

RECEIVED

MAY 09 2011

WATER RESOURCES  
WESTERN REGION

THE MINUTES OF THE ANNUAL MEETING  
OF PORTERCREEK WATER DISTRICT 65-B  
AT THE LONGBRANCH, HORSESHOE BEND, IDAHO 83629  
MARCH 02, 2011

Those attending the meeting were:

Steve Dobson	JC Fry
Roger Gramkow	Lynn Gramkow
Gene Hess	Steve Lester
Gene Ross – Fall Ranch	Jo Ashbrook – Secretary to Donald Rumsey

Steve Dobson previous Chairperson called the meeting to order at 11:10 a.m. and asked for nominations to elect a new Chairperson and Secretary. J C Fry moved to retain the same officers as last year. Lynn Gramkow seconded, there being no nays same officers were retained. (Steve Dobson – Chairperson and Jo Ashbrook – Secretary)

Steve called for nominations for Treasurer. Jo Ashbrook stated that beings how the County was handling the monies there were no need for a treasures report.

Steve then asked Jo to read the minutes of the last meeting on March 03, 2010. 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. J C moved to accept the minutes as read Lynn seconded. There being no nays the minutes stand as approved.

Old Business:

Jo Ashbrook gave a Treasurers Report after checking with the County on the balance in our account. We have a \$153.38 balance in the funds which \$85.64 was a refund from settlement from the insurance. Our expenses last year was \$229.00 – Insurance and \$50.00 for Water master. Lynn offered to work for nothing but was told that wasn't possible but appreciated the offer. After much discussion it was decided to assess each owner \$50.00. JC moved to assess everyone \$50.00, Lynn seconded. Motion passed, Adoption of Resolution.

New Business:

Water Masters Report: No calls. Steve asked for the Water Masters Proposed Budget-the same, what the State charges and \$50.00 for the Water Master. Lynn moved to accept the Water Masters Budget. J C seconded, there being no nays, budget was approved.

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

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

It was decided to have next year's meeting at the same time, same place. The meeting will be held at the Longbranch in Horseshoe Bend on the first Wednesday – March 07, 2012 at 11:00 am

Steve Lester is going over the current owners for the Porter Creek Rights and will bring it up to date for us.

Kenny Zimmer came into the meeting thinking it was at 11:30 a.m.

There being no other business, JC moved to adjourn, Lynn seconded, all in favor, meeting was adjourned at 11:26 a.m.

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Donald Rumsey – Secretary

Porter Creek Water District 65 - B

## ADOPTED BUDGET AND RESOLUTION

## PERTAINING TO THE COLLECTION THEREOF

FOR 20 11WATER DISTRICT NO. 65 BSTREAM Porter CreekCOUNTY BoiseNAME OF SECRETARY Donald RumseyADDRESS 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, March 02, 2011

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. 65 B, held at Horseshoe Bend on the 02<sup>nd</sup> day of March, 2011, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Secretary, Water District No. 65 B

WATER DISTRICT No. 65B

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

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## **WATER DISTRICT 65B OWNER LIST**

**March 2011**

**DOVEL, GEORGE**

**D R & J INVESTMENTS (ATTN DON RUMSEY)**

**FAULL RANCH ESTATES OWNERS ASSOCIATION**

**FRY & SONS**

**GRAMKOW, JEREMY & SUSAN**

**GRAMKOW, LYNN & ROGER**

**HEFFNER, RANDY & AMY**

**HESS, JOHNNIE & SHIRLEY**

**MILLER, PATRICIA ADAMS (C/O STARK MILLER)**

**MILLER, ROGER**

**PAULINE WOODS TRUST (C/O CLIFF & ARLENE BLEDSOE)**

**RUMSEY, SUSAN**

**ZIMMER, KENNETH & LINDA**

**I. C. 42-612 IF ASSESS EACH OWNER A FEE:**

**MAXIMUM \$50 PER OWNER = \$50 X 13 = \$650**

**\* need ownership changes**

March 02, 2011  
11:00 am

WD65B 9/23/2010

Name	Address	City State Zip	previous ret mail
STEVE DOBSON	PO BOX 366	HORSESHOE BEND ID 83629	
GEORGE DOVEL	434 PIONEER RD	HORSESHOE BEND ID 83629	
DR & J INVESTMENTS	PO BOX 28	HORSESHOE BEND ID 83629	
CARTER & GAIL DUKE	80 COOK GULCH RD	HORSESHOE BEND ID 83629	
JACK FRY & SONS	197 JERUSALEM RD	HORSESHOE BEND ID 83629	
LYNN & ROGER GRAMKOW	196 PORTER CREEK RD	HORSESHOE BEND ID 83629	
CHARLES & TAMMY HEBRARD	PO BOX 1166	SAN ANDREAS CA 95249	
RANDY & AMY HEFFNER	14 HILL CREEK RD	HORSESHOE BEND ID 83629	
JOHNNIE HESS	151 PORTER CREEK RD	HORSESHOE BEND ID 83629	
KEVIN MILLER	11 JERUSALEM RD	HORSESHOE BEND ID 83629	
PATRICIA L ADAMS-MILLER C/O STARK MILLER	4488 N CRIMSON PLACE	BOISE ID 83703	
ROGER MILLER	PO BOX 253	HORSESHOE BEND ID 83629	
USDI BUREAU OF LAND MNGT IDAHO STATE OFFICE	1387 S VINNELL WY	BOISE ID 83709-1657	
PAULINE M WOODS TRUST ARLENE & CLIFF BLEDSOE TRUSTEES	3 COYOTE POINT	HORSESHOE BEND ID 83629	
KENNETH & LINDA ZIMMER	214 PORTER CREEK RD	HORSESHOE BEND ID 83629	

Susan Ramsey  
Larry OSTROWSKI  
(Faull Ranch)

PO Box 28 Horseshoe Bend, ID 83629  
434 Paul Ranch Rd Horseshoe Horseshoe Bend, ID 83629

## **Double Diamond Ranch**

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**From:** "Lester, Steve" <Steve.Lester@idwr.idaho.gov>  
**To:** <doublediamond@frontiernet.net>  
**Sent:** Thursday, March 10, 2011 12:16 PM  
**Attach:** WD 65B list 3-2011.xls; 65B owner list.doc  
**Subject:** Porter Creek list  
Hi Jo:

I attached the current list of water rights in priority order. Also included the current list of owner names according to the water rights.

As we discussed at the meeting, K. Stark Miller ( and maybe Kevin Miller, not clear yet) needs to update ownership for 65-22279, listed as Patricia Miller. Also, right 65-10946 is recorded as Hebrard, and Zimmer needs to file ownership change for that. I replaced Hebrard with Zimmers on the list of owners since it's clear they own that property. Did not replace P. Miller on that list yet since there is some question if that right is owned only by Stark or by Stark & Kevin (split right?).

The county can send the 2011 assessment for 65-22279 Patricia Adams Miller C/O K Stark Miller as recorded in the county tax lot information. The assessment for 65-10946 can be sent to Zimmer as recorded in the county tax lot information.

Please let me know if you need any more information.

Steve

<<WD 65B list 3-2011.xls>>      <<65B owner list.doc>>

3/11/2011