

RECEIVED

APR 05 2002

WATER RESOURCES
WESTERN REGION

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 4, 2002

The annual meeting of Water District No. 65-K was held on March 4, 2002 at 1:00p.m. at the fire station in Donnelly, Idaho.

The following were present: John Westra(IDWR), Herald Nokes, Jake Maki, Harry Bettis, Dee Florence, John Leedom, Shirley Florenc.

The meeting was called to order by Herald Nokes. Herald Nokes was Elected to act as chairman for the meeting.

The Following business was transacted:

1. The minutes of the March 5, 2001 meeting were read and approved.
2. The financial report was presented. (report attached)
3. The watermaster's proposed budget for the year 2002 was presented. The amount proposed was \$5338.00. Jake made a motion to approve the budget as presented and Harry seconded it. The motion carried by unanimous vote.
4. There was some discussion on a wage increase for the water master's wage. Harry moved to raise the wage to \$36 an hour. Jake seconded it and the motion carried. John Leedom brought up the issue of having a set minimum cost for 65-K water users. Harry moved to set a \$10.00 minimum charge for 65-K water users. It was seconded and passed.
5. Harry nominated John Leedom as watermaster for the coming year. John was elected by unanimous vote.
6. Dee Florence 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 Nokes appointed the following to the advisory committee:
Dee Florence, Jake Maki, and Harry Bettis.
8. There was no activity of the 65-K Lake Fork Rental Pool for 2001.
9. Dee moved to re-appoint Shirley Florence as Secretary for the year.
Motion seconded and passed.
10. Discussion was held on the cost of water and effluent delivered. This consisted with the charge of a carriage fee for those outside the district.
11. There being no further business, the meeting was adjourned at 2:30p.m.

Respectfully Submitted

Shirley Florence
Shirley Florence
Secretary

Water District No. 65-K
2000 Financial Statement

Balance on Hand March 1, 2001 \$3,059.41

INCOME:

Taxes 3595.00

\$3,595.00

EXPENSES:

Wages 3804.82

Payroll Taxes 630.36

State Ins Fund 300.00

\$4,735.18

Balance on Hand March 1, 2002 \$1,919.23