

--- M E E T I N G N O T I C E ---

NOTICE IS HEREBY GIVEN, THAT PURSUANT TO LAW,
THE REGULAR ANNUAL MEETING FOR ADOPTION OF A
BUDGET AND ELECTION OF A WATERMASTER FOR
WATER DISTRICT NO. 55-K,
LAKE FORK CREEK
WILL BE HELD AT CONNELLY FIRE STATION
CONNELLY, ID

TIME: 2:00 PM ON MONDAY, MARCH 5, 2001

KARL J. DREHER
DIRECTOR
DEPARTMENT OF WATER RESOURCES

March 8, 1994

TO: Water Dist File #65K
Lake Fork Creek

FROM: J. Westra

RE: Annual Meeting

The annual meeting of the Lake Fork Creek Water District was held on March 7, 1994 at the Donnelly Fire Station. Bernece (treasurer of the Lake Irrigation Dist.) was elected treasurer to take over the duties from the county. The county will continue to collect the assessments, and turn the money over to the district treasurer. All other officers will remain the same.

The District voted to discontinue participating in the use of the Jumbo Crk. gauge above Little Payette Lake, due to the high cost. The District Secretary will provide written notice to the Department of the decision. The remaining 1993 balance due of approx. \$70+ will be paid to the Department.

The meeting next year will be the 1st Monday of March at the same location.

cc: Alan Robinson, SO

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 5, 2001

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WATER RESOURCES
WESTERN REGION

The annual meeting of Water District No. 65-K was held on March 5, 2001 at 2:00p.m. in the fire hall in Donnelly, Idaho.

The following were present: John Westra (IDWR), Herald Nokes, Jake Maki, Gary Stiehl, Harry Bettis, and Shirley Florence.

The meeting was called to order by Herald Nokes. Gary Stiehl was elected to act as chairman for this meeting.

The following business was transacted:

1. The minutes of the March 6, 2000 meeting were read and approved.
2. The financial report was presented. (report attached)
3. The watermaster's proposed budget for the year 2000 was presented. The amount proposed was \$4100.00. Harry made the motion to approve the budget as presented. The motion was seconded and carried by unanimous vote.
4. The watermaster's wage was discussed. Herald moved to have the wage stay the same for this year. The motion seconded and passed.
5. Harry nominated John Leedom as watermaster for the coming year. John was elected by unanimous vote.
6. Herald Nokes moved to adopt the following resolution pertaining to the collection of water user fees as set by the budget:
"The water users of Water District No. 65-K do hereby resolve: that no ditch or canal company, or other water user shall have the right to demand and receive water, and the watermaster shall not deliver to such water user, until the amount due and payable from such user, as set forth by the budget has been paid."
7. Chairman Stiehl appointed the following to the advisory committee:
Dee Florence, Jake Maki, and Gary Stiehl.
8. A report on the activity of the 65-K Lake Fork Rental Pool was presented by Herald. 642 acre feet of storage water were leased from Lake Irrigation District and rented to James Risch. \$7.93 per acre charge.
Funds received: \$5091.06 Lease fees to L.I.D.: \$2367.50 Carriage fees to L.I.D.: \$1926.00 Fees to Water Resource Board: \$ 316.50.
9. Herald moved to re-appoint Shirley Florence as Secretary for the year. Motion seconded and passed.
10. There being no further business, the meeting was adjourned at 3:30p.m..

Respectfully Submitted,
Shirley Florence
Shirley Florence
Secretary

Memorandum

To File: Lake Fork Water District 65K

From: J. Westra

Date: 3/7/01

RE: 2001 Annual Meeting

Attending: Harold Nokes, Harry Bettis, Jake Maki, Gary Steele, Shirley Florence, Sec.

The meeting was called to order by Harold Nokes. The following items were discussed:

-Gary Steele was elected Chairman, with same Secretary, Watermaster, and advisory board re-elected for the upcoming year.

-The Watermaster's report and proposed budget were approved

-Dr. Nokes gave a report on the past year rental pool activity.

-An update was given on the J-pipeline project mixing station, and McCall City pond.

-Users discussed low snow packs and shortage of water for this season.

-An unrelated lengthy discussion concerning the Irrigation District charging for affluent from McCall followed 65K business.

-The meeting was adjourned at 3:15 PM