

Payette River Basin, State of Idaho

Water District No 65

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

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Payette, Idaho 83661

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Ron Shurtleff, Watermaster

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APR 05 2006
WATER RESOURCES
WESTERN REGION

April 3, 2006

NOTICE OF ADVISORY BOARD MEETING
April 10, 2006

Dear Advisory Board Member;

The Water District No. 65 Advisory Board will meet on **Monday April 10th at 8:00 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 March 13th Minutes.***
- ***Review to approve Financial Statement.***
- ***April 1, Water Supply Outlook.***
- ***River Flow Projections.***
- ***2006 Flow Augmentation Leases, Report.***
- ***Water Awareness Week, Contribution Request.***
- ***June 14th Facility Tour, Planning 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: **April 10th, 8:00 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

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Watermaster: Ron Shurtleff

Regular Board Meeting

Date: March 13, 2006

Time: 7:00 p.m.

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

Attending: Joy Sisler, Ron Mio, Marcia Herr, George McClelland, Robert Henggeler, Ken Mineard, Norman Collingsworth, Ricky York, Dennis Lammey, Marc Shigeta, Dean Charters, Jim Standley, Michael McEvoy, Jim Robertson, Dan Surmeier, Watermaster Ron Shurtleff and Recording Secretary Jamie White

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

Chairman McClelland called the meeting to order.

Minutes: The minutes of the regular February, 2006 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. **Ron Mio moved and Dennis Lammey 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 \$1,240.57 and a savings account balance of \$344,480.16 as well as a fixed assets total of \$55,001.29. As of March 10, 2006, the total liabilities and equity for the Water District equaled \$404,662.03. Ron then read through the Profit & Loss Summary, he stated that we currently have a net income of negative \$24,946.09. Chairman McClelland asked the members if there were any question about the financial report. **Dennis Lammey moved and Jim Standley 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 demonstrated the new Water Right Accounting Website at www.idwr.idaho.gov. She explained that the Webpage offers an interactive mapping system. She demonstrated that a person may locate a particular diversion on the river, and by clicking on the icon, receive information pertaining to that site. Liz demonstrated some of the information and charts that can be obtained from the Website, she explained that this year, water users should be able to look at their own accounts and view storage information. Liz stated that the Webpage has only been active for about one month and that more features will be added in the future.

BOR Report &
Water Supply
Outlook:

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 66% full and Deadwood a little less than half at 47%. He also reported on the reservoir conditions and flood control operations. A Water Supply Outlook Report was provided in the packets and showed that rain and warm temperatures started melting the snowpack below 5,000 feet in the Weiser and South Fork Boise basins, while up to 3.2 inches of snow water was deposited in two days in the central mountains. The Reservoir storage is looking good with many making releases to maintain space for this spring's runoff. Most reservoirs across the state range from 70-110% of average. As a result of the good snowpack and promising streamflow forecasts, reservoirs should remain full longer into the summer months. The streamflow forecasts decreased slightly from last month with the below average February precipitation amounts. This report also showed that dry, sunny and cold temperatures in February allowed winter recreation a chance to enjoy the best snowpacks since 1999. Reported on March 1, 2006, February precipitation was 56% of average in the Boise basin, 61% in the Weiser, and 70% in the Payette basins. Water year-to-date precipitation in these west-central mountains is 127% of average, more than twice when compared to last year at this time. Also present at the meeting was Jerrold Gregg from the USBR. Mr. Gregg gave an update on the FCRPS Biological Opinion Challenge and stated that the judge assigned to this case wasn't a real big believer of flow augmentation. Mr. Gregg stated that because of this he did not expect that additional flow augmentation from the upper Snake would be granted even though environmental groups would like to see an additional million acre feet or more added to the 427K.

Cost Share
Report:

Watermaster Ron Shurtleff supplied a revised copy of the 2006 Cost Share Applications with the pro-rated approval amounts in place. The revised assistance for Facility Improvement Projects included; Lower Payette Ditch, Diversion Dam Project - \$41,596.20; Emmett Irrigation Dist., C. Lateral Piping and four Boxes - \$14,766.65; Noble Ditch, Dan Cook Check Structure - \$4,182.91; Farmers Co-op Irrigation, Patton Point Drainage Flume - \$34,919.59; Lower Payette Ditch, Upper End Check #3 - \$16,846.46; Lower Payette Ditch, North Center Ave. Check - \$10,342.90; Farmers Co-op Irrigation, Patton Point Rehab "Overrun" - \$7,170.94; Black Canyon Irrigation Dist., Rebuild Willow Creek Pump - \$6,239.43; Black Canyon Irrigation Dist., Automate Head of "D" and "A" Canals - \$10,815.01; and Reed Ditch, Check Rehab and Headgate Install - \$3,119.72. The total amount of assistance approved for Cost-Share projects equals \$149,999.81. Ron reminded the members present that if any projects are completed under budget the excess funds will then be proportionally applied to each remaining unfinished project.

Ron also reported that the Black Canyon Irrigation District has completed the Ramp Flume (Head of "A" Line) Project and it came in slightly under budget. There are three remaining projects still under construction; the Last Chance Ditch, Rehab Headworks Structure; the Woods Ditch, Headworks and Weir Construction; and the Enterprise Ditch Company, Emergency Spill to Drain.

Campbell
Scientific:

Watermaster Ron Shurtleff updated the members regarding plans to host an On-Site Training Session from Campbell Scientific. He stated that after visiting with Shane Livingston, USBR, it was decided that the training session could be held at the Bureau of Reclamation's Regional Office where there is a computer lab with about 12 computers. Shane said that the Bureau would be willing to let us use the lab so that each student could be equipped with the needed equipment. Shane thought that he could provide a large portion of the training that we might need, and that the Campbell Scientific people could be used as needed for additional training. Ron reported that there are many companies with people that would like to attend however, time is running out and that the timing will likely need to be postponed until after water turn in.

Other
Business

Chairman McClelland opened the floor regarding a date for the Cost Share Project Tour. June 14th or June 21st was suggested and Ron was asked to double check to see if this conflicts with any other meetings. Mike McEvoy suggested we send out RSVP Invites to get an accurate headcount in order to reserve a large enough vehicles to accommodate those wishing to attend. Ron will report which date works best at the next meeting.

Jim Standley suggested that the graphs and charts for the teacup diagrams be included in the packets at the meetings as well as presented on the PowerPoint Presentation so that they could be reviewed at a later time. All agreed, and they will be included in next months packets.

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 April 3, 2006

Apr 3, 06

ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	3,239.65
State Treasurer	339,629.03
Total Checking/Savings	342,868.68
Accounts Receivable	
A/R - Assessments	469.20
Acct. Rec. - Rental Pool	2,958.41
Total Accounts Receivable	3,427.61
Other Current Assets	
202 - Automation Equipment Inventory	250.00
Total Other Current Assets	250.00
Total Current Assets	346,546.29
Fixed Assets	
Office Equipment	18,432.72
Field Equipment	11,196.95
Vehicles	25,371.62
Total Fixed Assets	55,001.29
TOTAL ASSETS	401,547.58
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Cost - Share Funds Payable	68,041.29
Payroll Liabilities	
Federal Withholding	370.00
FICA	
Company FICA	254.06
Employee FICA	254.06
Total FICA	508.12
Medicare	
Company Medicare	59.42
Employee Medicare	59.42
Total Medicare	118.84
State Withholding	187.00
SUI	94.78
Total Payroll Liabilities	1,278.74
Payable to Lessor - In Basin	-626.00
Payable to IDWRB - Fees	-62.60
Total Other Current Liabilities	68,631.43
Total Current Liabilities	68,631.43
Total Liabilities	68,631.43
Equity	
Equity - Equipment	54,101.30
Retained Earnings	307,701.54
Net Income	-28,886.69
Total Equity	332,916.15
TOTAL LIABILITIES & EQUITY	401,547.58

Water District No. 65
Profit & Loss
 January 1 through April 3, 2006

	Jan 1 - Apr 3, 06
Ordinary Income/Expense	
Income	
Interest Income	4,085.12
Administrative Fee Revenue	
Admin. Fees - In Basin	129.30
Total Administrative Fee Revenue	129.30
Total Income	4,214.42
Expense	
Payroll Expenses	
Salary - Watermaster	12,293.19
Payroll Taxes	
Company FICA Expense	762.18
Company Medicare Expense	178.25
Company Fed Unemployment Tax	56.00
Company State Unemployment Tax	94.78
Total Payroll Taxes	1,091.21
Benefits - Medical Insurance	2,085.03
Benefits - Retirement	1,229.31
Total Payroll Expenses	16,698.74
Office Rent	1,725.00
Office Assistance	1,200.00
Postage and Delivery	209.14
Postage Reimburasal Account	0.00
Office Supplies	227.77
Telephone	241.70
Professional Fees	
Accountant Fees	2,350.00
Total Professional Fees	2,350.00
Automobile and Mileage	568.83
Dues and Subscriptions	500.00
Internet Services	103.85
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	33,101.11
Net Ordinary Income	-28,886.69
Net Income	-28,886.69