after 2:00 PM on March 7<sup>th</sup>, 2005. Last years minutes were approved, Harry Bettis was elected to act as chairman, and Shirley Florence was reappointed for secretary. The financial statement was reviewed and discussed and then the budget and report were approved. The compensation for the Watermaster was increased from \$ 36 to \$ 40. This was done before John Leedom was reelected as water master. After the advisory committee was appointed Greg Martinez gave the same presentation regarding regulations of culverts, bridges, canals, etc that could have an impact on a stream. John Westra and I left the meeting at this point.