

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 1, 2004

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WATER RESOURCES
WESTERN REGION

The annual meeting of Water District No. 65-K was held on March 1, 2004 at 2:00p.m. at the fire station in Donnelly, Idaho.

The following were present: John Westra(IDWR), Harry Bettis, Jake Maki, Art Trountr, John Leedom, Shirley Florence.

The meeting was called to order by Harry Bettis. Harry Bettis was elected to act as chairman for the meeting. Shirley Florence was reappointed as Secretary for the year.

The following business was transacted:

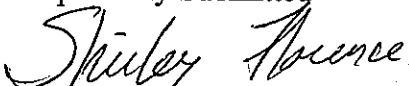
1. The minutes of the March 3, 2003 meeting were read.
2. The financial report was presented. \$6583.68 on hand (report attached)
3. The watermaster's proposed budget for the year 2003 was presented. The amount proposed was \$ 5253.00. Art made a motion to approve the budget as presented and Jake seconded it. The motion carried by unanimous vote.
4. Jake motioned to have the watermaster wage remain the same as last year at \$36 a day. Art 2nd the motion and the motion carried.
5. Jake 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 water master 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."

Art second the motion and it carried by unanimous vote.

6. Jake nominated John Leedom as watermaster for the coming year. John was elected by unanimous vote.
7. Chariman Bettis appointed the following to the advisory committee:
Dee Florence, Jake Maki, and Harry Bettis.
8. Report for the 65-K rental Pool: 34 acre feet of water was rented out.
9. Other Business: Harry & Jake brought up a concern about Ken Roberts having all of the pivots on Purdums property running at the same time, along with all of the other irrigators on that line. They feel that when all of the pivots are on, the pressure in the line will drop dramatically, feeling that the canal can not handle the needed supply of water to keep all of the pivots running up to par. Art and John will bring this issue up before the Lake Irrigation District Board.
10. With no further business, Jake motioned to adjourn the meeting. Art 2nd the motion. The meeting adjourned at 2:45p.m.

Respectfully Submitted


Shirley Florence
Secretary

Handed out at the meeting
3-7-05

WATER DISTRICT NO. 65-K/RENTAL POOL
FINANCIAL STATEMENT
3/1/04 - 03/1/05

Balance on Hand March 1, 2004 \$6,583.68

INCOME:

| | | |
|----------|------------------|-------------|
| Taxes | 5,329.00 | |
| Rental * | 5,000.00 | |
| | <u>10,329.00</u> | \$10,329.00 |

EXPENSES:

| | | |
|------------------------|-----------------|------------|
| Wages | \$3,243.32 | |
| Payroll Taxes | \$537.34 | |
| State Ins Fund | \$332.00 | |
| Phone | \$100.00 | |
| Water Resource Board * | \$387.60 | |
| Carriage Fee * | \$900.00 | |
| Lease Fee * | \$3,487.40 | |
| Bank Charges | \$19.95 | |
| | <u>9,007.61</u> | \$9,007.61 |

Balance on Hand March 1, 2005 \$7,905.07

* Accounts associated with rental pool

RENTAL POOL ACCUMULATION BALANCE \$1,362.34

Handed out at the meeting
3-7-05

WATER DISTRICT #65-K
RENTAL ACTIVITY- 2004

| | |
|-------------------------------------|----------------------|
| Irrigation Water Rented | <u>300</u> Acre Feet |
| Total Rent Received | \$5,000.00 |
| Fees Paid Out | |
| Lease Fee to LID | \$3,487.40 |
| Carriage Fee to LID | \$900.00 |
| Surcharge to IWRB | <u>\$387.60</u> |
| | \$4,775.00 |
| Rental Pool Balance in 65-K account | \$225.00 |

65K

Donnelly Fire Department

3/1/07
2:00

Shirley Florence

jflorence@citlink.net


send proposed budget

has works on PC - Shirley

John Leedom Email JLeedom@Frontiernet.net
~~Call~~ Leedom's wife to see what they
contact have on their computer.

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MEMORANDUM

To: File, Lake Fork Creek Water District 65K
From: Scott King 
Date: March 4, 2004

Subject: Notes from Annual Meeting

On Monday, March 1, John Westra and I attended the district's annual meeting at the Donnelly Fire Department. Attendance was poor and no significant issues arose. Same watermaster, advisors, and secretary as last year. I will work with the secretary Shirley Florence (jflorence@citlink.net), and watermaster John Leedom (jleedom@frontiernet.net) on a format of the proposed/adopted budget that can be sent to the county for assessments.