

3/4/96 ANNUAL MEETING

65B

SGL

Workers comp. info given to Sec'y.

Same officers re-elected

NOTE: Duane now assistant for Sec'y, Ann Ramsey

Wm re-elected, same salary

Adopted same budget as 1995 since no calls last yr.,  
can use surplus to cover 1996 expenses.

→  
NO NEW \$  
to be collected  
1996 - use  
surplus  
from  
1995

~~with~~ Wm + Sec'y will w e R just to see if  
funding still looks ok.

Standing resolution from 1993

- payments due by 6/15 (w/ 30 day written notice from county)
- no delivery unless correct payment completed
- Wm will w w/ county prior to delivery

Duane will be  
contacting  
e this JFW

Post mtg - Sec'y must submit adopted budget & minutes  
to IDUK & to county - v important!!

Next yr. - same time/place for meeting

Field mtg - prior to deliveries 10:00 6/6/96, will  
send reminder letter in May.  
- some topics to cover then ... - cont -

(2)

65B  
3/4/96

field mtg. begins 6/8/96

- D.D. when, mess. device/controls ok?
- D.D. capture/use of overflow at J.A. Creek?
- D.D. change type/location of #4/15 pld?
- O/D pipeline ok?

Return flow to ck. & pld ok? etc.

(See 1995 letter to them & this)

- Milk #17 meets ~~spec~~ specs. yet?
- Milk #3 anything to ✓, any changes?

Attendance

Tom Oliver

STEVE Robson

Don Ramsey plus

Dean - operator/mng.

Dean - assist for security work

Artie Woods

Marty Brown (for George D.'s water rights)

Roger Miller

J.C. Fry (Jack's son?) for #3 Milk/grain/water

Hank B - Watermaster

Advisory Comm

STEVE D.

Jack F.

Marty B. (replaces George D. but still same water rights represented)

RECEIVED

MAR 27 1996

WATER RESOURCES  
WESTERN REGION

MINUTES OF THE ANNUAL MEETING  
OF PORTER CREEK WATER DISTRICT 65-B  
AT THE HORSESHOE BEND MASONIC HALL, MARCH 4, 1996

The meeting was called to order at 10:15am. March 4, 1996 by chairman, Leo T. Oliver.

Attending the meeting were:

Henry Bernstein	Roger Miller
Marty Broom	Leo T. Oliver
Steve Dobson	Donald Rumsey
J.C. Fry	Arlie Woods
Dean Larson	Steve Lester - Dept of Water Resources
	Duane Tracadas - Secretary to Mr. Rumsey

Motion was made by Steve Dobson to retain Leo Oliver as Chairman and Donald Rumsey as Secretary for the 1996 year. Motion was seconded by Dean Larson and carried. Both Leo Oliver and Donald Rumsey accepted the position.

The minutes of the 1995 meeting were read and accepted as read.

The budget was discussed. Henry stated that the budget for 1996 would be the same as 1995. Steve Dodson moved that we accept 1996 budget as the same as 1995. Seconded by Dale Larson and carried.

Leo opened nomination for watermaster. Dean Larson nominated Henry Bernstein for the 1996 watermaster and Steve Dodson seconded. There being no other nominations, the position was offered to Henry Bernstein and accepted.

Election of the Advisory and Credential Committee proceeded with appointments as follows:


Marty Broom  
Steve Dobson  
Jack Fry

New Business:

Steve Lester discussed the State of Idaho mandate requiring workmens compensation on watermaster. Duane Tracadas is to make arrangements and mentioned that based on Henry's salary the total cost will be negliable. Group agreed not to revise budget given the minor cost associated with this miscellaneous expense.

Steve Lester advised the group the department was having a meeting June 6, 1996 at 10:00 am. All are welcome and encouraged to attend.

There being no further business to discuss, Leo Oliver adjourned the meeting at 10:45 am.

  
Donald Rumsey, Secretary  
Porter Creek Water District 65B