

The Annual Meeting of Dist. 65-D was held on March 3, 1997 at 10 a.m. at the Donnelly Bible Church.

Users present - Ivan Phelps, Paul Kleint, George and Linda Duncan, Jerry Lockhardt.

1. The minutes of 1996 were read and approved.
2. Treasurers report was \$1399.24 in checking and Workmen's Comp. has already been paid - \$300.00.
Outstanding Bills:

Robert Biechner	\$5	Herbert Krause	\$5
John Carey	\$89.88	William Lodge	\$5
Ed Freeburg	\$5	Pat Morell	\$5
Patrick Harren	\$15	Royal Fork	
Heikkila Estates	\$127.37	Donnelly 80	\$5
3. Jerry moved & Ivan seconded to have next years meeting on the 1st Monday of March, which would be March 2, 1998 at 10 a.m. at the Donnelly Bible Church. Passed.
4. Paul moved and Ivan seconded to continue 65-D's membership in the Idaho Water Users Association at \$50. Passed.
5. Paul moved and Ivan seconded to have John Shaw, Del Catlin and Mack Miller as the Advisory Board and George Duncan - Chairman, \$50; Linda Duncan - Sec-Treas. \$150 plus \$50 for office supplies. Passed.
6. Ivan moved and Jerry seconded that the following resolution be continued.
"Resolved, that no ditch, canal Co. or other water user shall have the right to demand and receive water and the Watermaster shall not deliver water to such user, until the amount due and payable from such user, as set by the budget, has been paid." Passed.
7. Paul moved and Jerry seconded to hire Ivan Phelps as Watermaster at \$26 per day. Passed.
8. Jerry moved and Ivan seconded to accept the 1997 Budget of \$2933.11. Passed.
9. Jerry moved and Paul seconded that "No water will be delivered to party or parties that the Watermaster deems responsible for the maintenance of a weir and or measuring device until the weir and or measuring device is repaired - replaced to the Watermaster's satisfaction." Passed.
Carey's weir needs a lot of work. The rest of the weirs are in good shape.
10. Paul moved and Ivan seconded that the meeting be adjourned. Passed

Linda B. Duncan

Linda B. Duncan
Secretary