

The Annual Meeting of Dist. 65-D was held on March 1, 1999 at 10 am at the Donnelly Bible Church.

Users present - Michael Robbins for Fern Pottenger, Del Catlin, Ivan Phelps, Pat Harren, Jerry Greenland-assisstant watermaster, Paul Kleint, Joe Eld, George and Linda Duncan, John Westra -Idaho Water Resource Board.

1. The minutes of 1998 were read and approved.
2. Treasurers report was \$2,411.40 in the checking account.  
Outstanding bills: Ted Arnold \$5 Ed Frisbee \$5  
Carl Butler \$5 Patrick Harren \$25  
Dan Brown \$5
3. Ivan moved and Joe seconded to have next years meeting on the 1st Monday of March, 2000 at 10 a.m. at the Donnelly Bible Church. Passed.
4. Paul moved and Joe seconded to continue 65-D's membership in the Idaho Water Users Association at \$50. Passed.
5. Ivan moved and Del seconded to have George Duncan, Del Catlin and Mack Miller as the advisory board. Passed.
6. Ivan moved and Joe seconded to continue with George Duncan - Chairman, \$50; Linda Duncan - Sec.-Treas., \$150 plus \$50 for office supplies. Passed.
7. Paul moved and Ivan 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.
8. Paul moved and Del seconded to have Ivan Phelps as Watermaster at \$30 per day and Jerry Greenland as Assisstant Watermaster at \$20 per day this year and then Watermaster and Assisstant Watermaster will switch the next year. Passed.
9. Del moved and Mike seconded to adopt the budget of \$3,366.88. Passed.
10. Paul moved and Ivan seconded to continue the statement 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.
11. Paul moved and Ivan seconded to approve the following resolution: "Resolved, for new developments to leave an easement for companies and districts to be able to clean and maintain ditch and to have access for the ditch rider - accessible gates a minimum of 10' or cattle guards a minimum of 5'." Passed.
12. Linda was instructed to check into adding Jerry Greenland's name to the Workman's Comp. policy.
13. Joe moved and Mike seconded that the meeting be adjourned. Passed.

Linda B. Duncan  
Secretary