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WATER RESOURCES
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THE MINUTES OF THE ANNUAL MEETING
OF PORTERCREEK WATER DISTRICT 65-B
AT THE LONGBRANCH, HORSESHOE BEND, IDAHO 83629
MARCH 04, 2009

Those attending the meeting were:

Steve Dobson	Randy Hefner
George Dovel	Gene Hess
J. C. Fry	Roger Miller
Lynn Gramkow	Roger Gramkow
Kenny Zimmer	Linda Zimmer
Cliff Bledsoe	Member of Faull Ranch Association
Jo Ashbrook – Secretary to Donald Rumsey	

Steve Dobson previous Chairperson called the meeting to order at 11:00 a.m. and asked for nominations to elect a new Chairperson and Secretary. Kenney Zimmer moved to retain the same officers as last year. Cliff Bledsoe seconded, there being no nays same officers were retained. (Steve Dobson – Chairperson and Jo Ashbrook – Secretary)

Steve then asked Jo to read the minutes of the last meeting on March 05, 2008. After the reading of the minutes Steve asked if there were any additions or corrections. There being none he asked for a motion to approve the minutes as read. Kenney moved to approve the minutes as read and Cliff seconded. There being no nays the minutes stand as approved.

Old Business: None

New Business: None

Treasures Report: Jo was not able to get a print out from the county so by going from the 2007 print out. If they took the \$297.00 for the State Insurance Fund and \$50.00 for the Water Master there should be \$140.74 left in the account.

Lynn moved to accept the Treasures report, Kenney seconded, there being no nays. Treasures report was approved.

Lynn Gramkow then gave her Water Masters report for the previous year. Received no calls. Her recommended proposed budget for the current year is \$297.00 or whatever the State Insurance Fund charges and \$50.00 for the Water Master. J.C. Moved to accept the proposed budget for the current year, Gene seconded, there being no nay's, motion carried.

Steve Lister then explained how assessing a minimum payment works. Adoption of District Resolution was made by J.C. to assess each member (13) each \$50.00. Linda seconded, there being no nay's motion tor Adoption of the District Resolution carried.

Nominations for Water Master were opened; Kenney nominated Lynn Gramkow, hearing no other nominations, Lynn was appointed Water Master by acclamation.

Advisory Committee: Lynn moved to retain the same Advisory Committee, consisting of J.C. Fry, Gene Hess and Larry Ostrowski. J.C. seconded, motion carried.

Linda moved to have next year's meeting at the same time, same place. Cliff seconded. The meeting will be held at the Longbranch in Horseshoe Bend on the first Wednesday – March 03, 2010 at 11:00 a.m. all were in favor, motion carried.

There being no other business, Cliff moved to adjourn, all in favor, meeting was adjourned at 11:20 a.m.

Donald Rumsey – Secretary

Porter Creek Water District 65 - B