

Payette River Basin, State of Idaho
Water District No 65

George McClelland, Chairman
Dean Charters, Vice Chairman
Dan Surmeier, Secretary

102 North Main Street
Payette, Idaho 83661

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Ron Shurtleff, Watermaster

RECEIVED

MAR 06 2006

WATER RESOURCES
WESTERN REGION

March 3, 2006

NOTICE OF ADVISORY BOARD MEETING
March 13, 2006

Dear Advisory Board Member;

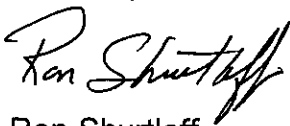
The Water District No. 65 Advisory Board will meet on **Monday March 13th at 7:00 P.M.** in the evening. The meeting will be held in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho. The following tentative agenda items will be considered during the meeting.

- ***Review to Approve February 13th Minutes.***
- ***Review to approve Financial Statement.***
- ***March 1, Snow Report.***
- ***River Flow Projections.***
- ***Discuss Flow Augmentation in 2006***
- ***Cost Share Proportional Funding Report.***
- ***Any other business to be brought before the board.***

There will also be a Meeting of the Payette River Water Users Association, board of directors following the water district meeting. Members please find the meeting notice enclosed with this mailing.

Remember: **March 13th, 7:00 pm, at the Payette River Irrigation Office.**

Sincerely,



Ron Shurtleff

Payette River Basin, State of Idaho

Water District No. 65

Chairman: George McClelland
Vice Chairman: Dean Charters
Secretary: Dan Surmeier

102 North Main Street
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Watermaster: Ron Shurtleff

Regular Board Meeting

Date: February 13, 2006

Time: 7:00 p.m.

Location: Payette River Irrigation Office, 102 N. Main, Payette, Idaho

Attending: Dennis Heaps, C. Eugene Parks, Joy Sisler, Ron Mio, Marcia Herr, Chuck Pollock, George McClelland, Robert Henggeler, Watermaster Ron Shurtleff and Recording Secretary Jamie White

Guests: Liz Robbins, Idaho Department of Water Resources and Brian Sauer of the United States Bureau of Reclamation.

Chairman McClelland called the meeting to order.

Minutes: The minutes of the regular December, 2005 meeting were mailed to the members for their review along with the meeting notices; they were also presented to those attending in the meeting packets. Chairman McClelland asked if there were any additions or correction to be made to those minutes. **Gene Parks moved and Joy Sisler seconded to approve the minutes as presented. Motion Carried.**

Financial: Watermaster, Ron Shurtleff gave the financial report. He presented a Balance Sheet and reported a checking account balance of \$1,466.89 and a savings account balance of \$357,543.91 as well as a fixed assets total of \$55,001.29. As of February 12, 2006, the total liabilities and equity for the Water District equaled \$424,246.50. Ron then read through the Profit & Loss Summary, he stated that we currently have a net income of negative \$20,585.35. This figure included \$500.00 for the IWU Annual Dues, the \$320.00 registration for Idaho Leadership that himself and Mike McEvoy attended as well as an Interest Expense of \$8,195.08 and stated that this item will be budgeted for next year. Chairman McClelland asked the members if there were any question about the financial report. **Ron Mio moved and Joy Sisler seconded to accept the financial report as presented. Motion Carried.**

IDWR Report: Liz Robbins from the Idaho Department of Water Resources attended the meeting and provided a copy of the Surface Water Supply Index of the Payette River at Horseshoe Bend & Cascade, Deadwood and the Deadwood Summit SNOTEL Site. She stated that although we have had a great water year so far in 2006, we are still making up for the past five bad years. The Cumulative Monthly and Average Precipitation fell around 52 inches short since Oct. of 1999. This averages out to be approximately one entire year's worth of rain lost.

Snow Report: Brian Sauer from the United States Bureau of Reclamation attended the meeting and gave a PowerPoint presentation on the Snow Pack and Reservoir Report. Using the teacup diagram, Brian reported Cascade is 71% full and Deadwood a little less than half. He

reported that the early rainfall has helped and Cascade is well above the last two years. At the present time 200cfs is being released from Cascade. Releases will continue at 200 cfs per day until Thursday and then could go as high as 500 cfs until March. Brian presented graphs of several snow pack sites and as of the first week in February, 16 SNOTEL sites have at least 100 inches of snow depth. Deadwood Summit has 143 inches and Moores Creek is at 120 inches, he also mentioned that Liz Robbins was present when this site was measured and the story was featured on the local news report.

Water Supply

Outlook:

Watermaster Ron Shurtleff included in the packets the February 1, 2006 Idaho Water Supply Outlook Report. He agreed with both Liz Robbins and Brian Sauer that thanks to the January precipitation, the current outlook is favorable. Cumulative precipitation amounts since October 1st are already 80-85% of the amounts that fell all of last water year. Colder January mountain temperatures kept precipitation falling as snow in the high country and warmer valley temperatures kept it falling as rain. The Payette system is 106% of average or 67% of capacity and the streamflow forecasts were bumped up a notch from last month putting the Payette River near Horseshoe Bend at 135%.

Cost Share

Report:

Watermaster Ron Shurtleff supplied a copy of the 2006 Cost Share Applications. Requested assistance for Facility Improvement Projects included; Lower Payette Ditch, Diversion Dam Project - \$50,000; Emmett Irrigation Dist., C. Lateral Piping and four Boxes - \$17,750; Noble Ditch, Dan Cook Check Structure - \$5,028; Farmers Co-op Irrigation, Patton Point Drainage Flume - \$41,974.50; Lower Payette Ditch, Upper End Check #3 - \$20,250; Lower Payette Ditch, North Center Ave. Check - \$12,432.50; Farmers Co-op Irrigation, Patton Point Rehab "Overrun" - \$8,619.70; Black Canyon Irrigation Dist., Rebuild Willow Creek Pump - \$7,500; Black Canyon Irrigation Dist., Automate Head of "D" and "A" Canals - \$13,000; and Reed Ditch, Check Rehab and Headgate Install - \$3,750. The total amount of the assistance requested equals \$180,304.70. Ron stated that the amount budgeted is \$150,000. Ron was asked if all of the projects fit within the cost share criteria and are worth while projects for the basin. Ron stated that he thought all of the projects were valuable and worthwhile projects. Ron was asked if all of the projects were approved, recognizing that there is a \$30,304.70 shortfall of funds, could each project be funded proportional to the shortage. Ron said that this could be accomplished and that if any projects were to release funds the amount could then be proportionally applied to each remaining project. **Bob Henggeler moved and Gene Parks seconded to approve all ten of the requested cost share applications with the stipulation that the \$150,000 budgeted amount will be applied proportionally to each project and that if any project should not be attempted and should release funds, that the amount released would then be applied proportionally to the remaining approved projects. Motion carried.**

Also presented were the Cost Share Applications for Water Quality Improvement Projects which included: Emmett Irrigation Dist., water testing within EID - \$2,500; Noble Ditch, Water Quality Testing - \$830; Farmers Co-op Irrigation, Water Quality Testing - \$1,245 and Letha Irrigation, Water Quality Testing - \$1,245. Ron stated that the 2006 cost share amount budgeted for Water Quality Improvement is \$10,000 and that the total amount of assistance requested is \$5,820. **It was moved by Gene Parks and**

seconded by Marcia Herr to approve all Water Quality Improvement Projects as presented. Motion carried.

SRBA Changes

WD 65 report:

Ron directed attention to a letter from Scott L. Campbell regarding changes to the General Provisions 3 of the Directors Report for Basin 65. A status conference has been scheduled for March 7, 2006. Scott asked if the board would like him to take any action. The members studied the changes in the wording and could not determine any material difference that might detrimentally affect the district; however the group suggested that possibly only an attorney could determine if the language is detrimental. No direction was give by the board.

Campbell

Scientific:

Watermaster Ron Shurtleff made a proposal to bring two Campbell Scientific Instructors from Logan, Utah to the Payette Office and conduct a two-day session of instruction, based on the CR10X Data Logger. He stated that this training would provide irrigation managers and other operators of Campbell equipment the knowledge to write their own automation site programs, as well as learn measurement calculations, telemetry adaptation, Base Station radio communication applications, analog to digital conversions, wiring and assembly of automation panels and ultimately become self-sufficient. The projected costs for this training would be around \$2,590. Much discussion ensued. **Bob Henggeler moved and Joy Sisler seconded to approve hosting an On-Site Training Session from Campbell Scientific. Motion carried.**

Other

Business

Chairman McClelland mentioned that several members have been interested in holding a tour of the cost share projects. This could provide an on-site observation of the accomplishments and offer members an opportunity to witness the efficiency that the projects have added to the delivery systems. Ron stated he would make arrangements to have this take place and conduct a tour in place of the regular June meeting.

Watermaster Ron Shurtleff presented an additional Cost Share Application from the Payette River Irrigation Office for the continuing Arc View Mapping Project. Ron is currently working on this project with Peggy Murphy and Sharla Curtis from Idaho Department of Water Resources. Peggy Murphy has requested \$1000 to be cost shared with the Water District #65. **Marcia Herr moved and Chuck Pollock seconded that the Arc View Mapping Project be approved as presented. Motion carried.**

Adjournment:

Chairman George McClelland asked if there was any further business to be discussed, hearing none, he declared the meeting adjourned.

Respectfully Submitted

Jamie White, Recording Secretary

Ron Shurtleff, Watermaster

Water District No. 65
Balance Sheet
 As of February 28, 2006

	Feb 28, 06
ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	754.76
State Treasurer	360,480.16
Total Checking/Savings	361,234.92
Accounts Receivable	
A/R - Assessments	469.20
Acct. Rec. - Rental Pool	6,382.41
Total Accounts Receivable	6,851.61
Other Current Assets	
202 - Automation Equipment Inventory	250.00
Total Other Current Assets	250.00
Total Current Assets	368,336.53
Fixed Assets	
Office Equipment	18,432.72
Field Equipment	11,196.95
Vehicles	25,371.62
Total Fixed Assets	55,001.29
TOTAL ASSETS	423,337.82
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Cost - Share Funds Payable	82,997.42
Payroll Liabilities	
Federal Withholding	370.00
FICA	
Company FICA	254.06
Employee FICA	254.06
Total FICA	508.12
Medicare	
Company Medicare	59.41
Employee Medicare	59.41
Total Medicare	118.82
FUTA	23.22
State Withholding	187.00
SUI	63.19
Total Payroll Liabilities	1,270.35
Total Other Current Liabilities	84,267.77
Total Current Liabilities	84,267.77
Total Liabilities	
Equity	
Equity - Equipment	54,101.30
Retained Earnings	307,701.54
Net Income	-22,732.79
Total Equity	339,070.05
TOTAL LIABILITIES & EQUITY	423,337.82

Water District No. 65
Profit & Loss
 January through February 2006

	Jan - Feb 06
Ordinary Income/Expense	
Income	
Interest Income	2,936.25
Administrative Fee Revenue	
Admin. Fees - In Basin	442.30
Total Administrative Fee Revenue	442.30
Total Income	3,378.55
Expense	
Payroll Expenses	
Salary - Watermaster	8,195.46
Payroll Taxes	
Company FICA Expense	508.12
Company Medicare Expense	118.83
Company Fed Unemployment Tax	56.00
Company State Unemployment Ta	63.19
Total Payroll Taxes	746.14
Benefits - Medical Insurance	1,390.02
Benefits - Retirement	819.54
Total Payroll Expenses	11,151.16
Office Rent	1,150.00
Office Assistance	800.00
Postage and Delivery	34.57
Postage Reimbursasal Account	0.00
Office Supplies	216.27
Telephone	186.94
Professional Fees	
Accountant Fees	2,350.00
Total Professional Fees	2,350.00
Automobile and Mileage	402.37
Dues and Subscriptions	500.00
Internet Services	43.95
Travel and Entertainment	
IWUA Convention Expense	320.00
Total Travel and Entertainment	320.00
Workman's Comp Insurance	243.00
Interest Expense	8,195.08
Insurance	518.00
Total Expense	26,111.34
Net Ordinary Income	-22,732.79
Net Income	-22,732.79