

WATER DISTRICT NO. 65-K
Minutes, Annual Meeting
March 5, 2007

The annual meeting of Water District No. 65-K was held on March 5, 2007 at 1:00p.m. at the fire station in Donnelly, Idaho.

The following were present: Manuel Rauhut(IDWR), Cynthia Bridge Clark(IDRW), Harry Bettis, John Leedom, Herald Nokes, Justin Florence, Jacques Smith, Tom Kerr(VC Commissioner), and Shirley Florence

The meeting was called to order by Herald Nokes. 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 6, 2006 meeting were read. Herald made a motion to approve the minutes. Justin 2nd the motion. Motion passed.
2. The financial report was presented. \$7367.77 on hand (report attached)
3. The watermaster's proposed budget for the year 2007 was presented. The amount proposed was \$ 4380.00. Jacques made a motion to approve the budget as presented and Herald seconded it. The motion carried.
4. Harry moved to keep the water master's wage at \$43.00 a day. Jacques 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."

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

6. Herald nominated John Leedom as watermaster for the coming year. Jacques 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: 337.9 acre feet of water was rented out. (report attached) There is an accumulated balance of \$1491.07 in the rental pool account. Herald stated that this money may be used for maintenance in 65K district. John suggested that the weir on the Cruzen ditch does need fixed.
9. Other Business: Cynthia is our new contact with the IDWR, and the new dam inspector. John stated that the water situation looks good and the boards are all in and the gate closed.
10. With no further business, Herald motioned to adjourn the meeting. Justin 2nd the motion. The meeting adjourned at 1:30p.m.

Respectfully Submitted

Shirley Florence
Shirley Florence
Secretary

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