

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

Chairman: Jim Standley  
Vice Chairman: Doyle Fackler  
Secretary: Ron Mio  
Watermaster: Ron Shurtleff

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January 11, 2011, 1:00 p.m. USDA Service Center, Emmett, Idaho

**2011 Annual Meeting Agenda**

- **Jim Standley, Chairman, Welcome and Introductions**
- **2010 Annual Meeting Minutes, Presented for Approval.**
- **Timothy S. Folke, CPA. CMA. P.C. Audit Report of Financial Statements,**
- **Chris Beardsley, Deputy Area Manager, US Bureau of Reclamation**
  - USBR Update
- **Brian Sauer, Water Conservation Engineer P.E., USBR**
  - Current Snowpack Conditions / Runoff Projections
- **Liz Cresto, Technical Hydrologist, Idaho Department of Water Resources,**
  - 2010 Water Year in Review
  - Reservoir Carryover Report
- **Ron Shurtleff, Watermaster, Water District No. 65 Report,**
  - Water Accounting and Rental Pool Report
  - Water District 65, Cost Share Incentive Program
- **Dan Surmeier, Nominations Committee Chairman, Committee Report,**
- **Dan Surmeier, Budget Committee Chairman, Committee Report,**
- **Adoption of Resolutions:**
  - (See Attached Resolutions)
- **Jim Standley, Closing Remarks:**
- **Adjournment.**