

THE MINUTES OF THE ANNUAL MEETING
OF PORTERCREEK WATER DISTRICT 65-B
AT THE LONGBRANCH, HORSESHOE BEND, IDAHO 83629
MARCH 03, 2010

RECEIVED

APR 28 2010

WATER RESOURCES
WESTERN REGION

Those attending the meeting were:

Steve Dobson

JC Fry

Mike Fry

Roger Miller

Kenny Zimmer

Linda Zimmer

Cliff Bledsoe

Steve Lester

Larry Ostrowski – Fall Ranch

Jo Ashbrook – Secretary to Donald Rumsey

Steve Dobson previous Chairperson called the meeting to order at 11:00 a.m. and asked for nominations to elect a new Chairperson and Secretary. Cliff Bledsoe moved to retain the same officers as last year. JC Fry seconded, there being no nays same officers were retained. (Steve Dobson – Chairperson and Jo Ashbrook – Secretary)

Steve then asked Jo to read the minutes of the last meeting on March 04, 2009. After the reading of the minutes Steve asked if there were any additions or corrections. There being none he asked for a motion to approve the minutes as read. Cliff moved to approve the minutes as read and Kenney seconded. There being no nays the minutes stand as approved.

Old Business: None

New Business:

Jo presented the list from the county of who had and had not paid their assessments. Roger felt that we should pay by the inch, as there is some that don't receive any water or very little and that they are still assessed the \$50.00.

Mike said his dries up by July and the fish die and wondered if there was any way to maintain a trickle down so the fish are dying. Steve Lester said there are two ways to do the assessments. 1. Pay by the inch of use. 2. By a flat fee .Linda understands Mike's feelings that he doesn't get any water and still has to pay. Susan Gramkow called Jo and said she was not paying as she doesn't get any water. After a lengthy discussion it was decided to wait one more year and see what solution we could come up with.

Treasures Report: Jo was not able to get a print out from the county so by going from the 2009 minutes we had \$140.74 plus \$450.00 collected and if they took the \$260.00 for the State Insurance Fund and \$50.00 for the Water Master there should be \$280.74 left in the account. Kenney moved to accept the Treasures report, JC seconded, there being no nays. Treasures report was approved.

Water Masters Report:

Nothing happened that anyone one was aware of. Steve asked for the Water Masters Proposed Budget. Jo said it would be the same, what the State charges and \$50.00 for the Water Master. Linda moved to accept the Water Masters Budget. Larry seconded, there being no nays, budget was approved.

Nominations for Water Master were opened; JC moved to retain Lynn Grankow as Water Master. Cliff seconded. Hearing no other nominations Lynn was appointed by acclamation.

Advisory Committee: Cliff moved to retain the same Advisory Committee, consisting of J.C. Fry, Gene Hess and Larry Ostrowski. Kenny. seconded, motion carried.

Cliff moved to have next year's meeting at the same time, same place. Larry seconded. The meeting will be held at the Longbranch in Horseshoe Bend on the first Wednesday – March 02, 2011 at 11:00 a.m. all were in favor, motion carried.

There being no other business, Cliff moved to adjourn, all in favor, meeting was adjourned at 11:237a.m.

Donald Rumsey – Secretary

Porter Creek Water District 65 - B

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 10

RECEIVED
APR 28 2010
WATER RESOURCES
WESTERN REGION

WATER DISTRICT NO. 65B

STREAM Porter Creek

COUNTY Boise

NAME OF SECRETARY Donald Rumsey

ADDRESS OF SECRETARY Po Box 28 Horseshoe Bend, ID 83629

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

☐ The Water District collects and holds its own funds.

☒ Boise County collects and holds funds for the Water District.
(county name)

☐ _____ County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Horseshoe Bend, Idaho, _____, 19____

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. _____, held at _____ on the _____ day of _____, 20, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Donald Rumsey
Secretary, Water District No. 65B

WATER DISTRICT No. 65B

TOTAL ESTIMATED EXPENSES FOR _____ \$ 310.00

[illegible]

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 65 B.
