

 Payette River Basin, State of Idaho
Water District No. 65

102 North Main Street
Payette, Idaho 83661

Chairman; Dan Surmeier
Vice Chairman; Jim Standley
Secretary; Doyle Fackler

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Watermaster; Ron Shurtleff

January 2, 2009

NOTICE 2009 ANNUAL MEETING

1:00 PM

Tuesday, January 13, 2009

USDA Service Center, Emmett, Idaho

Dear, Mr. Westra

The Water District No. 65 will hold its Annual Meeting on **Tuesday, January 13, 2009**. The meeting will be held at **1:00 P.M.** in the Meeting Room of the **USDA Service Center** located at **1805 Hwy 16 Emmett, Idaho**.

The meeting will include the following tentative agenda items.

- Norm Semanko, Idaho Water Users Association, Issues Update
- Jerry Gregg, US Bureau of Reclamation, Report
- 2008 Water Year in Review, Liz Cresto, IDWR
- 2009 Water Year Outlook, Brian Sauer, USBR
- Rental Pool Report.
- Cost Share Project Report.
- Nomination Committee Report.
- Budget Committee Report.
- 2009 Resolutions Review for Adoption.

The Payette River Water Users Association will also conduct its Annual Reorganization Meeting directly following the Water District meeting.

I am looking forward to seeing you at the USDA Service Center, Conference Room, located at 1805 Hwy. 16 Emmett, Idaho, 1:00 PM Tuesday, **January 13, 2009**.

Sincerely,

Ron Shurtleff