

The Annual Meeting of 65-D was held on March 4, 2001 at 10 a.m. at the Donnelly Bible Church.

Users present - Del Catlin, Jerry Lockhart, George and Linda Duncan, Joe Eld, Lyle Points, Schenck Remsen, John Westra - Idaho Water Resources.

1. The minutes of 2001 were read and approved.
2. Treasurers report was \$1597.17 in the checking account, Outstanding bills: Carl Butler \$10, C.R. Ventures \$5, School Dist. 421 \$5.
3. Jerry moved and Del seconded to have next years meeting on the 1st Monday of March, 2003 at 10 a.m. at the Donnelly Bible Church. Passed.
4. Jerry moved and Joe seconded to continue 65-D's membership in the Idaho Water Users Association at \$5-. Passed.
5. Lyle moved and Joe seconded to have George Duncan, Mack Miller, and Jerry Lockhart as the advisory board. Passed.
6. Lyle moved and Joe seconded to continue with George Duncan - Chairman, \$50; Linda Duncan - Sec.-Treas., \$150 plus \$50 for office supplies. Passed.
7. Joe moved and Lyle seconded that the following resolution be continued. "Resolved, that no ditch, canal Co. or other water user shall have the right to demand and recieve 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. Jerry moved and Del seconded to continue to have Jerry Greenland as Watermaster, at \$30 per day. Passed.
9. Lyle moved and Schenck seconded to raise Jerry's salary 6% (\$1.80 per day) for his retirement, as "PERSI" won't work for us. Passed.
10. Jerry moved and Lyle seconded to adopt the budget of \$3267.45, and give Linda permission to adjust numbers if necessary. Passed.
11. Jerry moved and Joe seconded to continue the resolution: "Resolved, 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. Lyle moved and Jerry seconded to continue the resolution: "Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch and to have access for the ditch rider: accessible, unlocked gates a minimum of 10' or cattle guards a minimum of 5' - at the discession of the Watermaster." Passed.
13. John Westra siad the fully appropriated Boulder Creek Drainage procedure is still in the works. Markers have been placed on some reservoirs and others will be done this summer to help with knowing water levels in them.
14. Discussed the Snake River Water Adjudication, again.
15. Joe moved and Lyle seconded that the meeting be adjourned. Passed.

Linda B. Duncan  
Secretary