

**MINUTES OF THE ANNUAL MEETING
OF PORTER CREEK WATER DISTRICT 65 - B
AT THE LONGBRANCH CAFE, HORSESHOE BEND, IDAHO 83629
MARCH 08, 2017**

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

Those present:

Randy Heffner	Kenny Zimmer
George Dovel	J C Fry
Carter Duke	Steve Dobson
Jason Kashiwada-Asst. WM-Faull Estate	
Cliff Bledsoe	Patrick Kelley-Water Dist. Services
Josephine "Jo" Ashbrook	Aaron Skinner-Water Dist. Services

RECEIVED
AUG 24 2017
WATER RESOURCES
WESTERN REGION

Elections of new officers, J C moved to keep the same set of officers, (Chairman - Randy Heffner, Sec/Treas. -Jo Ashbrook) Carter, second, all were in favor, motion carried.

Randy called for the reading of the minutes for 2016, Jo read the minutes and the minutes were accepted with the change of 2015 to 2016

Old Business: Roger's complaint was discussed. Carter moved to table it till next year, as Roger wasn't there to ask question. All present agreed.

New Business: Jo presented the bill from the State Insurance Fund. Carter moved to pay the bill, Steve second, motion was passed.

Cliff asked does stock water right have priority over regular irrigation water. He also said the County Road Department was getting 4 to 5,000 gallons of water to put on the road and when questioned he was told. If you don't give us water, we won't grade your road.

Treasure Report: Balance in Checking Acct: \$768.90. J C moved to accept Treasure Report, Kenny second, Motion passed.

Randy talked to Brett our Water Master as he won't be able to make it to the meeting. He received two calls (Roger and Ryan-DD Ranch) He will do a written report to go with the minutes.

Jo presented the Budget for 2017:

\$300.00 - Insurance

50.00 - Water Master + \$60.00 per trip out . Who ever received water will pay the bill

100.00 - Sec/Tres: + Office expenses \$25.00)

\$475.00

Assessment: Carter moved to forgo Assessments this year. Kenny, second motion carried.

NOMINATIONS:

Chairman: Steve moved to retain Randy Heffner, J C seconded, all were in favor, motion passed.

Secretary/Treasure: Randy moved to retain Jo Ashbrook and pay her \$100.00 a year plus supplies, J C second, all were in favor, motion passed.

Water Master:

Randy move to retain Brett Hanson as Water Mater and pay him \$50.00 a year plus \$60.00 per call. J C second, all were in favor, motion passed.

Advisory Board: Jo moved to retain, JC Fry and Steve Dobson, Carter Duke. Kenny seconded, all in favor, motion carried.

Next meeting will be on March 14, 2018 at the 11:00 am at The Longbranch in Horse-shoe Bend.

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

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

Date: March 8, 2016

From: Brett Hanson – Porter Creek Water Master

Subject: 2016 Porter Creek Summary

SUMMARY

No issues that I was made aware of, however, I did receive two questions in July.

- 1) First week in June - Roger Miller was wondering how Randy was watering with Porter Creek on his property off Cooks Gulch. I looked into it, Randy did have a permit (65-23277) with rights to use the water until the district finished issuing the water right. I updated Roger with this information.
- 2) First week in July - Ryan McHugh (Double Diamond) was running low on pressure and wanted to ensure that no one else was watering this late in the season. I checked out all the gates and they were all closed except for the one for Double Diamond, there were receiving all the water. However, did determine the highway department had built a small dam and were taking water from Porter Creek to fill up their water trucks from the upper portion of Porter Creek.