

# ***WATER DISTRICT MEETING NOTES***

## ***DISTRICT # 65B, PORTER CREEK***

***MARCH 5, 2008***



I attended annual meeting today in Horseshoe Bend. Attendance was sparse. Status quo meeting.

### **Results**

Officers & Watermaster – same.

Advisory Committee – Fry, Hess & Larry Ostrowsky. Larry is new, Faull Ranch Estates HOA irrigation manager.

Funding – Current balance about \$488, covers 2008 requirements.

Budget – Adopted budget of about \$350 – includes about 300 for insurance & 50 for minimum Watermaster payment (per prior agreement).

Watermaster not present, told members no calls or issues for 2007 season.

Will need assessment in 2009 to raise money for continued status quo operations.

Provided adopted budget & Watermaster oath/petition forms to them.

2009 meeting - 1<sup>st</sup> Wednesday of March, 11:00, Longbranch Café (same as this year).

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MAR 21 2008  
WATER RESOURCES  
WESTERN REGION

THE MINUTES OF THE ANNUAL MEETING  
OF PORTER CREEK WATER DISTRICT 65-B  
AT THE LONGBRANCH, HORSESHOE BEND, IDAHO 83629  
MARCH 05, 2008

Those attending the meeting were:

Steve Dobson	Larry Ostrowski-Faull Ranch Homeowners Assoc.
J.C. Fry	Gene Hess
Steve Lister	Jo Ashbrook- Secretary to Donald Rumsey

Steve Dobson called the meeting to order at 11:05 a.m. and asked for nominations to elect a new Chairman and Secretary. J.C. Fry moved to retain the same officers as last year. Gene Hess second. Steve called for the vote, there being no nays. The same officers were retained. (Steve Dobson-Chairman and Jo Ashbrook-Secretary)

Steve then asked if we needed to have a treasure or was Boise County our Treasure. He was informed that basically Boise County is our Treasure until Assessments are needed.

Steve then asked Jo Ashbrook to read the minutes of the last meeting on March 07, 2007. 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. Larry Ostrowski made the motion to approve the reading of the minutes. J.C. Fry second. There being no nays, the minutes stand as approved.

Old Business: None

New Business: None

Jo Ashbrook then gave a Treasure's report from the billing report she received from Boise County. The previous balance was \$834.74; they paid out \$50.00 to the Water Master and \$297.00 to the State Insurance Fund, leaving a balance of \$487.74. Leaving enough for one more year.

Steve then asked for the Water Master's Report: Jo read the Water Master's Report she received from the State of Idaho Department of Water Resources: Water Dist. #65B Porter Creek. Water Master Lynn Gramkow. No calls for water in 2007, I was told right #1 placed a call to J.C. Fry regarding water; however, no calls were made to me.

Steve then asked for the Water masters Proposed Budget: Jo then read the Proposed Budget from the same report. Proposed Budget for 2008 – Same. (\$50.00 for Water Master and \$300.00 for State Insurance Fund, or whatever we are billed for.) J.C. Fry

moved to accept the Water master's report and Proposed Budget for 2008. Gene Hess second. There being no nay's, motion carried.

Adoption for District Resolutions: None

Nominations were opened for a Water Master. J.C. Fry asked "Do we know if Lynn is willing" no one not knowing. J.C. Fry moved to retain Lynn Gramkow as Water Master, Larry Ostrowski second. There being no nay's Lynn Gramkow was retained as Water Master.

Election of Advisory Committee: Steve made a suggestion to replace Cliff Bledsoe with Larry Ostrowski and retain J.C. Fry and Gene Hess. Gene Hess made the motion to replace Cliff Bledsoe with Larry Ostrowski and retain J.C. Fry and Gene Hess. J.C. Fry second. There being no nay's the Advisory Committee now consist of J.C. Fry, Gene Hess and Larry Ostrowski.

Meeting for next year will be on March 04, 2009 – First Wednesday of the month at 11:00 a.m. at The Longbranch in Horseshoe Bend, ID. J.C. Fry moved to keep the meeting the first Wednesday of March at 11:00 a.m. At The Longbranch in Horseshoe Bend, ID. Gene Hess second. There being no nay's motion carried.

Steve asked, "Before we adjourn if there was anything anybody else would like to discuss or bring up". It was brought up that next year we will do assessments. Steve Lister said that on the assessments you could do a minimum charge to each owner or pay as much as \$50.00 max.

J.C. Fry wanted to know if Lynn had called on the State Insurance. Jo said Lynn had called them and that is their base charge. No matter if you have one or thirty people working for you.

Steve then asked if there was any other reason not to adjourn. There being none, meeting was adjourned at 11:29 a.m...

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Donald Rumsey-Secretary  
Porter Creek Water District 65-B