

**THE MINUTES OF THE ANNUAL MEETING OF THE PORTER  
CREEK WATER DISTRICT 65-B AT THE LONGBRANCH,  
HORSESHOE BEND, IDAHO 83629  
MARCH 01, 2006**

**RECEIVED**  
**MAR 16 2006**  
WATER RESOURCES  
WESTERN REGION

The meeting was called to order at 9:15 am, March 1, 2006.

Attending the meeting were:

George Dovel  
J.C. Fry  
Cliff Bledsoe  
Steve Dobson

Ken Zimmer  
Steve Lister-IDWR  
Jo Ashbrook, Secretary to Donald Rumsey

Steve Dobson called the meeting to order, asked for nominations for Chairman and Secretary. J.C. Fry moved that we keep the same Chairman and Secretary. George Dovel, second. Steve Dobson then called for a vote to retain the same set of officers. All in favor – I / Opposed – none. There being none opposed, motion carried.

Steve Dobson called for election of Treasure. Steve Lister stated that was non-applicable as the county clerk takes care of the books. He then requested the secretary to read the minutes of last years meeting.

Jo Ashbrook read the minutes of the March 02, 2005 meeting. Steve Dobson asked if there were and additions or corrections to these minutes. Steve Dobson had one. "We just had a motion to retain the same set of officers, the minutes indicated Mr. Rumsey was chairman, so we should decide who the same set of officers is. Is he still Chairman?" Cliff Bledsoe said he was put in as temporary chairman. Steve Lister stated that every year you do the same thing and choose someone, so there is no such thing as permanent officers. His suggestion was that we go back and nominate Steve Dobson as Chairman. Ken Zimmer nominated Steve Dobson as Chairman, Steve Dobson retained Jo Ashbrook as Secretary. Asked if there were any additional nominations, if not all those in favor – I / Opposed –No. There being none opposed nominations carried. Chairman Dobson then asked for approval of last years minutes with the correction, Cliff Bledsoe moved to accept last years minutes, J.C. Fry, second. All in favor –I / Opposed – no, there being none opposed the minutes were approved with the correction.

Old Business: none

New Business: Ken Zimmer asked if we are going to have water this year, Chairman Dobson said all indications are yes.

**Treasure Report: Not having called the county we are going on the assumption from the minutes that there is \$1,684.74 minus \$50.00 for Water Master and \$175.00 for Workers Compensation, leaving us a balance of \$1,459.74.**

**WATER MASTERS proposed budget for 2006 is: \$50.00 for salary and \$175.00 for Workers Compensation. Chairman Dobson asked for any further additions or comments on the proposed budget for 2006. Cliff Bledsoe moved to accept proposed budget, George Dovel second. There being no opposed, budget was approved.**

**Chairman Dobson asked if there were any Resolutions we needed to have adopted: He then asked Steve Lister for an explanation. Steve Lister said they really pertain to a year when you have Assessment or billing, what you need to do and what happens if you don't, but not having assessments and no billing for 2006, this is nothing to worry about.**

**Water Master Election: Chairman Dobson asked if there were any nominations or retain the same Water Master (Lynn Gramkow) after some discussion that she seemed interested in the position beings how she had turned in her 2006 budget it was a unanimous vote to retain the same Water Master.**

**Advisory Board: Cliff Bledsoe motioned to keep the same Advisory Board (J.C. Fry, Cliff Bledsoe, and Gene Hess) George Dovel seconded, it was voted on and carried to keep the same Advisory Board.**

**Next years meeting will be help at the Longbranch – Horseshoe Bend, ID on March 07, 2007 the first Wednesday of the month at 11:00 am.**

**Chairman Dobson asked if there was any another business or correspondence. Steve Lister asked the Secretary to have Lynn Gramkow fill out and file her oath of office. He also passed out an IDWR pamphlet guide on how to reach them on the internet. Also they are working on water right adjudication for the next three months so if you need service the best time is Monday thru Thursday, and suggested you make an appointment.**

**Chairman said the Payette River Water Master has been in touch and is working on a way to get better accountability of water use, so hopefully it will lower your bill.**

**There being no further business Chairman Dobson called for a motion that the meeting be closed All were in favor, motion carried. Meeting was closed at 9:40 am.**

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**Donald Rumsey – Secretary  
Porter Creek Water District 65-B**

**WATER DISTRICT MEETING NOTES**

**DISTRICT # 65B, PORTER CREEK**

March 1, 2006



I attended the annual meeting today in Horseshoe Bend. Attendance was better than recent years. Results follow:

Chairman – Steve Dobson.

Secretary – Don Rumsey (c/o Josephine Ashbrook).

Watermaster – Lynn Gramkow re-elected.

Advisory Committee – same: Cliff Bledsoe, J. C. Fry & Gene Hess.

Funding – Current balance of about \$1450.

Budget – Adopted budget of \$175 for workers comp & \$50 for minimal watermaster salary, total of \$225. No assessments needed for 2006. This will leave adequate funding in case watermaster is called to deliver water this year.

No Watermaster deliveries in 2005. No problems from 2005 were mentioned.

Secretary will send minutes/budget to County & IDWR soon.

Provided them the watermaster oath and petition for watermaster services – they will complete and return these.

I mentioned that Western Region will be primarily focused on completing the SRBA for the first half of this year. Public service will still be provided but at reduced levels, things might take longer. Encouraged them to make appointments instead of dropping in, and to use the Internet if they can (gave them updated guides to IDWR website).

2007 meeting - 1<sup>st</sup> Wednesday of March, Longbranch Restaurant in Horseshoe Bend at 11:00 a.m.