

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 6, 2006

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The annual meeting of Water District No. 65-K was held on March 6, 2006 at 2:00p.m.at the fire station in Donnelly, Idaho.

The following were present: Manuel Rauhut(IDWR), Harry Bettis, Jake Maki, Art Trounter, John Leedom, Herald Nokes, Justin Florence, Shirley Florence, and Jacques Smith.

The meeting was called to order by Harry Bettis. Herald Nokes made a motion to appoint Harry Bettis to act as chairman for the meeting. Jacques 2nd the motion. Motion carried. Shirley Florence was reappointed as Secretary for the year.


The following business was transacted:

1. The minutes of the March 7, 2005 meeting were read. Herald made a motion to approve the minutes. Art 2nd the motion. Motion passed.
2. The financial report was presented. \$6713.22 on hand (report attached)
3. The watermaster's proposed budget for the year 2005 was presented. The amount proposed was \$ 4537.00. Jake made a motion to approve the budget as presented and Jacques seconded it. The motion carried.
4. Herald moved to keep the water master's wage at \$43.00 a day. Jake 2nd the motion. The motion carried.
5. Shirley read 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."

Herald motioned to accept to resolution. Jake 2nd and the motion passed.

6. Herald nominated John Leedom as watermaster for the coming year. Jake 2nd the motion. John was elected by unanimous vote.
7. Chariman Bettis appointed the following to the advisory committee:
Justin Florence, Jake Maki, and Harry Bettis.
8. Report for the 65-K rental Pool: 257.45 acre feet of water rented out. (report attached) There was some discussion on increasing the rental fee. It currently sits at \$11.50.
9. Other Business: Jacques made a motion to change the annual meeting time to 1:00p.m. Jake 2nd the motion. Motion carried.
10. With no further business, Herald motioned to adjourn the meeting. Art 2nd the motion. The meeting adjourned at 2:45p.m.

Respectfully Submitted



Shirley Florence
Secretary

WATER DISTRICT NO. 65-K

ANNUAL MEETING

March 6, 2006

Donnelly, Idaho

AGENDA

1. Call to order and welcome

2. Selection of chairman and secretary

Bettis - Shirley

3. Read minutes of last meeting

✓

4. Financial report

approved

5. Water master's report

approved

6. Compensation for Water master

\$40

7. Adoption of resolution pertaining to collection of budget funds

8. Election of Water master

JL

9. Appointment of advisory committee

10. Report: 65-K rental pool activity

✓

11. New Business

1:00 PM

1st Mon March

WATER DISTRICT #65-K
RENTAL ACTIVITY- 2005

Irrigation Water Rented	<u>257.45</u> Acre Feet	
Total Rent Received		\$5,000.00
Fees Paid Out		
Lease Fee to LID	\$3,328.31	
Carriage Fee to LID	\$1,158.84	
Surcharge to IWRB	<u>\$384.12</u>	
		\$4,871.27
Rental Pool Balance in 65-K account		\$128.73

WATER DISTRICT NO. 65-K/RENTAL POOL
 FINANCIAL STATEMENT
 3/1/05 - 03/1/06

Balance on Hand March 1, 2005		\$7,905.07
INCOME:		
Taxes	3,084.00	
Rental *	<u>5,000.00</u>	
		\$8,084.00
EXPENSES:		
Wages	\$3,435.42	
Payroll Taxes	\$569.16	
State Ins Fund	\$300.00	
Phone	\$100.00	
Water Resource Board *	\$384.12	
Carriage Fee *	\$1,158.84	
Lease Fee *	<u>\$3,328.31</u>	
		\$9,275.85
 Balance on Hand March 1, 2006		 <u>\$6,713.22</u>

* Accounts associated with rental pool

RENTAL POOL ACCUMULATION BALANCE		\$1,491.07
WATER DIST. #65K BALANCE		<u>\$5,222.15</u>
PROFIT/(LOSS) OF WATER DIST. #65K		(\$1,320.58)

WATER DISTRICT #65-K
RENTAL ACTIVITY- 2006

Irrigation Water Rented	<u>337.9</u> Acre Feet
Total Rent Received	\$6,037.00
Fees Paid Out	
Lease Fee to LID	\$3,903.08
Carriage Fee to LID	\$1,512.52
Surcharge to IWRB	<u>\$452.45</u>
	\$5,868.05
Rental Pool Balance in 65-K account	\$168.95

WATER DISTRICT NO. 65-K/RENTAL POOL
 FINANCIAL STATEMENT
 3/1/06 - 03/1/07

Balance on Hand March 1, 2006 \$6,713.22

INCOME:

Taxes	4,470.00	
Rental *	6,037.00	
	<u>10,507.00</u>	\$10,507.00

EXPENSES:

Wages	\$3,324.60	
Payroll Taxes	\$550.80	
State Ins Fund	\$0.00	
Phone	\$100.00	
Water Resource Board *	\$452.45	
Carriage Fee *	\$1,512.52	
Lease Fee *	<u>\$3,903.08</u>	\$9,843.45

Balance on Hand March 1, 2006 \$7,376.77

* Accounts associated with rental pool

LIAB FOR

RENTAL POOL ACCUMULATION BALANCE

\$1,491.07

*→ AVAILABLE FOR
 USE IN 65-K
 (NOT LIKE THE DIST)*

WATER DIST. #65K BALANCE

\$5,716.75

PROFIT/(LOSS) OF WATER DIST. #65K

\$494.60

No. State Insurance fee