

WATER DISTRICT NO. 65-K  
Minutes, Annual Meeting  
March 1, 2010

The annual meeting of Water District No. 65-K was held on March 1, 2010 at 1:00p.m.at the fire station in Donnelly, Idaho.

The following were present: Rob Whitney(IDWR), Art Troutner, Harry Bettis, John Leedom, Ron Nahas, Jonn Hickok, and Shirley Florence.

The meeting was called to order by Art Troutner. Art Troutner made a motion to appoint Harry Bettis to act as chairman for the meeting. Ron seconded the motion. Motion carried. Shirley Florence was reappointed as Secretary for the year.

The following business was transacted:

1. The minutes of the March 3, 2009 meeting were read. Art made a motion to approve the minutes. It was 2<sup>nd</sup> and the motion passed.
2. The financial report was presented. \$4006.01 on hand (report attached).The county overlooked sending the remainder of the revenue collect from last year. Shirley spoke with them today, and they are putting a check in the mail
3. The watermaster's proposed budget for the year 2010 was presented. The amount proposed is \$5206.00. Ron made a motion to approve the budget as presented. It was seconded and the motion carried.
4. Art moved to keep the water master's wage at \$43.00 a day. It was seconded and the motion carried.
5. Shirley read the following resolution pertaining to the collection of water user fees as set by the budget:
  - "The water users of Water District No. 65-K do hereby resolve: that no ditch or canal company, or other water user shall have the right to demand and receive water, and the water master shall not deliver to such water user, until the amount due and payable from such user, as set forth by the budget, has been paid."Art motioned to accept to resolution. It was seconded and the motion passed.
6. Harry nominated John Leedom as watermaster for the coming year. The motion was 2<sup>nd</sup>. John was elected by unanimous vote.
7. Chariman Bettis appointed the following to the advisory committee:  
Justin Florence, Jake Maki, and Harry Bettis.

8. Report for the 65-K rental Pool: 256.03 acre feet of water was rented out. (report attached) There is an accumulated balance of \$2202.04 in the rental pool account.

9. Other Business:

1. John mentioned that there is a weir on the Cruzen ditch that needs fixed.

2. Rob Whitney from the Idaho Department of Water Resources informed the board that the regional manager has suggested that smaller districts might want to consider combining their districts. There was general discussion from the attending members. The consensus was that no one felt it was worthwhile at this time.

10. With no further business, Art motioned to adjourn the meeting. It was seconded and the motion carried. The meeting adjourned at 1:50p.m.

Respectfully Submitted

Shirley Florence  
Secretary

WATER DISTRICT NO. 65-K/RENTAL POOL  
FINANCIAL STATEMENT  
3/1/10 - 03/1/11

Balance on Hand March 1, 2010 \$4,006.01

**INCOME:**

Taxes	9,351.64	
Rental *	<u>6,562.50</u>	
		\$15,914.14

**EXPENSES:**

Wages	\$4,036.62	
Payroll Taxes	\$668.76	
State Ins Fund	\$229.00	
Phone	\$100.00	
Water Resource Board *	\$339.20	
Carriage Fee *	\$3,170.45	
Lease Fee *	<u>\$2,840.43</u>	
		\$11,384.46

Balance on Hand March 1, 2011 \$8,535.69

RENTAL POOL ACCUMULATION BALANCE \$ 2,414.46

WATER DIST. #65K BALANCE \$ 6,121.23

PROFIT/(LOSS) OF WATER DIST. #65K \$ 4,317.26

PROFIT/(LOSS) OF RENTAL POOL \$ 212.42

\* Accounts associated with rental pool

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WATER DISTRICT #65-K  
RENTAL ACTIVITY- 2010

Irrigation Water Rented	<u>424.84</u> Acre Feet	
Total Rent Received		\$6,562.50
Fees Paid Out		
Lease Fee to LID	\$2,840.38	
Carriage Fee to LID	\$3,170.50	
Surcharge to IWRB	<u>\$339.20</u>	
		\$6,350.08
Rental Pool Balance in 65-K account		\$212.42

Lake Fork Water District 65-K 2011 Adopted Budget

No	Water Right Owner	Water Right No.	2010 Delivery 24 Hr Sec. Feet	2010 Delivery Charge (\$10 min)	2010 Adopted Budget	2010 Balance Credit or (Debit)	2011 Adopted Budget	2011 Balance Due
1	Miller, Lucile	65-3178, 3220			\$ 71.00	\$ (2.00)	\$ 66.00	\$ 68.00
2	Bettis, Harry/Cruickshank	65-2955, 3154 Thru 3163,3168, Thru 3171,3179,3182,9045a			\$ 758.00	\$ 28.00	\$ 583.00	\$ 555.00
3	Simplot Highland Farms	65-3127			\$ 76.00	\$ (2.00)	\$ 71.00	\$ 73.00
4	Armstrong, Pat	65-3172			\$ 42.00	\$ (1.00)	\$ 40.00	\$ 41.00
5	Conley, Steve	65-3173			\$ 15.00	\$ (1.00)	\$ 15.00	\$ 16.00
6	Colpo, Clint	65-3174			\$ 15.00	\$ (1.00)	\$ 15.00	\$ 16.00
7	Schumaker, Rick	65-3195-3196			\$ 51.00	\$ (3.00)	\$ 50.00	\$ 53.00
8	Frazier, Jack	65-3120,3179, 3198			\$ 108.00	\$ (5.00)	\$ 103.00	\$ 108.00
9	Maki, Will	65-3199,3200, 3184,3206,320			\$ 38.00	\$ (12.00)	\$ 50.00	\$ 62.00
10	Maki, Jake	65-3202,7523			\$ 14.00	\$ 1.00	\$ 16.00	\$ 15.00
11	Trabert Land & Livestock	65-3205,3207			\$ 59.00	\$ (3.00)	\$ 57.00	\$ 60.00
12	Titcze, George	65-3184A			\$ 13.00	\$ (4.00)	\$ 17.00	\$ 21.00
13	Lindsay, Kasey	65-10538A			\$ 12.00	\$ (3.00)	\$ 16.00	\$ 19.00
14	Teufel Properties LLC.	65-10538B			\$ 13.00	\$ (5.00)	\$ 19.00	\$ 24.00
15	Berheim, Arvin	65-3184B			\$ 10.00		\$ 10.00	\$ 10.00
16	Stewart Louise	65-3184C			\$ 10.00		\$ 10.00	\$ 10.00
17	Truxel, Mike	65-3184D			\$ 10.00		\$ 10.00	\$ 10.00
18	Hattrup, Ed	65-3184D			\$ 10.00		\$ 10.00	\$ 10.00
19	Olsen, Chad	65-3184E			\$ 10.00		\$ 10.00	\$ 10.00
20	Valdez, Gordon	65-3184F			\$ 10.00		\$ 10.00	\$ 10.00
21	Balsco, James	65-3184G			\$ 10.00		\$ 10.00	\$ 10.00
22	Jenson, Lee	65-3184H			\$ 10.00		\$ 10.00	\$ 10.00
23	Elk Haven Sub	65-3194			\$ 38.00	\$ (15.00)	\$ 55.00	\$ 70.00
24	Leedom Mike	65-3194			\$ 33.00	\$ (12.00)	\$ 46.00	\$ 58.00
25	White, Steven	65-3194			\$ 18.00	\$ (6.00)	\$ 24.00	\$ 30.00
26	Traxel, Tyan	65-3211			\$ 10.00	\$ (1.00)	\$ 10.00	\$ 11.00
27	Kessler, Rod	65-3211			\$ 10.00	\$ (3.00)	\$ 10.00	\$ 13.00

28	Burgess, Wayne	65-3211			\$ 10.00		\$ 10.00	\$ 10.00
29	Houlihan, Janet	65-3211			\$ 10.00		\$ 10.00	\$ 10.00
30	White Luther	65-3176			\$ 26.00	\$ (5.00)	\$ 31.00	\$ 36.00
31	Bettis, Harry/Cruzen	65-2708,2932, 2952,3186, 3187			\$ 468.00	\$ 51.00	\$ 489.00	\$ 438.00
32	Uhrig, Albert	65-3210			\$ 27.00	\$ (2.00)	\$ 29.00	\$ 31.00
33	Nissula, James	65-3176			\$ 28.00	\$ (6.00)	\$ 34.00	\$ 40.00
34	Right, Steven	65-3166			\$ 23.00	\$ (4.00)	\$ 27.00	\$ 31.00
35	Goode, Vernon	65-3164			\$ 20.00	\$ (3.00)	\$ 24.00	\$ 27.00
36	Kirk, David	65-3213			\$ 10.00		\$ 10.00	\$ 10.00
37	Charles, Brian	65-3213			\$ 10.00		\$ 10.00	\$ 10.00
38	Purdum, Kenneth	65-2700			\$ 17.00	\$ (4.00)	\$ 23.00	\$ 27.00
39	Bettis, Harry	65-3209			\$ 37.00	\$ (15.00)	\$ 58.00	\$ 73.00
40	Wendell, Mary	65-3183			\$ 13.00	\$ (6.00)	\$ 22.00	\$ 28.00
41	Eld, Larry	65-3185			\$ 13.00	\$ (6.00)	\$ 22.00	\$ 28.00
42	Nahas, Ron	65-3210			\$ 26.00	\$ (11.00)	\$ 44.00	\$ 55.00
43	Lake Irrigation	65-3218			\$ 2,787.00	\$ 9.00	\$ 2,887.00	\$ 2,878.00
44	Wolfe Ranches	65-3180			\$ 24.00	\$ (5.00)	\$ 29.00	\$ 34.00
45	Miller, Thomas	65-11282			\$ 10.00		\$ 10.00	\$ 10.00
46	West Roseberry 150	65-2707			\$ 15.00	\$ (3.00)	\$ 18.00	\$ 21.00
47	Doboer, Judd	65-2729			\$ 106.00	\$ 57.00	\$ 41.00	\$ 10.00
48	Mcmanus, John	65-2768			\$ 10.00		\$ 10.00	\$ 10.00
49	Royal Fork	65-7002			\$ 42.00	\$ 22.00	\$ 20.00	\$ 10.00
					\$ 5,206.00	209.00 196.00	\$ 5,201.00	\$ 5,220.00

WATER DISTRICT NO. 65-K

ANNUAL MEETING

March 7, 2011

Donnelly, Idaho

AGENDA

1. Call to order and welcome
2. Selection of chairman and secretary
3. Read minutes of last meeting
4. Financial report
5. Water master's report & budget approval
6. Compensation for Water master
7. Adoption of resolution pertaining to collection of budget funds
8. Election of Water master
9. Appointment of advisory committee
10. Report: 65-K rental pool activity
11. New Business