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WATER RESOURCES
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THE MINUTES OF THE ANNUAL MEETING
OF THE PORTER CREEK WATER DISTRICT 65-B
AT THE LONGBRANCH, HORSESHOE BEND, IDAHO 83629
MARCH 02, 2005

The meeting was called to order at 11:15 am, March 02, 2005.

Attending the meeting was:

George Dovel
Cliff Bledsoe
Steve Lester – IDWR
Donald Rumsey
Josephine Ashbrook – Secretary to Mr. Rumsey

There being no previous Chairman in attendance Steve Lester recommended we elect a new Chairman.

Don Rumsey called the meeting to order and had elections for a new Chairman and Secretary.

George Dovel made the motion Don Rumsey be nominated for Chairman and Josephine “Jo” Ashbrook nominated for Secretary. Motion was seconded by Cliff Bledsoe. All in favor – I, Opposed – none. Motion carried.

The minutes of the March 03, 2004 meeting were read by Steve Lester. George Dovel made a motion that the minutes be accepted as read. Don Rumsey seconded. Motion carried.

Don Rumsey made a motion to keep the Advisory Board the same (J. C. Fry, Cliff Bledsoe, and Gene Hess). George Dovel seconded. Motion carried.

Old Business – None.

New Business – Steve Lester called the County Treasure. The Balance is \$1,684.74, no bills have been paid. Waiting for insurance bill and Water master’s bill.

Water master's Report – None

Steve Lester brought a copy of the the Water Master's Proposed Budget for the season of 2005:

Salary \$50.00

Workers Compensation \$175.00

No deliveries in 2004. I recommend the salary be reduced to \$50.00 as no calls have been received – Lynn L. Gramkow

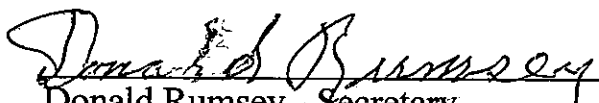
George Dovel made a Motion to accept the budget, Cliff Bledsoe seconded. Motion carried.

Don Rumsey made a motion that no assessments were necessary for 2005. Motion carried.

Election of Water Master: Lynn Gramkow was nominated and reelected for the year 2005.

Next meeting will be held at the LONGBRANCH in Horseshoe Bend on the 1st Wednesday of March, 2006 at 9:00am.

There being no further business Cliff Bledsoe made a motion that the meeting be adjourned. Don Rumsey seconded. Motion carried. Meeting adjourned at 11:30 am.


Donald Rumsey - Secretary
Porter Creek Water District 65-B

WATER DISTRICT MEETING NOTES

DISTRICT # 65B, PORTER CREEK

March 2, 2005

I attended the annual meeting today in Horseshoe Bend. Attendance was sparse compared to prior years. Results follow:

Chairman & Secretary – Don Rumsey.

Watermaster – Lynn Gramkow re-elected.

Advisory Committee – Cliff Bledsoe, J. C. Fry & Gene Hess.

Funding – Current balance of \$1685 per county treasurer 3/1/05. Expect about \$500 in 2004 bills to be paid soon, will leave about \$1185 balance for 2006.

Budget – Adopted budget of \$175 for workers comp & \$50 for minimal watermaster salary, total of \$225. No assessments needed for 2005. Watermaster requested lower minimum salary (was \$200).

Secretary will send minutes/budget to County & IDWR in April.

No problems from 2004 were mentioned.

Considerable discussion after the meeting about specific water right questions some members had.

2006 meeting - 1st Wednesday of March, same place but change time to 9:00 a.m.

-John Laska