

**THE MINUTES OF THE ANNUAL MEETING OF THE PORTER
CREEK WATER DISTRICT 65-B AT THE LONGBRANCH,
HORSESHOE BEND, IDAHO 83629
MARCH 07, 2007**

The meeting was called to order at 11:04 am, March 07, 2007.

Attending the meeting was:

George Dovel	Steve Lister -- IDWR
J. C. Fry	Steve Dobson
Gene Hess	Kenny Zimmer
Lynn Gramkow -- WM	Randy Heffner
Jo Ashbrook -- Secretary to Donald Rumsey	

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WATER RESOURCES
WESTERN REGION

Steve Dobson called the meeting to order, asked for nominations for a new chairman and secretary. J.C. Fry moved to retain the same officers as last year. Gene Hess second. Steve Dobson called for the vote, there being no nays the same officers were retained. (Steve Dobson, Chairman and Jo Ashbrook, Secretary.)

Steve Dobson then asked if we needed to elect a Treasure, as the County takes care of the books no treasure is necessary.

Steve then asked Jo Ashbrook to read the minutes of the last meeting on March 01, 2006. After reading of the minutes Jo Ashbrook stated there was a correction to be made on the Treasurer's amount. She called the county and had them send over a copy of the transactions that the County pays. The actual balance is \$834.74. They are taking \$50.00 for Water Master and \$300.00 for Workman's Comp. not \$175.00. Lynn Gramkow -- WM stated she would call the State Insurance office and check on this. She felt that since she lowered her wages the State Insurance would lower also. Steve Dobson asked if there were any other corrections to the minutes, there being none asked for a motion to accept last years minute with the correction. Gorge Dovel moved to accept last years minutes with the correction, J.C. Fry second. There being no nay's the minutes were accepted with the correction.

Old Business: None.

New Business: None.

Treasures Report: You have \$834.74 in the treasury which is enough for one more year without doing assessments. Randy Heffner moved to accept the Treasures report with the provision that Lynn Gramkow check with the State Insurance Fund. Motion seconded by Kenny Zimmer, there being no nays the Treasure report was accepted.

Water Master Report: Lynn Gramkow stated she has had no calls and #3 diversion is blown so no water until fixed – that being her.

Proposed Budget: Not submitted yet as she just got the paper work. She is submitting the same as last years for this current year 2007, (\$50.00 for salary and \$300.00 for Workers Compensation). There being no further additions or comments to the proposed budget, Lynn Gramkow moved to accept the Proposed Budget, Gene Hess seconded, there being no nay's Proposed Budget was hereby adopted

Steve Dobson asked Steve Lister of IDWR if he had any input. There being none he moved onto Adoption of Resolutions. Steve Lister said you only need to do a resolution if you have assessments or billing, there being none no resolutions were made.


Election of Water master: Kenny Zimmer moved to retain Lynn Gramkow as Water Master, George Dovel seconded, there being no nay's same Water Master was retained.

Election of Advisory Committee: J.C. Fry moved to retain the same committee (J.C. Fry, Cliff Bledsoe, Gene Hess) Lynn Gramkow seconded there being no nay's the same Advisory Committee was retained.

Meeting for next year: March 5th, 2008 – First Wednesday of the month at 11:00 am at The Longbranch in Horseshoe Bend, ID. Lynn Gramkow moved to keep the meeting on the first Wednesday of march at 11:00 am at The Longbranch in Horseshoe Ben, ID. Kenny Zimmer seconded there being no nay's motion carried.

Steve Dobson asked before we adjourn if there was anything anybody else would like to discuss or bring up. There being none he the called the meeting adjourned.

Meeting adjourned at 11:24 am.


Donald Rumsey-Secretary
Porter Creek Water District 65-B

CONVERSATION MEMORANDUM

Date 3/7/07

File 65B

NAME OF PARTY Barbara C County Assessor

EMPLOYEE RZ

RE: WD BALANCE

Current = \$ 834.74

paid at 2006 = \$ 50 Wm salary

\$ 300 State Insurance

\$ 350 total