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WATER RESOURCES
WESTERN REGION

MINUTES OF THE ANNUAL MEETING
OF PORTER CREEK WATER DISTRICT 65 - B
AT THE LONGBRANCH, HORSESHOE BEND, IDAHO 83629
MARCH 11, 2015

Chairman Randy Hefner called the meeting to order at 11:15 am.

Those present:

Randy Heffner

Roger Miller

Carter Duke

Cliff Bledsoe

Josephine "Jo" Ashbrook

Kenny Zimmer

J C Fry

Steve Dobson

Steve Lester (IWD)

Randy called for the reading of the minutes for 2014, Jo read the minutes and the minutes were passed as read.

Talked about the State Insurance bill we received for \$300.00. Randy moved to pay the State Insurance bill, Kenny seconded. Motion passed to pay the State Insurance bill.

NEW BUSSINESS: Roger questioned who can use water "and where was the water coming/going from". There was much discussion but no one was sure, several members were going to check on it.

NOMINATIONS:

Chairman: JC moved to retain Randy Heffner, Roger seconded, all were in favor, motion passed.

Secretary: Steve moved to rain Jo Ashbrook, Kenny second, all were in favor, motion passed.

Treasure: Cliff nominated Jo Ashbrook, JC seconded, all were in favor nomination passed. Steve moved to pay Jo- \$100.00 a year plus incidental's (office supplies, stamps, etc.) Randy seconded, all were in favor, nomination passed.

Water Master: There being no Water Mater for 2014 and no one at the meeting wanting to be Water Master it was decided to ask several other if they were interested. Roger mentioned J. D., he had been a Water Master before somewhere else, he would check with him to see if he was interested. Randy mentioned Brett and he would check with him. They would explain the duties to them.

Carter moved to let the Advisory Board select the Water Master and then notify us. Kenny seconded, all in favor, motion passed.

Advisory Board: Randy nominated to retain, JC Fry and Steve Dobson, Carter seconded, all in favor, nomination carried. Steve Dobson nominated Cliff Bledsoe, JC fry seconded, all were in favor nomination carried.

2.

Steve moved to do a Assessment for \$50.00 this year Kenny seconded, all were in favor, motion passed. Jo was instructed to send the billing out.

Jo presented the budget for 2015 to approved, Randy seconded.

Adopted Budget for 2015:

State Insurance	\$300.00
Sec/Tres. Jo Ashbrook	\$100.00 + Incidentals (office Supplies, Stamps)
Water Master	<u>\$50.00</u> + \$60.00 per call
Total:	<u>\$450.00</u> + ?

All were in favor budget was approved.

Next meeting will be on March 09, 2016 at the 11:00 am at The Longbranch in Horse shoe Bend.

There being no other business Kenny moved the meeting be adjourned, Cliff seconded, all were in favor, meeting was adjourned at 12:30 pm.

Josephine Ashbrook, Sec/Tres.
Porter Creek Water Dist. 65-B