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MAR 11 2008

WATER RESOURCES
WESTERN REGION

The Annual Meeting of Dist. 65-D was held on March 3, 2008 at 10 a.m. at the Donnelly Bible Church.

Users present - Joe Eld, Teri Garrand, Paul Kleint, Craig Collins, Jerry Lockhart, Tom Shaw, Bill Willey, Lyle Points, George & Linda Duncan.

1. The minutes of 2007 were read and approved.
2. Treasures report was \$1263.59 in the checking account. Outstanding bills: Michele Anchustegui-\$20; John Carey-\$830.80; Ed Freeburg-\$10; John McCallum-\$30; Myron McCumber-\$10; Mack Miller-\$10; Ballard Smith-\$42.
3. Lyle moved and Joe seconded to have next years meeting on the 1st Monday of March at 10 a.m. at the Donnelly Bible Church. Passed.
4. Lyle moved and Teri seconded to continue 65D's membership in the Idaho Water Users Association at \$50. Passed.
5. Lyle moved and Joe seconded to continue the same advisory board - George Duncan, Mack Miller, and Jerry Lockhart. Passed.
6. Lyle moved and Bill seconded to continue with George Duncan - Chairman, \$100; Linda Duncan - Sec.-Treas., \$200 plus \$50 for office supplies. Passed.
7. Bill 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. Lyle moved and Bill seconded to adopt the budget of \$4772.29 and hire Jerry Greenland as Watermaster - \$45 per day. Passed.
9. Joe moved and Lyle 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 and or measuring device until the weir and or measuring device is repaired/replaced to the Watermaster's satisfaction." Passed.
10. Lyle moved and Joe 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 by Idaho Code Ch. 11 - Rights of Way." Passed.
- 11.. Joe moved and Lyle seconded that the meeting be adjourned. Passed.

Linda B. Duncan

Linda B. Duncan
Secretary