

## Water District No 65 Annual Meeting

Proposed Resolutions

January 11, 2011

### **RESOLUTION #1**

RESOLVED, that the water users of Water District No. 65 do hereby agree to vote by acclamation the resolutions to be adopted in this meeting, unless a request is made by a qualified voter to vote on any resolution by casting a roll call vote counting the numbers of voting shares: each share representing one irrigable acre assessed by the District, total of which based on the total acres assessed by Water District No. 65 this past year.

### **RESOLUTION #2**

A motion, to be made and seconded, that the 2011 Budget (Attachment A) be adopted as read and that the items of salary and other expenses be fixed as contained therein.

### **RESOLUTION #3**

A motion, to be made and seconded, that     Ron Shurtleff     be elected to serve as Watermaster for Water District No. 65, at the prescribed salary fixed in the 2011 Budget (Attachment A), until the next annual meeting of the District.

### **RESOLUTION #4**

A motion, to be made and seconded, that Water District No. 65 assess each water user \$0.50 per acre irrigated, to be based on irrigable acres listed on their water right, and that the Watermaster for Water District No. 65 be authorized to collect the assessment directly from the water users of the District. For non-irrigation water users, a fee of \$200 shall be assessed by the District.

### **RESOLUTION #5**

A motion, to be made and seconded, that the amounts payable by each ditch, canal company, irrigation district, or other water user, as shown by the approved budget, shall become due and payable on June 1, 2011, and said amounts shall, if not paid by the due date, bear interest from that date until paid at a rate of     8.0    % per annum, and that the Watermaster of Water District No. 65 be authorized to withhold or suspend water deliveries from water users who have not paid said assessment.

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**RESOLUTION #6**

A motion, to be made and seconded, that the following persons nominated for Chairman, Vice Chairman, Secretary, Treasurer be elected by the water users to serve for the ensuing year until the next annual meeting of the District.

<u>Jim Standley</u>	Chairman
<u>Doyle Fackler</u>	Vice-Chairman
<u>Ron Mio</u>	Secretary
<u>Jim Standley</u>	Treasurer

Be it further resolved, that the persons nominated for the 2011 Water District No. 65 Advisory Board (Attachment B) be elected by the water users to serve for the ensuing year until the next annual meeting of the District.

**RESOLUTION #7**

A motion, to be made and seconded, that the water users of Water District No. 65 pay the necessary expense, as listed in the approved budget, to send the Watermaster to the Idaho Water Users Association State Convention as the voting delegate for the District, and any other workshops, meetings or conventions deemed necessary by the Advisory Board of Water District No. 65.

**RESOLUTION #8**

A motion, to be made and seconded, that the persons duly nominated by the water users of Water District No. 65 (Attachment B) be appointed to serve as the Nominating Committee for the ensuing year until the next annual meeting of the District.

**RESOLUTION #9**

A motion, to be made and seconded, that the Advisory Board approve any and all expenditures from the "Facility Improvement Incentive Program - 50% Cost Share" category, limiting individual 50% cost share expenditures for improvements to measuring devices, head structures, or facilities constructed for improved water management within the District to \$ 50,000 per request for the 2011 budget year, except as modified by the terms defined in Resolution #14.

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**RESOLUTION #10**

A motion, to be made and seconded, that the Advisory Board approve any and all expenditures from the "Water Quality Incentive Program - 50% Cost Share" category, limiting individual 50% cost share expenditures for water quality monitoring or water treatment projects designed to ultimately improve the water quality entering the Payette, Boise, and Snake Rivers and, in doing so, protecting the ability of water right to use water from the District to \$ 10,000 per request for the 2011 budget year.

**RESOLUTION #11**

A motion, to be made and seconded, that the Watermaster is authorized to reimburse the Chairman, Vice Chairman, and Secretary of Water District #65 for any necessary mileage to and from District meetings, at a rate of \$.45 per mile, as well as any other necessary expenses incurred by these Officers deemed appropriate for reimbursement by the Advisory Board.

**RESOLUTION #12**

A motion, to be made and seconded, to authorize the Watermaster, with the consent of the Advisory Board, to acquire, hold and disburse of real and personal property, equipment and facilities in the name of Water District No. 65 as necessary for the proper distribution of water.

**RESOLUTION #13**

A motion, to be made and seconded, that the water users of Water District No. 65 hereby adopt the following policies for the operation of the 2011 Water District No. 65 Advisory Board:

The Advisory board shall conduct a regular monthly meeting on the second Monday of each month or as often as deemed necessary by the advisory board. The Advisory board shall set the District's annual meeting date between the second Monday and the last day of January each year. The Advisory Board should foster open communications and participation within the Water District No. 65 in a cooperative manner in order to strengthen the positions of the water users of the District. The Advisory Board will operate and vote on issues by consensus or agreement of all members in attendance. If an issue is unresolved through consensus or becomes too divisive, the issue will be tabled until a future meeting when consensus is reached. Otherwise, the issue may be voted on at the next Annual or Special Meeting of the District, if necessary.

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### **RESOLUTION #14**

A motion to be made and seconded, that the Advisory Board shall determine during the regular October meeting if all funds within the Facility Improvement Incentive Program Budget will be utilized during that budget year. Funding determined to be uncommitted or released from other projects may become eligible for reapplication by large projects previously funded at a level below 50 % (as determined by Resolution #9). At the discretion of the Advisory Board these uncommitted funds may be directed to one or more project, limiting the total combined cost share expenditures to a level not to exceed 50% of the project cost.

### **RESOLUTION #15**

A motion to be made and seconded, that the Advisory Board approve payment of the Idaho Water Users Association, Annual Membership Dues for all water using acres and entities included in the Payette River Water Accounting System for 2011, hereby including all acres and entities in the membership list of the Idaho Water Users Association. A complete list of owner members with acreage and or entity type represented, also to be provided to the Idaho Water Users Association by the Water District No. 65. Any individual or entity may retain the right to pay their dues directly if preferred, by informing the Water District 65 of their election.