The Annual Meeting of Dist. 65-D was held on March 5, 2012 at 10 a.m. at the Donnelly BILLENT OF WATER RESOURCES

Users present – Harry Bettis and daughter Laura, Jerry Lockhart, Paul Kleint, Sara Willey, Dave Splan, Tom Shaw, Joe Eld, Jerry Greenland—Watermaster, John, George, and Linda Duncan.

- 1. The minutes of 2011 were read and approved.
- Treasures report was \$3374.23 in the checking account. Outstanding bills: Michelle Anchustegui-\$60; Ed Freeburg-\$10; Dorothy Gestrin-\$10; Patrick Harren-\$10; Susan McCumber-\$10; Myron McCumber-\$10; Tim Hart-\$10; Peter Allen-\$10; Ivan Phelps-\$10; Jack Yensen Estate-\$10.
- 3. Joe moved and Harry seconded to have next year's meeting on the first Monday of March at 10 a.m. at the Donnelly Bible Church. Passed.
- 4. Jerry L. moved and Joe seconded to continue 65D's membership in the Idaho Water Users Association at \$50. Passed.
- 5. Harry moved and Dave seconded to continue the same advisory board George Duncan, Mack Miller, and Jerry Lockhart. Passed.
- 6. Jerry L. moved and Dave seconded to continue with George Duncan -- Chairman, \$100; Linda Duncan—Sec.-Treas., \$300 plus \$150 for office supplies. Raised Linda's pay and office supplies to collect bills that the County will no longer collect. Passed.
- 7. Harry moved and Joe seconded that the following resolution be continued. "Resolved, that no ditch, canal Co. or other water user shall have the right to demand and receive water and the Watermaster shall not deliver water to such user, until the amount due and payable from such user, as set by the budget, has been paid." Passed.
- 8. Paul moved and Dave seconded to adopt the budget of \$4238.06 and hire Jerry Greenland as Watermaster -- \$47.50 per day and \$200 for motorcycle. Passed.
- 9. Joe moved and Jerry L. Seconded to continue the resolution: "Resolved, that no water will be delivered to party or parties that the Watermaster deems responsible for the maintenance of a weir or measuring device until the weir or measuring device is repaired/replaced to the Watermaster's satisfaction." Passed.
- 10. Jerry L. moved and Harry seconded to continue the resolution: "Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch and to have access for the ditch rider: accessible, unlocked gates a minimum of 12' and as in accordance with Idaho Code Ch. 11 Rights of Way." Passed.
- 11. Joe moved and Dave seconded that the meeting be adjourned. Passed.

Linda B. Duncan Secretary