

3-7-11 Meeting

The Annual Meeting of Dist. 65-D was held on March 1, 2010 at 10 a.m. at the Donnelly Bible Church.

Users present - Matt Moss, Harry Bettis, Bill Willey, Teri Garrand, Dave Splan, Joe Eld, John, George and Linda Duncan, Lyle Points.

1. The minutes of 2009 were read and approved.
2. Treasures report was \$2234.48 in the checking account. Outstanding bills: Michelle Anchustegui-\$40; Dan Brown-\$10; Ed Freeburg-\$20; John McCallum-\$50.
3. Joe moved and Bill seconded to have next years meeting on the 1st Monday of March at 10 a.m. at the Donnelly Bible Church. Passed.
4. Dave moved and Teri seconded to continue 65D's membership in the Idaho Water Users Association at \$50. Passed.
5. Dave moved and Joe seconded to continue the same advisory board - George Duncan, Mack Miller, and Jerry Lockhart. Passed.
6. Lyle moved and Dave seconded to continue with George Duncan - Chairman, \$100; Linda Duncan - Sec.-Treas., \$200 plus \$50 for office supplies. Passed.
7. Joe moved and Lyle seconded that the following resolution be continued. "Resolved, that no ditch, canal Co. or other water user shall have the right to demand and receive water and the Watermaster shall not deliver water to such user, until the amount due and payable from such user, as set by the budget, has been paid." Passed.
8. Harry moved and Lyle seconded to adopt the budget of \$4575.40 and hire Jerry Greenland as Watermaster - \$45 per day. Passed.
9. Joe moved and Dave seconded to continue the resolution: "Resolved, that no water will be delivered to party or parties that the Watermaster deems responsible for the maintenance of a weir and or measuring device until the weir and or measuring device is repaired/replaced to the Watermaster's satisfaction." Passed.
10. Joe moved and Harry seconded to continue the resolution: "Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch and to have access for the ditch rider: accessible, unlocked gates a minimum of 12' and as in accordance with Idaho Code Ch. 11 - Rights of Way." Passed.
11. Bill moved and Lyle seconded that the meeting be adjourned. Passed.

Linda B. Duncan

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Secretary