

# State Water District No 65

Payette River Basin, State of Idaho

Dan Surmeier, Chairman  
Jim Standley, Vice Chairman  
Doyle Fackler, Secretary  
Ron Shurtleff, Watermaster

102 North Main Street  
Payette, Idaho 83661

Phone: 208 642-4465  
Fax: 208-642-1042  
Email: waterdist65@srvinet.com

## ***NOTICE OF ADVISORY BOARD MEETING***

***February 8, 2010***

***7:00 P.M.***

January 29, 2010

Mr. John Westra  
2735 Airport Road  
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, February 8, at 7:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- *Review to Approve December, 2009 Minutes*
- *Review to Approve Financial Statement*
- *Storage Report and Snotel Conditions*
- *February 1 Water Supply Outlook, Report*
- *Cost Share Program, Applications for 2010*
- *2009 Cost Share Progress Update*
- *Radio Base Station Update*
- *Any other business to be brought before the board*

***Note! Winter Meeting Time 7:00PM***

There will also be a meeting of the Payette River Water Users Association, board of directors, following the water district meeting. Members, please find the meeting notice included in this mailing.

I look forward to seeing you at the meeting on **February 8, 2010**, in the Payette River Irrigation Office.

Sincerely,

*Ron Shurtleff*

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Sincerely,

*Ron Shurtleff*

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

RECEIVED

FEB 01 2010

WATER RESOURCES  
WESTERN REGION

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208-624-4465  
Fax: 208-642-1042  
E-Mail: [waterdist65@srvinet.com](mailto:waterdist65@srvinet.com)

**Regular Board Meeting**

**Date:** December 14, 2009

**Time:** 8:00 p.m.

**Location:** Payette River Irrigation Office, 102 N. Main, Payette, Idaho

**Attending:** Dennis Lammey, Chuck Pollock, Jim Standley, Darlene Maxwell, Dan Surmeier, Jim Hutchins, Doyle Fackler, Ken Mineard, C. Eugene Parks, Marcia Herr, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

**Agenda:** Chairman Surmeier called the meeting to order and asked if there were any changes or additions to the presented agenda. None were stated. **Jim Standley moved and Doyle Fackler seconded to approve the agenda as presented. The motion carried.**

**Minutes:** The minutes of the November 9<sup>th</sup>, 2009, meeting had been mailed to the board members with their meeting notice. Chairman Surmeier asked the members to review the minutes for their approval. **Dennis Lammey moved and Gene Parks seconded to approve the minutes of the November 9, 2009 meeting. The motion carried.**

**Financial:** Chairman Surmeier asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$1,672.21 and a balance in the State Treasury Fund of \$1,172,463.91 resulting in a checking and savings total of \$1,174,136.12. Total assets for the district equal \$1,211,883.69. The accounts receivable remains with a balance of \$37,747.57, and the current liabilities at \$929,128.63. As of December 14, 2009, the District is showing a positive net income of \$7,924.39 resulting in a total equity of \$340,796.98. Chairman Surmeier asked if there were any questions. **Jim Standley moved and Doyle Fackler seconded to approve the Financial Statement as reported. The motion carried.**

**Watermaster**

**Report:** Ron Shurtleff reported that the accounting report usually given by Liz Cresto was the same as last months with no new information to report. A final report for the year will be given at the Annual meeting in January.

Ron then gave his Watermaster's report starting with the current reservoir conditions. He reported the Payette Storage remained at 59% of capacity with Cascade Reservoir sitting at 59% full and Deadwood Reservoir at 60%. Ron also provided charts for the usual Snotel reporting sites and stated that there has not been much activity within the last

month and that the storage carryover prediction, 2009 carried to 2010, remained the same as reported last month.

**Cost Share**

**Report:**

Ron updated the members of the progress in the 2009 Cost Share Program. He stated that the Stewart Ditch is moving forward, and the measuring flume project on the Rosebury Ditch will be completed by the time water goes in. Last Chance is still waiting on the go ahead to complete its headwork's rehabilitation project. No additional payments were issued, leaving total cost share payments made in the amount of \$65,945.82 and the water quality portion of the program at \$1,428.02. Ron recommended that we carry the remaining budgeted funds forward as a payable into the next year which will allow more time for each of the applicants to complete their projects. **Dennis Lammey moved and Jim Standley seconded to carry the remaining unused cost share dollars forward as a payable into the 2010 budget. The motion carried.**

**Payette**

**Heights:**

Ron gave a slideshow presentation prepared by Dick Bronson, Idaho Soil Conservation Commissioner, since Commissioner Bronson was unable to attend the meeting. The subject was in regard to plans for resurrection of the old Payette Heights Irrigation Company. The company existed from about 1908 till around 1930. It encompassed nearly 4,000 acres of land lying directly east of the City of Payette and extending north. Water was lifted by pump 125 vertical feet from the Lower Payette Ditch Company's canal, and then delivered via a gravity ditch winding its way northward. The service area of the company was considered to be valuable cropland with high orchard and vineyard potential. The reasons cited to explain the company's failure were inconsistent water supply and high frequency of ditch failures do to the light soils. Since the demise of the company about half of the area meant to be served by the irrigation company has been developed by placing individual pumping stations on the Lower Payette Ditch. However there remains between 1,200 and 1,500 acres of dry land with high potential if water were available. The Lower Payette Ditch Co. obtained sufficient water rights for this and other land within its service area due to many requests by individuals wanting to bring water for their lands. Ron explained that the most efficient method to serve this area is with one large project rather than expecting each land owner to install his own system. Because of this fact there are a few individuals that are interested in re-instating the irrigation company and installing a piped system to serve the area. Ron explained with the presentation of maps, where the original system existed and where the new piped system is proposed to be routed. Ron invited comments and input from the board members and said that there will surely be more to report as the project ideas move forward.

**Insurance**

**Policy:**

Ron included in the packets a copy of our Business Insurance Policy for renewal. He stated that after reviewing the policy, he suggests dropping the \$8.00 "Terrorist Fund" and adding the radio system tower to the policy. No objections were expressed and the policy will be renewed with those changes.

**Resolutions:**

Ron provided a copy for review of the Resolutions that will be presented at the Annual Meeting. He reviewed each one and stated that the only change will be on Resolution #4, which states the assessment increase.

**Annual Meeting:**

Ron reminded the members present that the 2010 Annual Water District #65 Meeting will be held at the USDA Service Center in Emmett on Friday, January 15, 2010 at 1:00 pm. The Payette River Water Users Association's Annual Meeting will immediately follow.

**Adjournment:**

Chairman Dan Surmeier asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

---

Ron Shurtleff, Watermaster

---

Jamie White, Recording Secretary



**Water District No. 65**  
**Balance Sheet**  
As of January 29, 2010



	Jan 29, 10
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Checking - Water District	2,885.70
State Treasurer	<u>1,162,917.12</u>
Total Checking/Savings	1,165,802.82
Accounts Receivable	
A/R - Assessments	1,426.60
Acct. Rec. - Rental Pool	<u>50,292.17</u>
Total Accounts Receivable	<u>51,718.77</u>
Total Current Assets	1,217,521.59
Fixed Assets	
Office Equipment	19,793.19
Field Equipment	20,228.60
Vehicles	<u>25,916.00</u>
Total Fixed Assets	<u>65,937.79</u>
<b>TOTAL ASSETS</b>	<b><u>1,283,459.38</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Cost - Share Funds Payable	34,054.18
Printing Expense Payable	902.72
Payable to Lessor - In Basin	10,503.80
Payable - Lessor-Out of Basin	842,543.60
Payable to IDWRB - Fees	<u>86,732.78</u>
Total Other Current Liabilities	<u>974,737.08</u>
Total Current Liabilities	<u>974,737.08</u>
Total Liabilities	974,737.08
Equity	
Equity - Equipment	65,937.79
Retained Earnings	247,758.34
Net Income	<u>-4,973.83</u>
Total Equity	<u>308,722.30</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>1,283,459.38</u></b>

1:03 PM  
01/29/10  
Accrual Basis

**Water District No. 65**  
**Profit & Loss**  
**January 1 - 29, 2010**

	Jan 1 - 29, 10
Ordinary Income/Expense	
Income	
Interest Income	229.46
Total Income	229.46
Expense	
Payroll Expenses	
Benefits - Medical Insurance	703.32
Total Payroll Expenses	703.32
Office Rent	575.00
Office Assistance	400.00
Postage Reimbursasal Account	0.00
Office Supplies	33.11
Telephone	71.76
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	60.00
Total Professional Fees	2,560.00
Automobile and Mileage	156.10
Dues and Subscriptions	49.00
Insurance	500.00
Equip. Purchases, Office & Field	155.00
Total Expense	5,203.29
Net Ordinary Income	-4,973.83
Net Income	-4,973.83



# State Water District No 65

Payette River Basin, State of Idaho

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

102 North Main Street  
Payette, Idaho 83661

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Email: waterdist65@srvinet.com

RECEIVED

MAR 03 2010

WATER RESOURCES  
WESTERN REGION

## ***NOTICE OF ADVISORY BOARD MEETING***

***MARCH 8, 2010***

***8:00 P.M.***

March 1, 2010

Mr. John Westra  
2735 Airport Road  
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, March 8, at 8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

### ***Note! Back to Summer Meeting Time - 8:00PM***

The following tentative agenda items will be considered during the meeting.

- *Review to Approve February 8, 2010 Minutes*
- *Review to Approve Financial Statement*
- *Storage Report and Snotel Conditions*
- *March 1, Water Supply Outlook, Report*
- *Cost Share Program Report*
- *Radio Base Station Progress*
- *Any other business to be brought before the board*

There will also be a meeting of the Payette River Water Users Association, board of directors, following the water district meeting. Members, please find the meeting notice included in this mailing.

I look forward to seeing you at the meeting on **March 8, 2010**, in the Payette River Irrigation Office.

Sincerely,

*Ron Shurtleff*

RECEIVED  
MAR 03 2010  
WATER RESOURCES  
WESTERN REGION

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

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208-624-4465  
Fax: 208-642-1042  
E-Mail: [waterdist65@srvinet.com](mailto:waterdist65@srvinet.com)

### Regular Board Meeting

**Date:** February 8, 2010

**Time:** 7:00 p.m.

**Location:** Payette River Irrigation Office, 102 N. Main, Payette, Idaho

**Attending:** Chuck Pollock, Joy Sisler, Jim Standley, Darlene Maxwell, Dan Surmeier, Norman Collinsworth, Rick York, Marc Shigeta, Marcia Herr, Fred Coburn, Doyle Fackler, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

**Guests:** Jerrold Gregg, USBR Snake River Area Manager and Brian Sauer, Conservation Specialist

**Minutes:** The minutes of the December 14<sup>th</sup>, 2009, meeting had been mailed to the board members with their meeting notice. Chairman Standley asked the members to review the minutes for their approval. **Chuck Pollock moved and Darlene Maxwell seconded to approve the minutes of the December 14, 2010, meeting. The motion carried.**

**Financial:** Chairman Standley asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$5,752.43 and a balance in the State Treasury Fund of \$215,116.88 resulting in a checking and savings total of \$220,869.31. Total accounts receivable are \$47,399.33; total fixed assets stand at \$65,937.79 for a total assets balance of \$334,206.43. As of February 8, 2010, the District is showing a negative net income of \$14,527.69 resulting in a total equity of \$299,168.44

Chairman Standley asked if there were any questions. **Dan Surmeier moved and Chuck Pollock seconded to approve the Financial Statement as reported. The motion carried.**

### **BOR**

**Report:** Chairman Standley turned the floor over to Jerrold Gregg, Manager for the Snake River Area. Jerry updated the members on current issues including Revision of Critical Habitat for Bull Trout. He stated that the U.S. Fish and Wildlife Services have proposed to revise its 2005 designation of critical habitat for the bull trout. This will include approximately 22,679 miles of streams and 533,426 acres of lakes and reservoirs in Idaho, Oregon, Washington, Montana and Nevada. Cascade Reservoir is included even though there are currently no fish found there. On February 25, 2010, a public hearing will be held at the Boise Centre on the Grove to accept oral comments for the record. Comments on the proposed revision and the draft economic analysis will be accepted until March 15, 2010.

Doyle Fackler joined the meeting at this time.

Chairman Standley then asked Brian Sauer, BOR Conservation Specialist, to give his Water Supply Outlook Report. Brian provided a slideshow and graph of the 2010 Payette Basin Snowpack, he stated that as of February 4, we were 66% of average. He showed several Snotel sites and stated at this time we are comparing to 2005 and 2007. Current reservoir conditions show the Payette Storage at 61% capacity and the Boise System at 55%. The Payette River runoff at Horseshoe Bend is 73% of average; Deadwood Reservoir Inflows at 66% of average and Cascade Reservoir Inflow at 73%. Brian also provided the 1-3 month outlook for temperature will be above normal and precipitation probability slightly below average. He stated that we were very close to the same numbers at this time last year and is hoping a wet spring.

#### Watermaster

##### Report:

Ron Shurtleff gave his Watermaster's report starting with the Idaho Water Supply Outlook Report. It stated that drier than normal conditions persisted in the Payette basin for a third straight month but snowpack percentages have improved since January 1<sup>st</sup> in all three basins and currently stand at about 83% of average in the Weiser and Boise and 73% in the Payette. The chance of recovering from the dry start to this winter is rapidly fading but with the good carryover storage from last year and as long as we continue to receive average precipitation during the last two months of winter we are on track to meet the irrigation needs. Ron stated that we got behind from the beginning, the temperatures were too warm and the snow didn't last long. Ron also provided the usual Snotel reporting sites and stated that all projections are pointing to the reservoirs filling.

Ron also reported on the Radio Base Station project. He stated several locations were tested for maximum reception and found a site west of the C-Line Pumps in Black Canyon Irrigation best serves our needs. Ron is very encouraged that we can reach up to 19 miles from our office with this antenna. The property is owned by the Bureau of Land Management and Ron is in contact to get permission and whether any fees will be required to install our equipment. Ron stated he would like to attend a trouble shooting workshop in Provo, Utah on February 24-25, 2010. The consensus of the board was to let Ron attend this workshop.

#### Cost Share

##### Report:

Ron then reported on the 2010 Cost Share Application. He stated the following projects were applied for in this order: Black Canyon Irrigation – A-Line Canal lining for \$6,000.00. This project was approved on February 9, 2009 and is a carryover to 2010. Emmett Irrigation District – Bissel Creek Siphon #2 for \$20,000.00; Enterprise Ditch Co. – Anderson Lateral Piping Project which is on hold for the time being; Noble Ditch Co. – Head of Noble, 7-Mile Slough D-Dam for \$16,479.95; Farmers Co-op Irrigation – Westside Lateral, Sasaki Spill Automation for \$2,990.00; Rosebury / Letha – Ramp Flume and Automation for \$8000.00; Black Canyon Irrigation – Automate Conway, 1.1 Lateral for \$6,682.50; Black Canyon Irrigation – A-Line Canal lining continuation for \$18,455.00; and Lower Payette Ditch Co. – Lower End Check #5 for \$17,616.00. Total for all nine projects are \$96,223.45. Water Quality Improvement Projects have one request for the ArcGis Mapping Project for \$1,000.00. **Moved by Chuck Pollock and**

seconded by Doyle Fackler to approve the 2010 Cost Share Applications as presented. Passed.

Office

Fixtures:

Ron then presented a request to purchase a 5 shelf book case for \$139.99 and a 2 drawer file cabinet for \$389.99 to be used in his office. He explained permission was given last year for these purchases but was never bought. **Doyle Fackler moved and Darlene Maxwell seconded to approve \$529.99 towards the purchase of a 5 shelf book case and 2 drawer file cabinet for Ron's office. Passed.**

Additional

Comments:

Chairman Standley asked the members if they would like to change the monthly meeting time back to 8pm beginning in March. No opposition was voiced and the consensus was to meet next month at 8pm.

Chairman Standley congratulated Marcia Herr on her new position as the President of the Idaho Water Users Association.

Watermaster Ron Shurtleff thanked the members present for their nomination for the Water Conservation Award he received at the IWUA Convention.

The floor was then opened regarding a suggestion of awarding Maynard Potter with an appreciation plaque. Much discussion ensued. **Fred Coburn moved and Dan Surmeier seconded to present Maynard Potter a Plaque of Appreciation at the Reed Ditch Annual Meeting. Passed.**

Adjournment:

Chairman Jim Standley asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

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Ron Shurtleff, Watermaster

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Jamie White, Recording Secretary

**Water District No. 65**  
**Balance Sheet**  
**As of March 1, 2010**

	<u>Mar 1, 10</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - Water District	1,407.06
State Treasurer	198,116.88
<b>Total Checking/Savings</b>	<u>199,523.94</u>
<b>Accounts Receivable</b>	
A/R - Assessments	1,416.60
Acct. Rec. - Rental Pool	42,755.85
<b>Total Accounts Receivable</b>	<u>44,172.45</u>
<b>Total Current Assets</b>	243,696.39
<b>Fixed Assets</b>	
Office Equipment	19,793.19
Field Equipment	20,228.60
Vehicles	25,916.00
<b>Total Fixed Assets</b>	<u>65,937.79</u>
<b>TOTAL ASSETS</b>	<u><u>309,634.18</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Cost - Share Funds Payable	34,054.18
<b>Payroll Liabilities</b>	
FUTA	36.86
SUI	44.23
<b>Total Payroll Liabilities</b>	<u>81.09</u>
Printing Expense Payable	902.72
Payable to Lessor - In Basin	2.00
Payable to IDWRB - Fees	0.20
<b>Total Other Current Liabilities</b>	<u>35,040.19</u>
<b>Total Current Liabilities</b>	<u>35,040.19</u>
<b>Total Liabilities</b>	35,040.19
<b>Equity</b>	
Equity - Equipment	65,937.79
Retained Earnings	247,758.34
Net Income	-39,102.14
<b>Total Equity</b>	<u>274,593.99</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>309,634.18</u></u>

4:44 PM  
 03/01/10  
 Accrual Basis

**Water District No. 65**  
**Profit & Loss**  
 January 1 through March 1, 2010

RECEIVED  
 MAR 03 2010  
 WATER RESOURCES  
 WESTERN REGION

	Jan 1 - Mar 1, 10
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Interest Income	429.22
Administrative Fee Revenue	
Admin Fees - In Basin	1.00
<b>Total Administrative Fee Revenue</b>	1.00
<b>Total Income</b>	430.22
<b>Expense</b>	
<b>Payroll Expenses</b>	
Salary - Watermaster	4,607.50
<b>Payroll Taxes</b>	
Company FICA Expense	285.67
Company Medicare Expense	66.81
Company Fed Unemployment Tax	36.86
Company State Unemployment Ta	44.23
<b>Total Payroll Taxes</b>	433.57
Benefits - Medical Insurance	1,406.64
Benefits - Retirement	460.75
<b>Total Payroll Expenses</b>	6,908.46
Office Rent	1,150.00
Office Assistance	800.00
Postage and Delivery	263.08
Postage Reimbursasal Account	0.00
Office Supplies	123.59
Telephone	196.35
<b>Professional Fees</b>	
Accountant Fees	2,500.00
Professional Fees - Other	675.00
<b>Total Professional Fees</b>	3,175.00
Automobile and Mileage	365.80
Dues and Subscriptions	549.00
IWUA Basin Members Dues	23,208.80
<b>Water Education</b>	
Contributions	500.00
<b>Total Water Education</b>	500.00
Internet Services	44.90
Workman's Comp Insurance	131.00
<b>Interest Expense</b>	
Interest Exp.- Rental Pool	709.69
<b>Total Interest Expense</b>	709.69
Insurance	500.00
Equip. Purchases, Office & Field	906.69
<b>Total Expense</b>	39,532.36
<b>Net Ordinary Income</b>	-39,102.14
<b>Net Income</b>	-39,102.14

# State Water District No 65

Payette River Basin, State of Idaho

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208 642-4465  
Fax: 208-642-1042  
Email: waterdist65@srvinet.com

## ***NOTICE OF ADVISORY BOARD MEETING***

***April 12, 2010***

***8:00 P.M.***

RECEIVED

APR 06 2010

WATER RESOURCES  
WESTERN REGION

April 5, 2010

Mr. John Westra  
2735 Airport Road  
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, April 12, at 8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

### ***Note! Back to Summer Meeting Time - 8:00PM***

The following tentative agenda items will be considered during the meeting.

- *Review to Approve March 8, 2010 Minutes*
- *Review to Approve Financial Statement*
- *Reservoir and Snotel Conditions*
- *April 1, Water Supply Outlook, Report*
- *Cost Share Program Report*
- *Radio Base Station Progress*
- *Computer Update Report*
- *AquaCalc Update Proposal*
- *Any other business to be brought before the board*

There will also be a meeting of the Payette River Water Users Association, board of directors, following the water district meeting. Members, please find the meeting notice included in this mailing.

I look forward to seeing you at the meeting on **April 12, 2010**, in the Payette River Irrigation Office.

Sincerely,

*Ron Shurtleff*

# Payette River Basin, State of Idaho

## Water District No. 65

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

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Payette, Idaho 83661

Phone: 208-624-4465  
Fax: 208-642-1042  
E-Mail: [waterdist65@srvinet.com](mailto:waterdist65@srvinet.com)

### Regular Board Meeting

**Date:** March 8, 2010  
**Time:** 8:00 p.m.  
**Location:** Payette River Irrigation Office, 102 N. Main, Payette, Idaho

**Attending:** Jim Standley, Norman Collinsworth, Rick York, Marc Shigeta, Marcia Herr, Doyle Fackler, Dennis Lammey, Dennis Heaps, Ron Mio, Chad Henggeler, C. Eugene Parks, Michael McEvoy, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

**Guests:** Chris Beardsley, BOR and Brian Sauer, Conservation Specialist

**Minutes:** The minutes of the February 8, 2010, meeting had been mailed to the board members with their meeting notice. Chairman Standley asked the members to review the minutes for their approval. **Rick York moved and Dennis Lammey seconded to approve the minutes of the February 8, 2010, meeting. The motion carried.**

**Financial:** Chairman Standley asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$389.65 and a balance in the State Treasury Fund of \$190,116.88 resulting in a checking and savings total of \$190,506.53. Total accounts receivable are \$44,156.77; total fixed assets are \$66,085.11 for a total assets balance of \$300,764.09. As of March 8, 2010, the District is showing a negative net income of \$47,807.35 resulting in a total equity of \$265,888.78. A discrepancy in the equity – equipment was pointed out and Ron stated he will adjust the figures to balance. Chairman Standley asked if there were any other questions or concerns. **Dennis Lammey moved and Doyle Fackler seconded to approve the Financial Statement as corrected. The motion carried.**

**BOR**  
**Report:**

Chairman Standley turned the floor over to Chris Beardsley, Snake River Area Assistant Manager. Chris updated the members on the retirement of Bill McDonald, he stated a successor has been picked but will not be formally announced till next week. He also stated that the B.O.R. is asking for 160,000 acre feet for flow augmentation this year. That is similar to last years request but they are asking for at least a 50% commitment by May 15, 2010 and 100% by June 15, 2010.

Mr. Beardsley also reminded the members that comments on the proposed Revision of Critical Habitat for Bull Trout and the draft economic analysis will be accepted until March 15, 2010.



Chairman Standley then asked Brian Sauer, BOR Conservation Specialist, to give his Water Supply Outlook Report. Brian provided a slideshow of the Payette River Basin as of today's date. Reservoir conditions of Cascade, Deadwood, the Payette System and the Boise System show levels are slightly worse since last month's report. All sites are below normal compared to the 30-year average. Current reservoir conditions show the Payette System 61% capacity and the Boise System at 60%.

#### Watermaster

##### Report:

Ron Shurtleff then gave his Watermaster's report starting with the Idaho Water Supply Outlook Report. It stated that as of March 1, 2010, the February precipitation was only at 32% of normal in the Payette Basin and about 40% of average in the Weiser and Boise basins. This made February the fourth consecutive month of below average precipitation and led to one of the driest November-February periods on record since daily mountain precipitation records began in 1981. Ron provided Snotel Charts with 2005 and 2007 comparisons on several sites including Squaw Flat, Big Creek, Deadwood Summit, Banner Summit and Cozy Cove. Ron also provided figures for the rental pool leases for 2005 and 2007 to help base each company's decision on how much water to contribute for flow augmentation; these two years are comparable to this year.

Ron then gave a slideshow progress report on the 2010 Cost Share Projects. He stated that the Stewart Ditch – Whitman Lateral project was progressing and is a carryover project from last year. He also provided pictures of the Rosebury Ditch, Lower Payette's Lower End Check #5, and the Woods Ditch monitoring and Headgate projects as well as a project to assist the Weiser Irrigation District. Ron also reported on the Radio Repeater Station's potential location, he discovered that permits are required from both the BLM and Gem County for any testing and installation. He is in the process of gathering the appropriate permits to meet all requirements.

#### Hydrography

##### Study:

Ron then presented a request for volunteers to help work with Sharla Curtis on the Payette Basin Hydrography Study. He suggested Farmers Co-op Manager Rick York would be a valuable source of information in assisting Sharla on this project.

#### Additional

##### Comments:

Chairman Standley asked the members that attended the public hearing on the Bull Trout issue if they would like to report on the meeting. All members that attended stated that Norm Semanko represented the water user's very well, driving home the point that we do not oppose but support the threatened species and want to help; but with a solution that doesn't adversely affect the water users. Much discussion ensued and members were reminded that comments on the proposed revision and the draft economic analysis will be accepted until March 15, 2010.

Also in the packets was a thank you letter from Maynard Potter for the presentation of his Appreciation Plaque at the Annual Meeting for the Reed Ditch. Maynard expressed how much he has enjoyed working with the board members through the years.

Ron then asked the board members if the visual presentations projected on the screen during the meetings was valued by the board members. He said the reason for asking this question is because the office personnel have been thinking of methods to improve the office. One of the ideas was to use a big screen TV for the presentations which would be mounted permanently on the north wall of the conference room. Ron said that while performing some other office upgrades it might be possible to include this type of display to allow even better visual presentations. Ron said that the Water District would likely be asked to contribute one third of the cost if this idea proves to have merit. Some of the members said they thought the use of the visual display during the meetings was indeed a benefit offering, often a better understanding.

**Adjournment:** Chairman Jim Standley asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

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Ron Shurtleff, Watermaster

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Jamie White, Recording Secretary

**Water District No. 65**  
**Balance Sheet**  
As of April 5, 2010

	<u>Apr 5, 10</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - Water District	2,094.07
State Treasurer	190,337.40
<b>Total Checking/Savings</b>	<u>192,431.47</u>
<b>Accounts Receivable</b>	
A/R - Assessments	1,416.60
Acct. Rec. - Rental Pool	40,252.49
<b>Total Accounts Receivable</b>	<u>41,669.09</u>
<b>Total Current Assets</b>	234,100.56
<b>Fixed Assets</b>	
Office Equipment	19,793.19
Field Equipment	20,375.92
Vehicles	25,916.00
<b>Total Fixed Assets</b>	<u>66,085.11</u>
<b>TOTAL ASSETS</b>	<u><u>300,185.67</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Cost - Share Funds Payable	33,825.93
<b>Payroll Liabilities</b>	
FUTA	56.00
SUI	88.46
<b>Total Payroll Liabilities</b>	<u>144.46</u>
Printing Expense Payable	902.72
Payable to Lessor - In Basin	2.00
Payable to IDWRB - Fees	0.20
<b>Total Other Current Liabilities</b>	<u>34,875.31</u>
<b>Total Current Liabilities</b>	<u>34,875.31</u>
<b>Total Liabilities</b>	34,875.31
<b>Equity</b>	
Equity - Equipment	65,937.79
Retained Earnings	247,758.34
Net Income	-48,385.77
<b>Total Equity</b>	<u>265,310.36</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>300,185.67</u></u>

2:42 PM  
 04/05/10  
 Accrual Basis

**Water District No. 65**  
**Profit & Loss**  
 January 1 through April 5, 2010

	Jan 1 - Apr 5, 10
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Interest Income	649.74
Administrative Fee Revenue	
Admin Fees - In Basin	1.00
<b>Total Administrative Fee Revenue</b>	1.00
<b>Total Income</b>	650.74
<b>Expense</b>	
<b>Payroll Expenses</b>	
Salary - Watermaster	9,215.00
<b>Payroll Taxes</b>	
Company FICA Expense	571.33
Company Medicare Expense	133.62
Company Fed Unemployment Tax	56.00
Company State Unemployment Ta	88.46
<b>Total Payroll Taxes</b>	849.41
Benefits - Medical Insurance	2,109.96
Benefits - Retirement	921.50
<b>Total Payroll Expenses</b>	13,095.87
Office Rent	1,725.00
Office Assistance	1,200.00
Postage and Delivery	263.08
Postage Reimbursasal Account	0.00
Office Supplies	726.28
Telephone	395.44
<b>Professional Fees</b>	
Accountant Fees	2,500.00
Professional Fees - Other	1,005.00
<b>Total Professional Fees</b>	3,505.00
Automobile and Mileage	568.50
Dues and Subscriptions	549.00
IWUA Basin Members Dues	23,208.80
<b>Water Education</b>	
Contributions	500.00
<b>Total Water Education</b>	500.00
Internet Services	89.80
<b>Travel and Training</b>	
Training Expense	284.33
<b>Total Travel and Training</b>	284.33
Workman's Comp Insurance	131.00
<b>Interest Expense</b>	
Interest Exp.- Rental Pool	709.69
<b>Total Interest Expense</b>	709.69
Insurance	500.00
Miscellaneous	120.84
Equip. Purchases, Office & Field	906.69
<b>Cost - Share Incentive Prog.</b>	
Water Management	557.19
<b>Total Cost - Share Incentive Prog.</b>	557.19
<b>Total Expense</b>	49,036.51
<b>Net Ordinary Income</b>	-48,385.77
<b>Net Income</b>	-48,385.77

# State Water District No 65

Payette River Basin, State of Idaho

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208 642-4465  
Fax: 208-642-1042  
Email: waterdist65@srvinet.com

RECEIVED

JUN 04 2010

WATER RESOURCES  
WESTERN REGION

## ***NOTICE OF ADVISORY BOARD MEETING***

***June 14, 2010***

***8:00 P.M.***

June 3, 2010

Mr. John Westra  
2735 Airport Road  
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, June 14**, at **8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

### ***Note! Back to Summer Meeting Time - 8:00PM***

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve May 10, 2010 Minutes***
- ***Review to Approve Financial Statement***
- ***Reservoir and Storage Report***
- ***Water Supply and Natural Flow Predictions***
- ***Rental Pool Lease Report***
- ***Cost Share Program Report***
- ***Any other business to be brought before the board***

I look forward to seeing you at the meeting on **June 14, 2010**, in the Payette River Irrigation Office.

Sincerely,

*Ron Shurtleff*

RECEIVED

JUN 04 2010

WATER RESOURCES  
WESTERN REGION

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

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208-624-4465  
Fax: 208-642-1042  
E-Mail: [waterdist65@srvinet.com](mailto:waterdist65@srvinet.com)

### Regular Board Meeting

**Date:** May 10, 2010  
**Time:** 8:00 p.m.  
**Location:** Payette River Irrigation Office, 102 N. Main, Payette, Idaho

**Attending:** Jim Standley, Marcia Herr, Dennis Lammey, Dan Surmeier, Joy Sisler, Harold Watkins, C. Eugene Parks, Michael McEvoy, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

**Guests:** Jerrold Gregg, Snake River Area Manager; BOR and Liz Cresto, IDWR

**Minutes:** The minutes of the April 12, 2010, meeting had been mailed to the board members with their meeting notice. Chairman Standley asked the members to review the minutes for their approval. **Dennis Lammey moved and Joy Sisler seconded to approve the minutes of the April 12, 2010, meeting, The motion carried.**

Jamie White joined the meeting at this time.

**Financial:** Chairman Standley asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$61,167.36 and a balance in the State Treasury Fund of \$175,911.57 resulting in a checking and savings total of \$237,078.93. Total accounts receivable are \$46,368.45; total fixed assets remain at \$65,937.79 for a total assets balance of \$349,385.17. Ron reviewed the profit and loss statement and explained how these reports are read; he stated that as of May 10, 2010, the District is showing a net income of \$2,295.81. Chairman Standley asked if there were any other questions or concerns. **Dennis Lammey moved and Dan Surmeier seconded to approve the Financial Statement as presented. The motion carried.**

Michael McEvoy joined the meeting at this time.

**IDWR**  
**Report:**

Chairman Standley then turned the floor over to Liz Cresto, Idaho Department of Water Resources. Liz referred the members to the accounting sheet as of May 9, 2010. She pointed out that the accounts in Deadwood reservoir had all filled due to their fill priorities. Liz also pointed out the progress of fill at Cascade Reservoir and stated that filling all of the accounts in Cascade is very probable and there is a good chance that a physical fill of the reservoir will also be achieved.

Liz reminded the group that the Department of Water Resources has been developing a new accounting system designed to run on a Windows format. As reported earlier they plan to use the Payette Basin as a test bed for the new system. Liz reported that the system is ready for operation and the department is planning to use this 2010 season to test run Payette numbers in the new system, and run it parallel with the model that has been used for many years in all basins. Liz stated that the Payette River was chosen because it has fewer complexities than some of the others and it will give a good opportunity to determine if the model will perform as intended.

**BOR**

**Report:**

Chairman Standley introduced Jerrold Gregg, Snake River Area Manager, who then gave an update on flow augmentation needed from the individual canal companies. He stated that he agreed with Liz in that the Cascade and Deadwood Reservoirs would fill sometime in June based on weather predictions and forecasts. He also stated that regardless of the positive outlook, low carryover from last year in the eastern part of the state, the bureau will only be collecting 427,000 acre feet; 75,000 acre feet from Reclamation storage plus 50,000 acre feet from rental pools. Augmentation releases will begin after maximum fill, probably in late May. 30,000 acre feet will be released as quickly as possible as natural flows recede, then the rate of augmentation will be slowed. Depending on natural flows, augmentation water will be delivered at roughly 700cfs above irrigation demand from Cascade and/or Deadwood Reservoirs until August 31, 2010. Mr. Gregg stated he would like to count on 140,000 AF of flow augmentation water coming from the Payette Basin this year. He also stated that they are asking for commitments approximately two weeks earlier than last year, deadline is June 15<sup>th</sup>.

**Watermaster**

**Report:**

Ron Shurtleff then gave his Watermaster's report starting with a slideshow provided by Brian Sauer, Ron stated that Brian had told him the water supply is looking optimistic with the delayed runoff and especially with the added moisture. Even with the lower 1988 runoff, both Cascade and Deadwood should fill or at least come real close. Ron then stated that Reservoir conditions at Cascade show they are 78% full and Deadwood is at 73%. He showed several Snotel sites and stated that the Idaho Basin Outlook Report as of May 1, 2010, states that monthly precipitation ranged from 113% of average in the Payette basin, to 124% in the Boise and up to 133% in the Weiser basin. The May 1, 2010, snowpack stands at about 67% of average in the Payette and Boise basins, and near normal in the Weiser.

Ron then gave an update slideshow progress report on the 2010 Cost Share Projects. He showed pictures of the Rosebury Flume project and the Stewart Ditch – Whitman Lateral project. Ron also reported on the Radio Base Station progress. He reported that they have been plagued with a mismatch of equipment and have spent most of the winter trying to get the correct components in hand. Testing for a good repeater location has led them to a hilltop just west of the Black Canyon Irrigation District's C-Line Pumping Station. The land is owned by the Bureau of Land Management. Ron has submitted an application with the BLM for permission to erect a repeater tower, and also with Gem

County. Gem County has granted approval and will issue a building permit as soon as permission is granted by the BLM.

**Equipment**

**Purchases:**

Ron reminded the members of the single server, triple redundancy office system to be put in the office. This upgrade was mentioned during discussions concerning the budget in order to allow the 2010 budget to have the needed allowance to pursue the option. Ron stated that we are now in the process of moving forward with the process. He reported the Payette River Irrigation Office has been doing some remodeling in the Vault to gain more file space and the decision has been made to place the new computer server system in the vault for more security. In the near future electrical and electronic wiring upgrades will be made to accommodate the new system. Ron stated that no further action needs to be taken at this time and the upgrade may mean that his 2003 desktop computer may become the dedicated Base Station Computer when the new computer is placed at his work station.

Ron then presented a request to purchase an in-stream discharge measurement computer. We currently use an AquaCalc 5000 and he would like to upgrade to the AquaCalc Pro. This model is easier to use due to improved programming and is faster, more accurate in obtaining stream measurements. He has visited with the Weiser Irrigation Company and they are willing to purchase our 5000 model for \$1100, this would keep our purchase price for the new model within our \$6000 equipment budget. **Chad Henggeler moved, Rick York seconded to allow the Weiser Irrigation Company to purchase the AquaCalc 5000 for \$1100 and Ron to purchase the AquaCalc Pro, The motion passed.**

**IWUA Canal**

**Safety:**

Ron presented a notice from Idaho Water Users Association asking for our yearly Donation to help protect the children of the Treasure Valley and support their Canal Safety Awareness Program to continue the education on the dangers posed by the irrigation canals. **Dennis Lammey moved and Doyle Fackler seconded, to donate \$500.00 to the Canal Safety Awareness Program. The motion passed.**

**Adjournment:** Chairman Jim Standley asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

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Ron Shurtleff, Watermaster

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Jamie White, Recording Secretary



**Water District No. 65**  
**Balance Sheet**  
 As of June 3, 2010

	Jun 3, 10
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Checking - Water District	4,782.41
State Treasurer	175,911.57
<b>Total Checking/Savings</b>	180,693.98
Accounts Receivable	
A/R - Assessments	2,211.98
Acct. Rec. - Rental Pool	40,072.97
<b>Total Accounts Receivable</b>	42,284.95
Other Current Assets	
201 - Undeposited Funds	10.00
<b>Total Other Current Assets</b>	10.00
<b>Total Current Assets</b>	222,988.93
<b>Fixed Assets</b>	
Office Equipment	19,793.19
Field Equipment	20,228.60
Vehicles	25,916.00
<b>Total Fixed Assets</b>	65,937.79
<b>TOTAL ASSETS</b>	288,926.72
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
Cost - Share Funds Payable	28,054.18
Payroll Liabilities	
Federal Withholding	383.00
FICA	
Company FICA	285.67
Employee FICA	285.67
<b>Total FICA</b>	571.34
Medicare	
Company Medicare	66.80
Employee Medicare	66.80
<b>Total Medicare</b>	133.60
State Withholding	214.00
SUI	88.46
<b>Total Payroll Liabilities</b>	1,390.40
Printing Expense Payable	902.72
Payable to Lessor - In Basin	2.00
Payable to IDWRB - Fees	0.20
<b>Total Other Current Liabilities</b>	30,349.50
<b>Total Current Liabilities</b>	30,349.50
<b>Equity</b>	
Equity - Equipment	65,937.79
Retained Earnings	247,758.34
Net Income	-55,118.91
<b>Total Equity</b>	258,577.22
<b>TOTAL LIABILITIES &amp; EQUITY</b>	288,926.72

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 06/03/10  
 Accrual Basis

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 JUN 04 2010  
 WATER RESOURCES  
 WESTERN REGION

**Water District No. 65**  
**Profit & Loss**  
 January 1 through June 3, 2010

	<u>Jan 1 - Jun 3, 10</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Interest Income	723.91
Assessment Revenue	74,064.20
Finance Charge Revenues	64.76
Administrative Fee Revenue	
Admin Fees - In Basin	1.00
<b>Total Administrative Fee Revenue</b>	<u>1.00</u>
<b>Total Income</b>	<u>74,853.87</u>
<b>Gross Profit</b>	74,853.87
<b>Expense</b>	
<b>Payroll Expenses</b>	
Salary - Watermaster	23,037.50
<b>Payroll Taxes</b>	
Company FICA Expense	1,428.33
Company Medicare Expense	334.04
Company Fed Unemployment Tax	56.00
Company State Unemployment Ta	221.16
<b>Total Payroll Taxes</b>	<u>2,039.53</u>
<b>Benefits - Medical Insurance</b>	3,516.60
<b>Benefits - Retirement</b>	<u>2,303.75</u>
<b>Total Payroll Expenses</b>	30,897.38
Office Rent	2,875.00
Office Assistance	2,000.00
Postage and Delivery	532.12
Postage Reimbursasal Account	0.00
Office Supplies	1,806.11
Telephone	651.41
<b>Professional Fees</b>	
Accountant Fees	2,500.00
Professional Fees - Other	1,860.00
<b>Total Professional Fees</b>	<u>4,360.00</u>
Automobile and Mileage	956.54
Dues and Subscriptions	549.00
IWUA Basin Members Dues	23,208.80
<b>Water Education</b>	
Contributions	1,000.00
<b>Total Water Education</b>	<u>1,000.00</u>
Internet Services	224.00
<b>Travel and Training</b>	
IWUA Convention Expense	190.00
Meals and Lodging	254.26
Training Expense	568.92
<b>Total Travel and Training</b>	<u>1,013.18</u>
Workman's Comp Insurance	131.00
<b>Interest Expense</b>	
Interest Exp.- Rental Pool	709.69
<b>Total Interest Expense</b>	<u>709.69</u>
Insurance	500.00
Miscellaneous	414.07
Equip. Purchases, Office & Field	4,534.30

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06/03/10  
Accrual Basis

**Water District No. 65**  
**Profit & Loss**  
January 1 through June 3, 2010

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JUN 3 2010  
COMPTROLLER  
COUNTY OF SAN DIEGO  
Jan 1 - Jun 3, 10

Cost - Share Incentive Prog.	
Water Management	53,610.18
Total Cost - Share Incentive Prog.	53,610.18
Total Expense	129,972.78
Net Ordinary Income	-55,118.91
Net Income	-55,118.91

# State Water District No 65

Payette River Basin, State of Idaho

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208 642-4465  
Fax: 208-642-1042  
Email:waterdist65@srvinet.com

## ***NOTICE OF ADVISORY BOARD MEETING***

***July 12, 2010***

***8:00 P.M.***

RECEIVED

JUL 06 2010

WATER RESOURCES  
WESTERN REGION

July 2, 2010

Mr. John Westra  
2735 Airport Road  
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, July 12, at 8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

### ***Note! Meeting Time - 8:00PM***

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve June 14, 2010 Minutes***
- ***Review to Approve Financial Statement***
- ***Water Accounting and Reconciliation***
- ***Natural Flow Predictions***
- ***Rental Pool and Flow Augmentation Volumes***
- ***Flood Damage and Repair***
- ***Cost Share Program Update***
- ***Any other business to be brought before the board***

I look forward to seeing you at the meeting on **July 12, 2010**, in the Payette River Irrigation Office.

Sincerely,

*Ron Shurtleff*

# Payette River Basin, State of Idaho

## Water District No. 65

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208-624-4465  
Fax: 208-642-1042  
E-Mail: [waterdist65@srvinet.com](mailto:waterdist65@srvinet.com)

### Regular Board Meeting

**Date:** June 14, 2010

**Time:** 8:00 p.m.

**Location:** Payette River Irrigation Office, 102 N. Main, Payette, Idaho

**Attending:** Jim Standley, Marcia Herr, Chad Henggeler, Dennis Lamme, Dan Surmeier, Joy Sisler, C. Eugene Parks, Rick York, Chuck Pollock, Fred Coburn, Doyle Fackler, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

**Guests:** Liz Cresto, Idaho Department of Water Resources

**Minutes:** The minutes of the May 10, 2010, meeting had been mailed to the board members with their meeting notice. Chairman Standley asked the members to review the minutes for their approval. It was pointed out that a name had been left off the attendance and a wrong name as a second to a motion. **Dennis Lamme moved and Gene Parks seconded to approve the minutes of the May 10, 2010, meeting, as corrected. The motion carried.**

**Financial:** Chairman Standley asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$1,083.92 and a balance in the State Treasury Fund of \$175,939.15 resulting in a checking and savings total of \$177,023.07. Total accounts receivable are \$41,938.73; total fixed assets remain at \$65,937.79 for a total assets balance of \$284,939.59. Ron pointed out a payment of \$57,804.10, which is a cost share payment that has been made since the last meeting. He then reviewed the profit and loss statement and stated that as of June 14, 2010, the District is showing a negative net income of -\$57,804.10. Chairman Standley asked if there were any other questions or concerns. **Doyle Fackler moved and Dennis Lamme seconded to approve the Financial Statement as presented. The motion carried.**

### **IDWR**

**Report:** Chairman Standley then turned the floor over to Liz Cresto, Idaho Department of Water Resources. Liz stated that as of right now with all the water, there is really not much she had to report. Once we start pulling storage water, the storage consumption will reset to zero on the day of reallocation. She stated that the accounting system is up and running and should have more to report at the July meeting.

## Watermaster

### Report:

Ron Shurtleff then gave his Watermaster's report starting with a slideshow showing several aerial shots and pictures of the flood damage to the area. The photos were provided by a local pilot who flew over the valley near the peak time of the high water. Ron reported that there will likely be substantial damage from the flooding and he will stay in touch with the Homeland Security office to coordinate any assistance that may be available.

A copy of the Water Supply Outlook for June was provided which stated excellent spring precipitation has combined with below average temperatures to help stretch summer water supplies in west central Idaho. Most reservoirs in the Payette and Boise systems continue to store average or better amounts and Payette reservoirs are expected to fill by mid-June. Overall, the cool, wet weather has turned around the water supply picture and reservoir storage and streamflow is now expected to meet demands on the Boise system even if the summer turns hot and dry. Ron then stated that Reservoir conditions at Cascade show they are 102% full and Deadwood is at 101%. He also provided several Snotel sites which show most all sites are melted off and he also pointed out the rain contribution to the watershed over the past several days.

## Rental

### Pool:

Ron then gave an update on the 2010 leases to the Rental Pool. He stated that natural flow should be very close to average and the USBR may try to meet the 487K which means they will be looking to acquire additional water for out of basin flow augmentation. As of today's date, Farmers Co-op is leasing 20,000af; Noble Ditch Co., 9,947af; Lower Payette Ditch Co., 9,947; Emmett Irrigation Dist., 10,000af; Kneen, 400af; Sisk, 600af; and Lake Irrigation District will possibly have a contribution also. Total acre feet leased for flow augmentation rental is 50,894af.

## Cost Share

### Update:

Ron then updated the board on the 2010 Cost Share projects. To date, three payments have been made; \$20,000 to Emmett Irrigation District for the Bissel Creek Syphon #2 project; \$7,966.63 to Rosebury/Letha for the Ramp Flume and Automation; and \$17,676.51 to Lower Payette Ditch Co. for the Lower End Check #5. Ron reported that the Enterprise Ditch Company's Anderson Lateral Piping project has been scratched due to design and economic reasons. The Lateral and Enterprise ditch are looking at an alternative plan and will possibly apply in another budget year. Ron then mentioned that because of not including the Enterprise Ditch project there is a possible excess of \$3,642.55 in the cost share budget which could be available to use on another projects. Farmers Co-op Manager Rick York suggested using those funds to help defer the flood damage costs incurred by the Bilbury Ditch. Much discussion ensued. **Dan Surmeier moved to contribute up to \$2,500 to Bilbury Ditch to help with flood damage costs. Dennis Lammey seconded. Before a vote was taken more discussion followed with opposition. Dan Surmeier resinded his motion. Marc Shigeta moved to table the discussion until July's meeting in order to obtain more information on damages, Chuck Pollock seconded. The motion carried.**

**AquaCalc**

**Report:**

Ron provided a graph chart from the new AquaCalc Pro Discharge Measurement computer he purchased. He stated that it is working as well as he expected and providing very precise stream measurements. He stated that this was a very good investment and will continue in being a big help to him.

**Adjournment:**

Chairman Jim Standley asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

---

Ron Shurtleff, Watermaster

---

Jamie White, Recording Secretary

10:15 AM  
07/02/10  
Accrual Basis

**Water District No. 65**  
**Balance Sheet**  
As of July 2, 2010

	Jul 2, 10
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Checking - Water District	551.42
State Treasurer	175,939.15
Total Checking/Savings	176,490.57
Accounts Receivable	
A/R - Assessments	1,635.78
Acct. Rec. - Rental Pool	75,845.45
Total Accounts Receivable	77,481.23
Total Current Assets	253,971.80
Fixed Assets	
Office Equipment	19,793.19
Field Equipment	20,228.60
Vehicles	25,916.00
Total Fixed Assets	65,937.79
<b>TOTAL ASSETS</b>	<b>319,909.59</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Cost - Share Funds Payable	28,054.18
Payroll Liabilities	
SUI	88.46
Total Payroll Liabilities	88.46
Printing Expense Payable	902.72
Payable to Lessor - In Basin	2.00
Payable - Lessor-Out of Basin	33,040.00
Payable to IDWRB - Fees	0.20
Total Other Current Liabilities	62,087.56
Total Current Liabilities	62,087.56
Total Liabilities	62,087.56
Equity	
Equity - Equipment	65,937.79
Retained Earnings	247,758.34
Net Income	-55,874.10
Total Equity	257,822.03
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>319,909.59</b>



10:13 AM  
 07/02/10  
 Accrual Basis

**Water District No. 65**  
**Profit & Loss**  
 January 1 through July 2, 2010

	Jan 1 - Jul 2, 10
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Interest Income	751.49
Assessment Revenue	74,064.20
Finance Charge Revenues	64.76
Administrative Fee Revenue	
Admin Fees - In Basin	1.00
Admin Fees - Out of Basin	2,800.00
<b>Total Administrative Fee Revenue</b>	2,801.00
<b>Total Income</b>	77,681.45
<b>Gross Profit</b>	77,681.45
<b>Expense</b>	
<b>Payroll Expenses</b>	
Salary - Watermaster	23,037.50
<b>Payroll Taxes</b>	
Company FICA Expense	1,428.33
Company Medicare Expense	334.04
Company Fed Unemployment Tax	56.00
Company State Unemployment Tax	221.16
<b>Total Payroll Taxes</b>	2,039.53
Benefits - Medical Insurance	4,219.91
Benefits - Retirement	2,303.75
<b>Total Payroll Expenses</b>	31,600.69
Office Rent	3,450.00
Office Assistance	2,400.00
Postage and Delivery	532.12
Postage Reimbursals Account	0.00
Office Supplies	1,971.10
Telephone	761.99
<b>Professional Fees</b>	
Accountant Fees	2,500.00
Professional Fees - Other	2,160.00
<b>Total Professional Fees</b>	4,660.00
Automobile and Mileage	1,959.86
Dues and Subscriptions	682.57
IWUA Basin Members Dues	23,208.80
<b>Water Education</b>	
Contributions	1,000.00
<b>Total Water Education</b>	1,000.00
Internet Services	243.95
<b>Travel and Training</b>	
IWUA Convention Expense	190.00
Meals and Lodging	426.31
Training Expense	568.92
<b>Total Travel and Training</b>	1,185.23
Workman's Comp Insurance	131.00
<b>Interest Expense</b>	
Interest Exp.- Rental Pool	709.69
<b>Total Interest Expense</b>	709.69
Insurance	500.00
Miscellaneous	414.07
Equip. Purchases, Office & Field	4,534.30

10:13 AM  
07/02/10  
Accrual Basis

**Water District No. 65**  
**Profit & Loss**  
January 1 through July 2, 2010

RECEIVED  
JUL 06 2010  
WATER RESOURCES  
WESTERN REGION

	Jan 1 - Jul 2, 10
Cost - Share Incentive Prog. Water Management	53,610.18
Total Cost - Share Incentive Prog.	53,610.18
Total Expense	133,555.55
Net Ordinary Income	-55,874.10
Net Income	-55,874.10

# State Water District No 65

Payette River Basin, State of Idaho

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208 642-4465  
Fax: 208-642-1042  
Email: waterdist65@srvinet.com

## ***NOTICE OF ADVISORY BOARD MEETING***

***August 9, 2010***

***8:00 P.M.***

RECEIVED

AUG 04 2010

WATER RESOURCES  
WESTERN REGION

August 2, 2010

Mr. John Westra  
2735 Airport Road  
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, August 9, at 8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

### ***Note! Meeting Time - 8:00PM***

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve July 12, 2010 Minutes***
- ***Review to Approve Financial Statement***
- ***Water Accounting and Reconciliation***
- ***Natural Flow and Storage Usage***
- ***Water Bank; Lease and Rental Agreements***
- ***Flood; Public Assistance Program / Applicant Briefings***
- ***Cost Share Program Update***
- ***USCID September Conference, Fort Collins, Colorado***
- ***Any other business to be brought before the board***

I look forward to seeing you at the meeting on **August 9, 2010**, in the Payette River Irrigation Office.

Sincerely,

*Ron Shurtleff*

# Payette River Basin, State of Idaho

## Water District No. 65

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208-624-4465  
Fax: 208-642-1042  
E-Mail: [waterdist65@srvinet.com](mailto:waterdist65@srvinet.com)

### Regular Board Meeting

**Date:** July 12, 2010  
**Time:** 8:00 p.m.  
**Location:** Payette River Irrigation Office, 102 N. Main, Payette, Idaho

**Attending:** Jim Standley, Marcia Herr, Dennis Lammey, Dan Surmeier, Joy Sisler, C. Eugene Parks, Rick York, Chuck Pollock, Fred Coburn, Doyle Fackler, Kevin Martin, Jim Hutchins, Darlene Maxwell, Michael McEvoy, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

**Guests:** Liz Cresto, Idaho Department of Water Resources and Jerold Gregg, B.O.R., Snake River Area Manager

**Minutes:** The minutes of the June 14, 2010, meeting had been mailed to the board members with their meeting notice. Chairman Standley asked the members to review the minutes for their approval. **Gene Parks moved and Doyle Fackler seconded to approve the minutes of the June 14, 2010, meeting, as corrected. The motion carried.**

**Financial:** Chairman Standley asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$29,397.15 and a balance in the State Treasury Fund of \$175,939.15 resulting in a checking and savings total of \$205,336.30. Total accounts receivable are \$41,414.53; total fixed assets remain at \$65,937.79 for a total assets balance of \$246,750.83. He then reviewed the profit and loss statement and stated that as of July 12, 2010, the District is showing a negative net income of -\$63,006.61. Chairman Standley asked if there were any other questions or concerns. **Doyle Fackler moved and Dennis Lammey seconded to approve the Financial Statement as presented. The motion carried.**

**IDWR**  
**Report:**

Chairman Standley then turned the floor over to Liz Cresto, Idaho Department of Water Resources. Liz provided a copy of the Preliminary Payette River Stored Water Supply; it showed that as of July 11, 2010, storage accounted for was at 834,703 AF, storage unaccounted for at 101,897 AF for a total storage available of 936,600 AF. Water use in the canals and pumps was at 2,227 AF, total stored passing Letha, including endangered species of 63,389 AF, flood control of 41,230 and evaporation of 23,642 AF is 130,487 AF. Storage based on accounting is 806,112 AF less storage based on actual reservoir contents of 809,619 AF results in an averaging error of 3,507 AF. She also stated that fish water will finish running by the middle of August and the Deadwood Reservoir will be shut off for repairs and maintenance on August 22, 2010.

*Dan Surmeier and Dennis Lammey joined the meeting at this time.*

Liz also informed the members present about a free workshop on July 27, 2010. She stated the National Drought Mitigation Center is partnering with the United States Department of Agriculture Risk Management Agency and the IDWR to sponsor a workshop on the Vegetation Drought Response Index and the more experimental product Vegetation Outlook. The goal of the workshop is to confer with agricultural producers, extension agents, and agency and organizational representatives on the tools currently developing in partnership with the RMA. Anyone interested in attending can register at the provided website on the handout.

**B.O.R.**  
**Report:**

Chairman Standley asked Jerold Gregg, Snake River Area Manager to give his report. Jerold referred to a few slides in the Power Point presentation prepared by Brian Sauer for the meeting. Mr. Gregg discussed flow augmentation operations for the 2010 year, he stated that augmentation water was ran in May and July and Boise will be finished on Friday. Mr. Gregg stated however the Payette basin is allowed to extend its releases through the month of August due to water quality criteria in Cascade Reservoir. He also reported the USBR will be acquiring enough water to meet the 487K which means they are requesting additional water for out of basin flow augmentation. Much discussion ensued and Ron stated that he will report elaborate on this later in his Watermaster's Report.

He also reported on the Salmon and Steelhead returns and said this year they are record counts of returning fish.

Mr. Gregg then discussed the Deadwood Reservoir early shut down date. He stated that they will be shutting it completely for repairs, and he reported a Bull Trout study from August 22 thru September 7, 2010 during the shut down period. NOAA and the Fish and Game will provide online reports of the Wildlife Bi-op and Ron will have them if anyone is interested in reviewing.

Jerold then reported on the decision by Bonneville Power Administration to install a new Hydro Electric Generation Unit at Black Canyon Dam. He reported the unit could be as large as 15 Megawatts and will be in addition to the two 5 Megawatt units currently in use. Jerold mentioned a water right for the new unit will be needed, and a Biological Assessment is being drafted and is scheduled for completion on July 26, 2010. The plan is to be ready for construction by 2012.

*Michael McEvoy joined the meeting at this time.*

**Watermaster**  
**Report:**

Ron Shurtleff then gave his Watermaster's report continuing with a slideshow showing flow charts of reservoir storage for Lake Cascade and Deadwood Reservoir as-well-as the system storage for the Payette River. Ron then showed the teacup chart of the Reservoir conditions, Cascade shows they are 90% full and Deadwood is at 93%.

Ron gave an update on the 2010 leases to the Rental Pool. He stated that USBR is going to meet the 487K which means they are looking to for additional water for out of basin flow augmentation. Ron contacted the individual canal companies and districts and has actually more then the required amount of water needed. As of today's date, Farmers Co-op is leasing 20,000 AF with an additional 5,000 AF after July 1<sup>st</sup>; Noble Ditch Co., 9,947 AF; Lower Payette Ditch Co., 9,947 AF; Emmett Irrigation Dist., 10,000 AF with an additional 8,000 AF after July 1st; Black Canyon, 3,000 AF; Lake Irrigation Dist., 2,106 AF; Kneen, 400 AF; and Sisk, 600 AF. Total acre feet leased for flow augmentation rental is 69,000 AF. A total of 63,000 AF is all that is needed so the additional 8,000 AF from Emmett Irrigation and 3,000 AF from Black Canyon will need to be split proportionally between the two. Much discussion ensued. **Moved by Michael McEvoy and seconded by Gene Parks to split proportionally the difference of 11,000 AF to 8,000 AF between Black Canyon and Emmett Irrigation. The motion carried.**

Ron then updated the board on the 2010 Cost Share projects. He stated no changes or payments have been made since the last meeting.

Ron also reported that Idaho will qualify for 5 million dollars worth of assistance from FEMA for flood damages caused during last months flood. Ron has the application on a CD that can be downloaded and will assist in completing all the requirements.

Ron informed the board on his recent re-organization of his office and is requesting an additional bookcase to match the one currently being used. **Moved by Rick York and seconded by Darlene Maxwell to approve the purchase of a matching bookcase for Ron's office. The motion carried.**

In cleaning out his office Ron has come across several boxes and folders of old papers and is asking the board if he should save everything or discard what he feels is no longer needed. Much discussion ensued. Jerold Gregg mentioned that documents which are unique to the District 65 office should be safeguarded but it is not usually necessary to worry about documents created by other entities. **Moved by Rick York and seconded by Kevin Martin to allow Ron to dispose of excess papers and files at his discretion. The motion carried.**

#### Idaho

##### Awareness:

Ron enclosed in the packets a request from the Idaho Water Education Foundation for a Water Awareness Week \$1,000 sponsorship. This will help provide educational materials for nearly 1,000 students to ensure future generations of Idahoans understand the value of water in our lives and in our communities. **Moved by Darlene Maxwell and seconded by Doyle Fackler to pay the \$1,000 Water Awareness Week invoice to the IWEF. The motion carried.**

#### Additional

##### Business:

Ron reminded the board of the motion that was tabled last month regarding Farmers Co-op Manager Rick York suggesting the use of excess funds to help defer the flood damage costs incurred by the Bilbrey Ditch. **Rick York moved and Dan Surmeier seconded to bring the use of excess funds request back to the table. The motion carried.**

Rick then stated that after further research he is changing his request to use the excess funds to replace the lift gate chains at the Noble/Letha Barrel's on the 7-Mile Slough. He stated the gate's lift system was produced for a few years but is now obsolete and the most recent production units are using a screw design. This is the second year in a row they have had to make repairs on the gate and Rick stated he would like to convert this gate to the new lift design since it is so important to the 7-Mile system. Rick stated that it would cost approximately \$3,065 and he is asking the Water District to cost share 50% of the project. **Gene Parks moved and Doyle Fackler seconded to approve the additional Cost Share Project of installing a new gate lift system, at location on the 7 Mile Slough, know as the Barrel's. The motion carried.**

**Adjournment:** Chairman Jim Standley asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

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Ron Shurtleff, Watermaster

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Jamie White, Recording Secretary

12:12 PM  
08/03/10  
Accrual Basis

**Water District No. 65**  
**Balance Sheet**  
As of August 3, 2010

	<u>Aug 3, 10</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - Water District	27,693.84
State Treasurer	175,939.15
<b>Total Checking/Savings</b>	<u>203,632.99</u>
<b>Accounts Receivable</b>	
A/R - Assessments	1,409.08
Acct. Rec. - Rental Pool	40,008.65
<b>Total Accounts Receivable</b>	<u>41,417.73</u>
<b>Total Current Assets</b>	245,050.72
<b>Fixed Assets</b>	
Office Equipment	19,793.19
Field Equipment	20,228.60
Vehicles	25,916.00
<b>Total Fixed Assets</b>	<u>65,937.79</u>
<b>TOTAL ASSETS</b>	<u><b>310,988.51</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Cost - Share Funds Payable	28,054.18
Printing Expense Payable	902.72
Payable to Lessor - In Basin	4.00
Payable - Lessor-Out of Basin	33,040.00
Payable to IDWRB - Fees	0.40
<b>Total Other Current Liabilities</b>	<u>62,001.30</u>
<b>Total Current Liabilities</b>	<u>62,001.30</u>
<b>Total Liabilities</b>	62,001.30
<b>Equity</b>	
Equity - Equipment	65,937.79
Retained Earnings	247,758.34
Net Income	-64,708.92
<b>Total Equity</b>	<u>248,987.21</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>310,988.51</b></u>



12:12 PM  
 08/03/10  
 Accrual Basis

**Water District No. 65**  
**Profit & Loss**  
 January 1 through August 3, 2010

	Jan 1 - Aug 3, 10
Ordinary Income/Expense	
Income	
Interest Income	751.49
Assessment Revenue	74,064.20
Finance Charge Revenues	64.76
Administrative Fee Revenue	
Admin Fees - In Basin	2.00
Admin Fees - Out of Basin	2,800.00
Total Administrative Fee Revenue	2,802.00
Total Income	77,682.45
Gross Profit	77,682.45
Expense	
Payroll Expenses	
Salary - Watermaster	27,645.00
Payroll Taxes	
Company FICA Expense	1,713.99
Company Medicare Expense	400.85
Company Fed Unemployment Tax	56.00
Company State Unemployment Ta	265.39
Total Payroll Taxes	2,436.23
Benefits - Medical Insurance	4,923.22
Benefits - Retirement	2,764.50
Total Payroll Expenses	37,768.95
Office Rent	4,025.00
Office Assistance	2,800.00
Postage and Delivery	532.12
Postage Reimbursasal Account	0.00
Office Supplies	1,502.24
Telephone	833.28
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	2,160.00
Total Professional Fees	4,660.00
Automobile and Mileage	2,270.45
Dues and Subscriptions	958.17
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,000.00
Total Water Education	2,000.00
Internet Services	268.90
Travel and Training	
IWUA Convention Expense	190.00
Meals and Lodging	426.31
Training Expense	568.92
Total Travel and Training	1,185.23
Workman's Comp Insurance	131.00
Interest Expense	
Interest Exp.- Rental Pool	709.69
Total Interest Expense	709.69
Insurance	500.00
Miscellaneous	414.07
Equip. Purchases, Office & Field	5,013.29

12:12 PM  
08/03/10  
Accrual Basis

**Water District No. 65**  
**Profit & Loss**  
January 1 through August 3, 2010

	<u>Jan 1 - Aug 3, 10</u>
Cost - Share Incentive Prog. Water Management	53,610.18
Total Cost - Share Incentive Prog.	<u>53,610.18</u>
Total Expense	<u>142,391.37</u>
Net Ordinary Income	<u>-64,708.92</u>
Net Income	<u><u>-64,708.92</u></u>

# State Water District No 65

Payette River Basin, State of Idaho

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208 642-4465  
Fax: 208-642-1042  
Email: waterdist65@srvinet.com

RECEIVED

OCT 06 2010

WATER RESOURCES  
WESTERN REGION

## ***NOTICE OF ADVISORY BOARD MEETING***

***October 11, 2010***

***8:00 P.M.***

October 5, 2010

Mr. John Westra  
2735 Airport Road  
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, October 11, at 8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

### ***Meeting Time; 8:00PM***

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve August 9, 2010 Minutes***
- ***Review to Approve Financial Statement***
- ***Water Accounting and Reconciliation***
- ***Natural Flow and Storage Usage***
- ***Rental Pool Update***
- ***Cost Share Program Update***
- ***Nuclear Generation Plant Proposal***
- ***USCID Conference, Report, Fort Collins, Colorado***
- ***Any other business to be brought before the board***

There will also be a meeting of the Payette River Water Users Association, board of directors, following the water district meeting, please find the meeting notice included in this mailing.

I look forward to seeing you at the meeting on **October 11, 2010**, in the Payette River Irrigation Office.

Sincerely,

*Ron Shurtleff*

RECEIVED

OCT 06 2010

WATER RESOURCES  
WESTERN REGION

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

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208-624-4465  
Fax: 208-642-1042  
E-Mail: [waterdist65@srvinet.com](mailto:waterdist65@srvinet.com)

### Regular Board Meeting

**Date:** August 9, 2010

**Time:** 8:00 p.m.

**Location:** Payette River Irrigation Office, 102 N. Main, Payette, Idaho

**Attending:** Marcia Herr, Dennis Lammey, Jim Standley, Joy Sisler, C. Eugene Parks, Chuck Pollock, Fred Coburn, Doyle Fackler, Jim Hutchins, Chad Henggeler, Roy Maxwell, Marc Shigeta, Ron Mio, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

**Guests:** Jerold Gregg, B.O.R., Snake River Area Manager

**Minutes:** The minutes of the July 12, 2010, meeting had been mailed to the board members with their meeting notice. Chairman Standley asked the members to review the minutes for their approval. **Doyle Fackler moved and Dennis Lammey seconded to approve the minutes of the July 12, 2010, meeting, as presented. The motion carried.**

**Financial:** Chairman Standley asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$3,017.67 and a balance in the State Treasury Fund of \$176,003.00 resulting in a checking and savings total of \$179,020.67. Total accounts receivable are \$41,417.73; total fixed assets remain at \$65,937.79 for a total assets balance of \$286,376.19. He then reviewed the profit and loss statement and stated that as of August 9, 2010, the District is showing a negative net income of -\$89,365.47. Chairman Standley asked if there were any other questions or concerns. **Chuck Pollock moved and Dennis Lammey seconded to approve the Financial Statement as presented. The motion carried.**

**B.O.R.**

**Report:** Chairman Standley asked Jerold Gregg, Snake River Area Manager if he would like to address the meeting. Mr. Gregg updated the board on the construction plans for the new Hydroelectric Generation Unit and Powerhouse at Black Canyon Diversion Dam. He reported that the Bureau is initiating a scoping process for public and agency comments on the proposal. Written comments regarding issues, concerns, potential alternatives, proposed mitigation or any matter requiring environmental consideration should be submitted by August 30, 2010. Mr. Gregg explained how the additional generation unit would be situated in order to fit in with the original equipment. He explained that an additional penstock would be fit through the face of the Dam and plumbed to a location west of the Power House that was built in 1925. Mr. Gregg stated that the additional unit

will be capable making power from water that has been previously passed over the spillway at the dam during spring runoff and flow augmentation periods.

**Watermaster  
Report:**

Ron referred the members to the accounting report of August 1, 2010. He stated this is the most current run; however it is eight days out of date. He stated the Black Canyon Irrigation District has been on storage since July 17th, and Emmett Irrigation District is close to using storage, and the next accounting run will surely verify this fact. He then presented a graph for the natural flow at Horseshoe Bend and stated that it is above average when compared to the 2006 through 2009 years. Ron pointed out the storage usage sheets and reported that the next accounting run will surely include storage usage by the Emmett Irrigation District since the river gages have indicated a decline in natural flow. Ron presented the teacup diagram of the Payette system showing Cascade Reservoir at 76% full and Deadwood at 71% full was presented to the board with a natural flow of 920 CFS as of August 9, 2010.

*Dan Surmeier joined the meeting at this time.*

Ron gave an update on the 2010 leases to the Rental Pool. He stated that a couple of changes have been made and as of today's date, Farmers Co-op is leasing 20,000 AF with an additional 4,000 AF "out of basin" after July 1<sup>st</sup>, and 1000 AF "in basin" after July 1<sup>st</sup>; Noble Ditch Co., 9,947 AF; Lower Payette Ditch Co., 9,947 AF; Emmett Irrigation Dist., 10,000 AF with an additional 6,000 AF "out of basin" after July 1<sup>st</sup> and 6500 AF (in-basin) after July 1st; Black Canyon, 3,000 AF; Lake Irrigation Dist., 2,106 AF; Kneen, 400 AF; Sisk, 600 AF; and Black Canyon Dist. (Ex) 2,800 AF. Total acre feet leased for Out-of-Basin flow augmentation rental is 68,800 AF, total leased for In-Basin is 7,500 AF for a total leased of 73,300 AF.

Ron reported on the 2010 Cost Share projects. He stated the only change is the Noble / Letha Barrels, Langeman Gate Rehab. \$1,532.50 will be paid to this project from last year, out of the 2009 cost share budget. Total payments to date are \$45,643.14.

Ron then updated the board on the flood re-imburement for wages and public property damages. He stated that Payette County will be holding a briefing on Thursday, August 12, 2010, at 9am at the Payette City Hall and may last most of the day. A draft of the agenda was included in the packets and any Ron encouraged the irrigation companies to plan on attending if they were interested in receiving assistance.

Also included in the packets was a conference program for the U.S. Society for Irrigation and Drainage Professionals. Ron stated he will be attending this conference September 28 – October 1, 2010, in Fort Collins, Colorado. He will be speaking along with Brian Sauer, B.O.R., regarding the accomplishments from a decade of SCADA Implementation in Idaho's Payette Valley.

Ron then gave an update on the Repeater Station. He stated he is still working on getting permission to install the station but the BLM seems to be dragging its feet. He will continue to keep the board updated on this project.

Ron thanked the district members for the new bookcases in his office. He stated that they are in place and being put to good use.

**Additional**

**Business:**

Ron presented the board with the request to skip the September monthly meeting to accommodate the members that are in harvest throughout the month. The next meeting would be October 11, 2010. **Dan Surmeier moved, and Doyle Fackler seconded, to not schedule a district meeting during the month of September. The motion carried.**

**Adjournment:** Chairman Jim Standley asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

---

Ron Shurtleff, Watermaster

---

Jamie White, Recording Secretary

**Water District No. 65**  
**Balance Sheet**  
 As of October 4, 2010

	<u>Oct 4, 10</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - Water District	1,055,542.34
State Treasurer	156,033.02
<b>Total Checking/Savings</b>	<u>1,211,575.36</u>
<b>Accounts Receivable</b>	
A/R - Assessments	1,311.78
Acct. Rec. - Rental Pool	40,005.45
<b>Total Accounts Receivable</b>	<u>41,317.23</u>
<b>Total Current Assets</b>	<u>1,252,892.59</u>
<b>Fixed Assets</b>	
Office Equipment	19,793.19
Field Equipment	20,228.60
Vehicles	25,916.00
<b>Total Fixed Assets</b>	<u>65,937.79</u>
<b>TOTAL ASSETS</b>	<u><u>1,318,830.38</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Cost - Share Funds Payable	13,054.18
Payroll Liabilities	
SUI	54.29
<b>Total Payroll Liabilities</b>	<u>54.29</u>
Printing Expense Payable	902.72
Payable to Lessor - In Basin	4.00
Payable - Lessor-Out of Basin	847,240.00
Payable to IDWRB - Fees	82,800.40
<b>Total Other Current Liabilities</b>	<u>944,055.59</u>
<b>Total Current Liabilities</b>	<u>944,055.59</u>
<b>Total Liabilities</b>	944,055.59
<b>Equity</b>	
Equity - Equipment	65,937.79
Retained Earnings	247,758.34
Net Income	61,078.66
<b>Total Equity</b>	<u>374,774.79</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>1,318,830.38</u></u>

6:00 PM  
10/04/10  
Accrual Basis

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OCT 06 2010

WATER RESOURCES  
WESTERN REGION

Water District No. 65  
Profit & Loss  
January 1 through October 4, 2010

Jan 1 - Oct 4, 10

Ordinary Income/Expense	
Income	
Interest Income	845.36
Assessment Revenue	74,064.20
Finance Charge Revenues	64.76
Administrative Fee Revenue	
Admin. Fees - Assigned Storg	91,415.00
Admin Fees - In Basin	2.00
Admin Fees - Out of Basin	71,800.00
Total Administrative Fee Revenue	163,217.00
Total Income	238,191.32
Gross Profit	238,191.32
Expense	
Payroll Expenses	
Salary - Watermaster	36,860.00
Payroll Taxes	
Company FICA Expense	2,285.32
Company Medicare Expense	534.47
Company Fed Unemployment Tax	56.00
Company State Unemployment Ta	319.68
Total Payroll Taxes	3,195.47
Benefits - Medical Insurance	6,329.84
Benefits - Retirement	3,686.00
Total Payroll Expenses	50,071.31
Office Rent	5,750.00
Office Assistance	4,000.00
Postage and Delivery	600.43
Postage Reimbursasal Account	0.00
Office Supplies	2,087.28
Telephone	1,190.70
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	2,535.00
Total Professional Fees	5,035.00
Oper. & Maint. - River Gage	14,250.00
Automobile and Mileage	2,920.30
Dues and Subscriptions	958.17
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,000.00
Total Water Education	2,000.00
Internet Services	378.65
Travel and Training	
IWUA Convention Expense	190.00
Meals and Lodging	640.39
Training Expense	1,345.32
Total Travel and Training	2,175.71
Workman's Comp Insurance	244.00
Interest Expense	
Interest Exp.- Rental Pool	709.69
Total Interest Expense	709.69
Insurance	500.00
Miscellaneous	414.07
Equip. Purchases, Office & Field	7,008.37



6:00 PM  
10/04/10  
Accrual Basis

**Water District No. 65**  
**Profit & Loss**  
**January 1 through October 4, 2010**

RECEIVED  
OCT 08 2010  
WATER DISTRICT NO. 65

	<u>Jan 1 - Oct 4, 10</u>
Cost - Share Incentive Prog.	
Water Management	53,610.18
<b>Total Cost - Share Incentive Prog.</b>	<u>53,610.18</u>
<b>Total Expense</b>	<u>177,112.66</u>
<b>Net Ordinary Income</b>	<u>61,078.66</u>
<b>Net Income</b>	<u><u>61,078.66</u></u>

# State Water District No 65

Payette River Basin, State of Idaho

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208 642-4465  
Fax: 208-642-1042  
Email: waterdist65@srvinet.com

## ***NOTICE OF ADVISORY BOARD MEETING***

***November 8, 2010***

***7:00 P.M.***

October 29, 2010

Mr. John Westra  
2735 Airport Road  
Boise, ID 83705

RECEIVED

NOV 01 2010

WATER RESOURCES  
WESTERN REGION

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, November 8<sup>th</sup>**, at **7:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

### ***Note! Winter Meeting Time; 7:00PM***

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve October 11, 2010 Minutes***
- ***Review to Approve Financial Statement***
- ***Water Accounting and Reconciliation***
- ***Natural Flow and Storage Usage***
- ***Cost Share Program Update***
- ***Budget & Nominations Committee Reports***
- ***Announce plans to trade Water District Vehicle***
- ***Annual Meeting Plans, Date, Location, Time***
- ***Any other business to be brought before the board***

I look forward to seeing you at the meeting on **November 8, 2010**, in the Payette River Irrigation Office.

Sincerely,

*Ron Shurtleff*

RECEIVED

NOV 01 2010

WATER RESOURCES  
WESTERN REGION

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

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208-624-4465  
Fax: 208-642-1042  
E-Mail: [waterdist65@srvinet.com](mailto:waterdist65@srvinet.com)

### Regular Board Meeting

**Date:** October 11, 2010

**Time:** 8:00 p.m.

**Location:** Payette River Irrigation Office, 102 N. Main, Payette, Idaho

**Attending:** Marcia Herr, Dennis Lammey, Jim Standley, C. Eugene Parks, Chuck Pollock, Doyle Fackler, Jim Hutchins, Roy Maxwell, Ron Mio, Dan Surmeier, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

**Guests:** Liz Cresto, Idaho Department of Water Resources

**Minutes:** The minutes of the August 9, 2010, meeting had been mailed to the board members with their meeting notice. Chairman Standley asked the members to review the minutes for their approval. **Gene Parks moved and Dennis Lammey seconded to approve the minutes of the August 9, 2010, meeting, as presented. The motion carried.**

**Financial:** Chairman Standley asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$18,148.54 and a balance in the State Treasury Fund of \$1,181,094.23 resulting in a checking and savings total of \$1,199,242.77. Total accounts receivable are \$44,477.23; total fixed assets remain at \$65,937.79 for a total assets balance of \$1,309,657.79. He then reviewed the profit and loss statement and stated that as of October 11, 2010, the District is showing a net income of \$54,600.36. Chairman Standley asked if there were any other questions or concerns. **Doyle Fackler moved and Ron Mio seconded to approve the Financial Statement as presented. The motion carried.**

### **IDWR**

**Report:** Chairman Standley turned the floor over to Liz Cresto, Idaho Department of Water Resources. Liz handed out the preliminary Payette River Stored Water Supply sheet and stated that as of October 7, 2010, the total storage available was 873,662 AF. Usage on the canals and pumps were 160,627 AF; stored water passing Letha for the Endangered Species is was 171,840 AF; Power Flow (USBR) 5,647 AF; Operational Loss, 6,779 AF, USBR (up to 5,000 AF), 5,000 AF for a total stored passing Letha of 189,266 AF. Evaporation/other, at 19,847 AF making the total storage used 369,740 AF. The Averaging Error was 34 AF, which is excellent. Liz stated that for the last two years, this lower number may be due to the re-evaluation of Deadwood Reservoir.

**Watermaster  
Report:**

RECEIVED  
NOV 18 2010

Ron referred the members to the teacup chart for storage reservoirs; he stated that as of October 10, 2010, the Payette River system is at 56% of capacity. The Cascade Reservoir being at 55% full and Deadwood at 61%. He also provided storage charts for Deadwood, Lake Cascade and the Payette River and the natural flow chart at Horseshoe Bend. Ron stated that it looks like a good carry over of storage for the 2011 season.

Ron gave an update on the 2010 leases to the Rental Pool. He stated that a couple of changes have been made due to USBR reducing their contribution in order for all companies to lease the full amount of water originally contributed. As it stands now, Farmers Co-op is leasing 20,000 AF with an additional 5,000 AF "out of basin" after July 1<sup>st</sup>; Noble Ditch Co., 9,947 AF; Lower Payette Ditch Co., 9,947 AF; Emmett Irrigation Dist., 10,000 AF with an additional 8,000 AF "out of basin" after July 1<sup>st</sup> and 7300 AF (in-basin) after July 1<sup>st</sup>; Black Canyon, 3,000 AF after July 1<sup>st</sup>; Lake Irrigation Dist., 2,106 AF; Kneen, 400 AF; Sisk, 600 AF; and Black Canyon Dist. (Ex) 2,800 AF. Total acre feet leased for Out-of-Basin flow augmentation rental is 71,800 AF, total leased for In-Basin is 7,300 AF for a total leased of 79,100 AF.

Ron reported on the 2009 Cost Share projects which have been carried as a payable in this 2010 year. He stated \$25,000 had been paid to the Black Canyon A-line Canal lining project. The Reed Ditch trash rack/culvert project will be completed before the year end, and about \$4,054.18 will be turned back to the general fund. He then stated no new activity or payments have been made to the 2010 Cost Share projects since the September meeting. Total payments to date are \$45,643.14.

Ron provided a copy of a letter from the Bureau of Homeland Security stating that the Lake Reservoir Company has been determined to be an ineligible applicant for Public Assistance. He stated this was due to the fact the irrigation companies are not considered to be a "critical service" to the public. Ron stated that every request submitted by the companies had received this same determination of ineligibility.

Ron then gave a report on the USCID meeting he attended in Fort Collins, Colorado. He stated that a lot of good information was covered. Ron said this meeting highlighted SCADA and improvement that will help stretch the nation's water supply. There appears to be several different approaches to the application of technology to improve water delivery, and Ron said he is most impressed by the direction taken by the Australians. The value of water is evidently a lot greater in Australia and their methods have the best chance of gaining high efficiency and complete control.

**Invasive  
Species:**

Ron mentioned that he had attended the 2010 Idaho Weed Summit held at the Idaho Department of Agriculture in Boise. One of the topics covered the State of Idaho's effort to avoid waterway contamination by the Quagga and Zebra Mussels. Idaho has implemented an inspection system to intercept watercraft that might carry the mussel to our lakes and streams. In the 2009 season about 24,000 inspections were performed and no contaminated boats were found. In 2010 more that 49,000 inspections were

performed and 5 infected boats were intercepted. Vessels from all other 49 states were encountered entering Idaho and also from five foreign countries, to include Switzerland and Great Britain. Ron stated that Idaho closed their inspection stations down after Labor Day and 2 additional contaminated boats were intercepted in Washington State. These boats likely would have been caught in Idaho if the inspection stations had remained in operation.

**Nomination**

**Committee:**

Chairman Standley stated that the combined Budget and Nominating committee needed to be appointed for the 2011 Annual Meeting. Ron presented a list of the previous committee and reminded the members of the duties of each committee. Ron also stated that it worked very well last year with combining both committees and suggested the same be done this year. The following persons were appointed to serve as both the Budget Committee and the Nominating Committee: Chairman, Dan Surmeier, Michael McEvoy, Dennis Lammey, Jim Standley, Chuck Pollock, Doyle Fackler and Ron Mio. It was decided to hold the committee meeting on October 27<sup>th</sup>, 2010, at 1pm, in the Emmett Irrigation District's office. **Gene Parks moved and Dennis Lammey seconded to appoint Dan Surmeier, Chairman, Michael McEvoy, Dennis Lammey, Jim Standley, Chuck Pollock, Doyle Fackler and Ron Mio committee members, to serve as both the Budget Committee and the Nominating Committee, and to meet on October 27<sup>th</sup> at 1:00 PM in the Emmett Irrigation District Office. The Motion Carried.**

**NWRA**

**Conference:**

Ron reminded the members that he would be out of the office to attend the NWRA, Annual Conference from November 10-12, 2010, in Del Coronado, California.

**Adjournment:**

Chairman Jim Standley asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

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Ron Shurtleff, Watermaster

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Jamie White, Recording Secretary

9:36 AM  
10/29/10  
Accrual Basis

**Water District No. 65**  
**Balance Sheet**  
**As of October 29, 2010**

	<u>Oct 29, 10</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Checking - Water District	17,693.83
State Treasurer	1,181,094.23
<b>Total Checking/Savings</b>	<u>1,198,788.06</u>
<b>Accounts Receivable</b>	
A/R - Assessments	1,111.78
Acct. Rec. - Rental Pool	43,365.45
<b>Total Accounts Receivable</b>	<u>44,477.23</u>
<b>Total Current Assets</b>	<u>1,243,265.29</u>
<b>Fixed Assets</b>	
Office Equipment	19,793.19
Field Equipment	20,228.60
Vehicles	25,916.00
<b>Total Fixed Assets</b>	<u>65,937.79</u>
<b>TOTAL ASSETS</b>	<u><u>1,309,203.08</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
Cost - Share Funds Payable	7,054.18
Printing Expense Payable	902.72
Payable to Lessor - In Basin	4.00
Payable - Lessor-Out of Basin	847,240.00
Payable to IDWRB - Fees	86,160.40
<b>Total Other Current Liabilities</b>	<u>941,361.30</u>
<b>Total Current Liabilities</b>	<u>941,361.30</u>
<b>Total Liabilities</b>	941,361.30
<b>Equity</b>	
Equity - Equipment	65,937.79
Retained Earnings	247,758.34
Net Income	54,145.65
<b>Total Equity</b>	<u>367,841.78</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>1,309,203.08</u></u>

RECEIVED

9:35 AM  
10/29/10  
Accrual Basis

NOV 01 2010  
WATER RESOURCES  
WESTERN REGION

Water District No. 65  
Profit & Loss  
January 1 through October 29, 2010

10/29/10  
10:00 AM  
10/29/10

	Jan 1 - Oct 29, 10
Ordinary Income/Expense	
Income	
Interest Income	906.57
Assessment Revenue	74,064.20
Finance Charge Revenues	64.76
Administrative Fee Revenue	
Admin. Fees - Assigned Storag	91,415.00
Admin Fees - In Basin	2.00
Admin Fees - Out of Basin	71,800.00
Total Administrative Fee Revenue	163,217.00
Total Income	238,252.53
Gross Profit	238,252.53
Expense	
Payroll Expenses	
Salary - Watermaster	41,467.50
Payroll Taxes	
Company FICA Expense	2,570.99
Company Medicare Expense	601.28
Company Fed Unemployment Tax	56.00
Company State Unemployment Ta	319.68
Total Payroll Taxes	3,547.95
Benefits - Medical Insurance	7,033.15
Benefits - Retirement	4,146.75
Total Payroll Expenses	56,195.35
Office Rent	5,750.00
Office Assistance	4,000.00
Postage and Delivery	800.43
Postage Reimbursasal Account	0.00
Office Supplies	2,087.28
Telephone	1,190.70
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	2,535.00
Total Professional Fees	5,035.00
Oper. & Maint. - River Gage	14,250.00
Automobile and Mileage	3,135.77
Dues and Subscriptions	958.17
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	2,000.00
Total Water Education	2,000.00
Internet Services	428.55
Travel and Training	
IWUA Convention Expense	190.00
Meals and Lodging	640.39
Training Expense	1,345.32
Total Travel and Training	2,175.71
Workman's Comp Insurance	244.00
Interest Expense	
Interest Exp.- Rental Pool	709.69
Total Interest Expense	709.69
Insurance	500.00
Miscellaneous	414.07
Equip. Purchases, Office & Field	7,413.18

RECEIVED  
 NOV 10 2010  
 WATER DISTRICT NO. 65

9:35 AM  
 10/29/10  
 Accrual Basis

**Water District No. 65**  
**Profit & Loss**  
 January 1 through October 29, 2010

	Jan 1 - Oct 29, 10
Cost - Share Incentive Prog. Water Management	53,610.18
<b>Total Cost - Share Incentive Prog.</b>	<b>53,610.18</b>
<b>Total Expense</b>	<b>184,106.88</b>
<b>Net Ordinary Income</b>	<b>54,145.65</b>
<b>Net Income</b>	<b>54,145.65</b>



# State Water District No 65

Payette River Basin, State of Idaho

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208 642-4465  
Fax: 208-642-1042  
Email: waterdist65@srvinet.com

## ***NOTICE OF ADVISORY BOARD MEETING***

***December 13, 2010***

***7:00 P.M.***

RECEIVED

DEC 06 2010

WATER RESOURCES  
WESTERN REGION

December 3, 2010

Mr. John Westra  
2735 Airport Road  
Boise, ID 83705

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, December 13<sup>th</sup>**, at **7:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

The following tentative agenda items will be considered during the meeting.

- *Review to Approve November 8, 2010 Minutes*
- *Review to Approve Financial Statement*
- *Norm Semanko, Bull Trout Critical Habitat Designation (What Next)*
- *Water Accounting and Reconciliation*
- *Storage Use and Carryover Predictions*
- *Cost Share Program Update*
- *Review Proposed Legislation for Title 42 Code (Homework)*
- *Review Proposed Standardization of Rental Pool Rules (Homework)*
- *Review Proposed Resolution Amendment (Meeting Date Authority)*
- *Review Annual Meeting Agenda*
- *Any other business to be brought before the board*

***Note! Winter Meeting Time; 7:00PM***

I look forward to seeing you at the meeting on **December 13, 2010**, in the Payette River Irrigation Office.

Sincerely,

*Ron Shurtleff*

RECEIVED

DEC 06 2010

WATER RESOURCES  
WESTERN REGION

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

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

102 North Main Street  
Payette, Idaho 83661

Phone: 208-624-4465  
Fax: 208-642-1042  
E-Mail: [waterdist65@srvinet.com](mailto:waterdist65@srvinet.com)

### Regular Board Meeting

**Date:** November 8, 2010

**Time:** 7:00 p.m.

**Location:** Payette River Irrigation Office, 102 N. Main, Payette, Idaho

**Attending:** Marcia Herr, Jim Standley, Doyle Fackler, Jim Hutchins, Ron Mio, Dan Surmeier, Darlene Maxwell, C. Eugene Parks, Marc Shigeta, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

**Guests:** Liz Cresto, Idaho Department of Water Resources

**Minutes:** The minutes of the October 11, 2010, meeting had been mailed to the board members with their meeting notice. Chairman Standley asked the members to review the minutes for their approval. **Gene Parks moved and Ron Mio seconded to approve the minutes of the October 11, 2010, meeting, as presented. The motion carried.**

**Financial:** Chairman Standley asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$8,756.74 and a balance in the State Treasury Fund of \$1,181,094.23 resulting in a checking and savings total of \$1,189,850.97. Total accounts receivable remain at \$44,477.23 and total fixed assets remain at \$65,937.79 for a total assets balance of \$1,300,265.99. He then reviewed the profit and loss statement and stated that as of November 8, 2010, the District is showing a net income of \$45,208.56. Chairman Standley asked if there were any other questions or concerns. **Dan Surmeier moved and Darlene Maxwell seconded to approve the Financial Statement as presented. The motion carried.**

**IDWR**

**Report:** Chairman Standley turned the floor over to Liz Cresto, Idaho Department of Water Resources. Liz handed out the preliminary Payette River Stored Water Supply sheet and stated that as of October 31, 2010, the total storage available was 886,051 AF. Usage on the canals and pumps were 165,431 AF; stored water passing Letha for the Endangered Species was 163,431 AF; Power Flow (USBR) 13,266 AF; Operational Loss, 10,369 AF; USBR (up to 5,000 AF), 5,000 AF; Idaho Power, 635 AF; Deadwood Flow, 1,843 AF and Black Canyon Release, 7,269 AF for a total stored passing Letha of 202,235 AF. Evaporation/Other at 24,680 AF making the total storage used 392,346 AF. The Averaging Error was 1,047 AF.

Watermaster  
Report:

Ron referred the members to the teacup chart for storage reservoirs; he stated that as of November 7, 2010, the Payette River system is at 58% of capacity. The Cascade Reservoir being at 57% full and Deadwood at 62%. He also provided reservoir storage charts for Deadwood and Lake Cascade and system storage charts for the Payette River and Boise River. Also in the packets, Ron reviewed the Snotel Charts for Secesh Summit, Brundage Reservoir, Bear Basin, Big Creek, Deadwood Summit, Cozy Cove, Banner Summit, Long Valley and Van Wyck. All but one site is equal to or above average, which is a great way to start the winter.

Budget  
Committee:

Chairman Standley asked Ron to review the budget committee's report. He highlighted the changes that were made and explained that due to a couple of line items that were reduced, the proposed 2011 budget has been decreased by almost \$7400. After some discussion, **Marcia Herr moved to accept the 2011 proposed budget as presented by the Budget Committee and to present it at the Water Districts Annual Meeting for approval, the motion was seconded by Gene Parks and the motion carried.**

Doyle Fackler joined the meeting at this time.

Nomination  
Committee:

Chairman Standley asked the members to review the Nomination Committee report and asked Ron to explain the changes. Ron stated a few names were removed due to their lack of participation. Also Pearl Fords name is tentatively in place for the Reed and Enterprise ditches because of the tragic loss of Maynard Potter. Ron stated those companies should choose their official representative at their annual meetings. He stated that the revised list is recommended by the committee to serve for the 2011 year. The committee is also recommending to retain the same officers; Jim Standley for Chairman/Treasurer; Doyle Fackler, Vice-Chairman and Ron Mio, Secretary. Chairman Standley then opened the floor and asked if there were any nominations or suggested changes to the committee's recommendations. **Darlene Maxwell moved and Doyle Fackler seconded to approve the prepared list of Advisory Member nominees, and the list of Officer Nominations, and to submit this list as the Nomination Committee's recommendation at the 2011 annual meeting. The motion carried.**

Annual  
Meeting:

The floor was then opened to discuss the 2011 Annual Meeting date. Ron gave the available dates for the meeting room at the USDA Service Center in Emmett. **Chad Henggeler moved and Doyle Fackler seconded to set the date for the 2011 Annual Meeting on Tuesday, January 11, 2011 at 1:00 pm, at the USDA Center in Emmett, Idaho. The motion passed.**

CPA  
Audit:

Ron reported that he had received a letter from Tim Folke, CPA asking to confirm his employment to conduct the annual audit for the Water District. Ron noted that there was no change to the requested fee for this service. **Dan Surmeier moved to employ Mr.**

**Timothy Folke, CPA, PC to perform the Annual Independent Audit at the stated fee of \$2,500. The motion was seconded by Doyle Fackler and the motion carried.**

**IDWR Code**

**Changes:**

Ron provided in the packets a letter, from Tim Luke, Water Distribution Section with the State of Idaho Department of Water Resources, regarding the Proposed Legislation affecting Water Districts and Amendments and Addition to Chapter 6, Title 42, Idaho Code. The amendments are intended generally to clarify language, reduce duplicate sections or language, and streamline water district processes including Watermaster appointments and budget reporting. Also included was a copy of RS number 19982, a new statute proposed by IDWR that provides water districts the ability to charge an additional assessment for water rights that have complex administrative conditions.

Ron stated that we all need to spend some quality time looking at this proposed changes. They are intended to update the code and streamline their utilization.

Ron said he noticed that current code is very specific to the meeting date of a Water District's annual meeting. Code allows an advisory board to choose their annual meeting date, (within parameters) but the problem is our current resolutions do not empower the board to do so. Ron said it might be wise to amend our resolutions this year and specifically give the Advisory Board that duty. We have had a history of choosing our meeting date, and we need to make the action legitimate. Ron said he will work on wordage and present it for discussion at the December meeting.

**Rental Pool**

**Procedures:**

Also included in the packets was information regarding the standardization of Rental Pool Procedures. Ron reminded the members, at the last annual meeting Matt Howard from the Bureau of Reclamation suggested the basins with active rental pools and deal with water rentals for flow augmentation, need to have rental pool rules that are consistent with each other. At that time he asked if he could work with our document, as he is doing with the Boise, and Upper Snake basins, to come up with a standardized set of terms and a format that would make them similar to read and implement. Matt had completed a draft form of our rules for us to review, and it was presented in the packets.

Ron said he had read through the document and did not find any contradictions to our present rules. There is however a new vocabulary used which will present a learning period for the Payette Rental Pool Committee. Ron asked the member to carefully read through the document and be prepared to discuss it at the December meeting.

**Pickup**

**Trade-in:**

Ron reported that before the year's end, he would be trading in his Water District pickup. He stated that at this time he had one offer to purchase the old pickup and if anyone was interested in purchasing it, he will be accepting sealed bids. Ron also stated that he will try to be prepared with three competitive bids for the new vehicle, so that the board can review and recommend their choice.

**Additional**

**Remarks:**

Ron reminded the members that he would be out of the office to attend the NWRA, Annual Conference from November 10-12, 2010, in Del Coronado, California.

**Adjournment:**

Chairman Jim Standley asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

---

Ron Shurtleff, Watermaster

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Jamie White, Recording Secretary

10:59 AM  
12/03/10  
Accrual Basis

**Water District No. 65**  
**Balance Sheet**  
As of December 3, 2010

	<u>Dec 3, 10</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Checking - Water District	1,073.40
State Treasurer	1,181,129.87
Total Checking/Savings	1,182,203.27
Accounts Receivable	
A/R - Assessments	1,111.78
Acct. Rec. - Rental Pool	43,365.45
Total Accounts Receivable	44,477.23
Total Current Assets	1,226,680.50
Fixed Assets	
Office Equipment	19,793.19
Field Equipment	20,228.60
Vehicles	25,916.00
Total Fixed Assets	65,937.79
<b>TOTAL ASSETS</b>	<b><u>1,292,618.29</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Cost - Share Funds Payable	7,054.18
Printing Expense Payable	902.72
Payable to Lessor - In Basin	4.00
Payable - Lessor-Out of Basin	847,240.00
Payable to IDWRB - Fees	86,160.40
Total Other Current Liabilities	941,361.30
Total Current Liabilities	941,361.30
Total Liabilities	941,361.30
Equity	
Equity - Equipment	65,937.79
Retained Earnings	247,758.34
Net Income	37,560.86
Total Equity	351,256.99
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>1,292,618.29</u></b>

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**Water District No. 65**  
**Profit & Loss**  
 January 1 through December 3, 2010

	Jan 1 - Dec 3, 10
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Interest Income	942.21
Assessment Revenue	74,064.20
Finance Charge Revenues	64.76
Administrative Fee Revenue	
Admin. Fees - Assigned Storag	91,415.00
Admin Fees - In Basin	2.00
Admin Fees - Out of Basin	71,800.00
<b>Total Administrative Fee Revenue</b>	<b>163,217.00</b>
<b>Total Income</b>	<b>238,288.17</b>
<b>Gross Profit</b>	<b>238,288.17</b>
<b>Expense</b>	
<b>Payroll Expenses</b>	
Salary - Watermaster	50,682.50
<b>Payroll Taxes</b>	
Company FICA Expense	3,142.32
Company Medicare Expense	734.90
Company Fed Unemployment Tax	56.00
Company State Unemployment Ta	319.68
<b>Total Payroll Taxes</b>	<b>4,252.90</b>
Benefits - Medical Insurance	7,033.15
Benefits - Retirement	5,068.25
<b>Total Payroll Expenses</b>	<b>67,036.80</b>
Office Rent	6,900.00
Office Assistance	4,800.00
Postage and Delivery	803.78
Postage Reimbursasal Account	0.00
Office Supplies	2,881.67
Telephone	1,357.93
<b>Professional Fees</b>	
Accountant Fees	2,500.00
Professional Fees - Other	2,535.00
<b>Total Professional Fees</b>	<b>5,035.00</b>
Oper. & Maint. - River Gage	14,250.00
Automobile and Mileage	3,340.87
Dues and Subscriptions	1,097.17
IWUA Basin Members Dues	23,208.80
<b>Water Education</b>	
Contributions	2,000.00
<b>Total Water Education</b>	<b>2,000.00</b>
Internet Services	493.40
<b>Travel and Training</b>	
IWUA Convention Expense	875.00
Meals and Lodging	1,714.86
Training Expense	1,345.32
Travel	697.59
<b>Total Travel and Training</b>	<b>4,632.77</b>
Workman's Comp Insurance	118.17
<b>Interest Expense</b>	
Interest Exp.- Rental Pool	709.69
<b>Total Interest Expense</b>	<b>709.69</b>
Insurance	500.00
Miscellaneous	463.47
Equip. Purchases, Office & Field	7,487.61

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**Water District No. 65**  
**Profit & Loss**  
January 1 through December 3, 2010

	Jan 1 - Dec 3, 10
Cost - Share Incentive Prog.	
Water Management	53,610.18
Total Cost - Share Incentive Prog.	<u>53,610.18</u>
Total Expense	<u>200,727.31</u>
Net Ordinary Income	<u>37,560.86</u>
Net Income	<u><u>37,560.86</u></u>