

The Annual Meeting of Dist. 65-D was held on March 6, 2000 at 10 a.m. at the Donnelly Bible Church.

Users present - Michael Robbins for Fern Pottenger, Del Catlin, Ivan Phelps, Paul Kleint, Mack Miller, George and Linda Duncan, Jerry Greenland-Watermaster, John Westra - Idaho Water Resource Board.

1. The minutes of 1999 were read and approved as read.
2. Treasurers report was \$911.39 in the checking account.
Outstanding bills: Bob Crawford \$5 William Lodge \$5
Ed Frisbee \$10 Roseberry Irr. \$1914.86
John Cruickshank \$5
Ivan moved and Mack seconded to drop Bob Crawford and Ed Frisbee's charges. Passed.
3. Mack moved and Del seconded to have next years meeting on the 1st Monday of March, 2001 at 10 a.m. at the Donnelly Bible Church. Passed.
4. Ivan moved and Michael seconded to continue 65-D's membership in the Idaho Water Users Association at \$50. Passed.
5. Ivan moved and Michael seconded to have George Duncan, Del Catlin and Mack Miller as the advisory board. Passed.
6. Mack moved and Ivan seconded to continue with George Duncan - Chairman, \$50; Linda Duncan - Sec.-Treas., \$150 plus \$50 for office supplies. Passed.
7. Ivan moved and Mack 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. Mack moved and Paul seconded to have Jerry Greenland as Watermaster at \$30 per day and Ivan Phelps as Assistant Watermaster at \$20 per day. Passed.
9. Ivan moved and Paul seconded for Linda to check into "Public Employees Retirement"
10. Mack moved and Michael seconded to adopt the budget of \$3283.59. Passed.
11. Del moved and Michael 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.
12. 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 unlocked gates a minimum of 10' or cattle guards a minimum of 5'-at discription of the Watermaster." Passed.
13. Ivan moved and Mack seconded to have John Westra proceed to have a meeting of interested parties to declare Boulder Creek Drainage fully appropriated. Passed.
14. Del moved and Mack seconded that the meeting be adjourned. Passed.

Linda B. Duncan
Secretary