

WATER DISTRICT NO. 65

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November 4, 1996

AGENDA

1) Watermaster Report:

- ✓ a) Financial Report
- ✓ b) Water Accounting and Storage Report
- ✓ c) Annual Meeting, January 14, 1997 - Tentative Agenda
- ✓ d) Presentation to December USCID Conference - Dec. 4-7
- ✓ e) WAG Update - TMDL Training
- ✓ f) Report on IWUA Law Seminar
- ✓ g) 1996 NWRA National Convention - Nov. 11-14, Reno, Nevada
- ✓ h) Payette River Watershed Council - Meeting, Thursday, Nov. 21
- ✓ i) Water District No. 65-K - Request to Form Separate Rental Pool

Coordinate w/ DRT & S.O. mtg.

*- WM attending
- BCR very interested in nationally & locally
WM will express of Norm's & flow through pool if given H2O
GSK*

- ✓ 2) Cascade Reservoir Sedimentation Study - Jerry Gregg, USBR
- ✓ 3) Water Pricing Committee - Keith Standley, Bob Henggeler, Jerry Gregg
- ✓ 4) Nominating Committee Report - Byrl Haines

Postpone decision on board's prior mtg.

no report yet, meet 12/4 to work on

✓ Next Adv. BO mtg. 12/16 - prepare for annual mtg. in January

Steryl Chapman attended

Favorable rec'd from #FS & GSK Rental pool - WM to send letter to IWRB ASAP

W. D. 65 Advisory Board
Meeting Minutes

- Opening The W.D. 65 Advisory Board, held a meeting in Payette at the office, 102 N Main St., October 14, 1996, at 8:00 PM.
- Attendance Those present: Robert Henggeler/Farmers, Karl Siller/EID Dale Krause/BCID, Keith Standley/EID, Jerry Anderson/Enterprise, Joy Sisler/Gill Slough, Gail Springer/Bilbrey, Dean Charters/Last Chance, Mike Bankhead/Lower Payette, Ed Obermyer/Enterprise, Mark Limbaugh/WM WD 65 Brick Andrew/Chairman WD 65, Marcia Herr/Letha Irrig.
- Guests Guest: Attorney Scott Campbell.
- Approval of Minutes Chairman Brick Andrew opened the meeting and called for a motion to accept the minutes of 9-9-96. Dale Krause moved to accept them as mailed. Second by Keith Standley. Motion carried.
- Financial Report Mark Limbaugh presented the financial report. He stated that about \$129,000 will be paid out with interest soon to renters for out of basin use. Regarding the budget comparison, he said that we are basically on track even though some catagories are over budget. Following a brief discussion, Keith Standley moved to accept the financial report as presented. Second by Gail Springer. Motion carried.
- River Flow & Storage The next item was a report on the river flow and storage. Irrigation season is winding down - Black Canyon and Emmett Irrigation both will shut off this week and Cascade Reservoir will shut down also.
- IWUA Law Seminar The IWUA Law Seminar will be held in Boise, November 1&2. Dale Krause moved to send Mark with expenses paid. Second by Joy Sisler. Motion carried.
- Water Achievement Awards/
IWUA Mark L. asked for suggestions of nominations from the W.D. for outstanding achievements in water resources. Nominations need to be recieved by Dec. 6. The awards will be made during the Annual IWUA Convention in January.
- WD 65 Annual Meeting A discussion of date and location of the WD 65 annual meeting. January 14,1997, 2:00 PM, at the Senior Citizens Center in New Plymouth was the decision. Motion by Jerry Anderson, second by Dean Charters. Motion carried.
- PRWC/Information The next item was information regarding the Payette River Watershed Council Advisory Group(PRWC). Mark L. met with the chairman of Cascade Reservoir Coordinating Council, Duane Van Cour, Tom Lang, owner of Cascade Raft

Company and Jerry Gregg/USBR. The USBR will be involved only in organizing the group because its efforts will be directed to issues of water users. Advantages will be improved communication and education to lessen misunderstanding between the various interests. There will likely be representatives from other areas, ie mining, grazing, Mc Call, etc. Attorney Scott Campbell commented in favor of this council and said that water issues will always be here and will need to be addressed in a consensus fashion. The authority to run and manage the river lies with the Water District.

1997 Proposed
Budget

Dale Krause presented a proposed budget for 1997. He thanked Gail Springer, Keith Standley and George Mc Clelland for serving on the budget committee. He said the assessment would remain at 40 cents per acre. Some items have been raised, the greatest being cost share, which also happens to include the rest of the funds for the Black Canyon Dam upgrade proposal. There is also provision for an increase of 5% on the watermasters salary because of the extra duties involving PRWUA and the WAG. Copies of the proposed budget are available at the office.

Nomination info/
1997

Duane Van Leuven has said that he would like to be off the advisory board and Marcia Herr would like a replacement as secretary. Any suggestions for the positions will be welcomed.

Rental Pool
Price Increase

Mark L. stated that there will be a meeting on the 30th of October to begin negotiations to arrive at a price for the rental pool which will be consistent with the Upper Snake. Those on the committee are Keith Standley, Bob Henggeler and Brick Andrew.

WAG Update

Mark stated that there are a couple of monitoring plans which will be submitted to the WAG.

There being no further business, the meeting was adjourned by Chairman Andrew.

Marcia Herr, Secretary

Water District 65 Advisory Board - 1996:

Jerry Anderson	Enterprise Ditch
Gail Springer	Bilbrey Ditch
Steve Dobson - Vice Chair	Independent
Dale Krause	BCID
Bob Henggeler	Farmer's Co-op
Marcia Herr - Sec.	Letha
Virgil Johnson	Independent
Bill Charters	Last Chance
George Jensen	Stewart Ditch
Marc Shigeta	Noble Ditch
Keith Standley	Emmett Irrigation
Cecil Shurtleff	Lower Payette
Duane Van Leuven	Independent
Dave Tuthill	IDWR
Dennis Lammey	BCID - Alternate
Karl Siller	Emmett Irrigation - Alternate

Nominating Committee:

Byrl Haines, Chairman
Steve Dobson
Keith Standley
Leonard Arbuckle
Dennis Lammey
Bob Henggeler

Budget Committee:

Dale Krause - Chairman
Keith Standley
George McClelland
Duane Van Leuven
Gail Springer

Water Pricing Committee:

Bob Henggeler
Keith Standley
Brick Andrew