

Water District No 65 Annual Meeting

Proposed Resolutions

January 15, 2019

RESOLUTION NO. 1

RESOLVED, that the water users of Water District No. 65 do hereby agree to vote by acclamation for the resolutions to be adopted in this meeting, unless a request is made by a qualified voter to vote on any resolution by casting a roll call vote counting the numbers of voting shares: each share representing one irrigable acre assessed by the District, total of which based on the total acres assessed by Water District No. 65 this past year.

RESOLUTION NO. 2

A motion, to be made and seconded, that the 2019 Budget (Attachment A) be adopted as read and that the items of salary and other expenses be fixed as contained therein.

RESOLUTION NO. 3

A motion, to be made and seconded, that Ron Shurtleff be elected to serve as Watermaster for Water District No. 65, at the prescribed salary fixed in the 2019 Budget (Attachment A), until the next annual meeting of the District.

RESOLUTION NO. 4

A motion, to be made and seconded, that Water District No. 65 assess each water user \$0.50 per acre irrigated, to be based on irrigable acres listed on their water right, and that the Watermaster for Water District No. 65 be authorized to collect the assessment directly from the water users of the District. For non-irrigation water users, a fee of \$200 shall be assessed by the District.

RESOLUTION NO. 5

A motion, to be made and seconded, that the amounts payable by each ditch, canal company, irrigation district, or other water user, as shown by the approved budget, shall become due and payable on June 1, 2019, and said amounts shall, if not paid by the due date, bear interest from that date until paid at a rate of 8.0 % per annum, and that the Watermaster of Water District No. 65 be authorized to withhold or suspend water deliveries from water users who have not paid said assessment.

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RESOLUTION NO. 6

A motion, to be made and seconded, that the following persons nominated for Chairman, Vice Chairman, Secretary and Treasurer be elected by the water users to serve for the ensuing year until the next annual meeting of the District.

<u>Roy Maxwell</u>	Chairman
<u>Wayne Martin</u>	Vice-Chairman
<u>Marc Haws</u>	Secretary
<u>Roy Maxwell</u>	Treasurer

Be it further resolved, that the persons nominated for the 2019 Water District No. 65 Advisory Board (Attachment B) be elected by the water users to serve for the ensuing year until the next annual meeting of the District.

RESOLUTION NO.7

A motion, to be made and seconded, that the water users of Water District No. 65 pay the necessary expense, as listed in the approved budget, to send the Watermaster to the Idaho Water Users Association State Convention as the voting delegate for the District, and any other workshops, meetings or conventions deemed necessary by the Advisory Board of Water District No. 65.

RESOLUTION NO. 8

A motion, to be made and seconded, that the persons duly nominated by the water users of Water District No. 65 (Attachment B) be appointed to serve as the Nominating Committee for the ensuing year until the next annual meeting of the District.

RESOLUTION NO. 9

A motion, to be made and seconded, that the Advisory Board approve any and all expenditures from the “50% Cost Share Incentive Program, Facility Improvement” category, limiting individual requests to 50% cost share of expenditures for improvements to measuring devices, head structures, or for facilities constructed to improved water management within the District, limited to \$ 50,000 per request for the 2019 budget year, except as may be modified by the terms defined in Resolution No.14.

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RESOLUTION NO. 10

A motion, to be made and seconded, that the Advisory Board approve any and all expenditures from the “50% Cost Share Incentive Program, Water Quality ” category, limiting individual 50% cost share expenditures for water quality monitoring or water treatment projects designed to ultimately improve the water quality entering the Payette, Boise, and Snake Rivers to \$ 3,000 per request for the 2019 budget year, and in doing so, protect the ability of water rights to use water from the District.

RESOLUTION NO. 11

A motion, to be made and seconded, that the Watermaster is authorized to reimburse the Chairman, Vice Chairman, and Secretary of Water District #65 for any necessary mileage to and from District meetings, at the current allowable federal mileage rate, as well as any other necessary expenses incurred by these Officers deemed appropriate for reimbursement by the Advisory Board.

RESOLUTION NO. 12

A motion, to be made and seconded, to authorize the Watermaster, with the consent of the Advisory Board, to acquire, hold and disburse of real and personal property, equipment and facilities in the name of Water District No. 65 as necessary for the proper distribution of water.

RESOLUTION NO. 13

A motion, to be made and seconded, that the water users of Water District No. 65 hereby adopt the following policies for the operation of the 2019 Water District No. 65 Advisory Board:

The Advisory board shall conduct a regular monthly meeting on the second Tuesday of each month or as often as deemed necessary by the advisory board. The Advisory board may set the District’s annual meeting date between the second Monday and the last day of January each year. The Advisory Board should foster open communications and participation within the Water District No. 65 in a cooperative manner in order to strengthen the positions of the water users of the District. The Advisory Board will operate and vote on issues by consensus or agreement of all members in attendance. If an issue is unresolved through consensus or becomes too divisive, the issue will be tabled until a future meeting when consensus is reached. Otherwise, the issue may be voted on at the next Annual or Special Meeting of the District, if necessary.

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RESOLUTION NO. 14

A motion to be made and seconded, that the Advisory Board shall determine during the regular October or November meeting if all funds within the Facility Improvement Incentive Program Budget will be utilized during that budget year. Funding determined to be uncommitted or released from other projects may become eligible for reapplication by large projects previously funded at a level less than 50 % (as determined by Resolution No.9). At the discretion of the Advisory Board these uncommitted funds may be directed to one or more project, limiting the total combined cost share expenditures to a level not to exceed 50% of the project cost.

RESOLUTION NO. 15

A motion to be made and seconded, that the Advisory Board approve payment of the Idaho Water Users Association, Annual Membership Dues for all water using acres and entities included in the Payette River Water Accounting System for 2019, hereby including all acres and entities in the membership list of the Idaho Water Users Association. A complete list of owner members with acreage and or entity type represented, also to be provided to the Idaho Water Users Association by the Water District No. 65. Any individual or entity may retain the right to pay their dues directly if preferred, by informing the Water District 65 of their election.

RESOLUTION NO. 16

A motion to be made and seconded, that the Advisory Board recommend to the Bureau of Reclamation a formal procedure of transmitting water orders be used to adjust the flow rates at Cascade Reservoir and Deadwood Reservoir.

These Resolutions, numbers 1 through 16, are hereby adopted at this Annual Meeting to serve the Payette River Basin, Water District No. 65, through the Water Year 2019.



January 15, 2019

Date

WATER DISTRICT NO. 65
BUDGET PROPOSAL SHEET
 January 15, 2019

2019
APPROVED
BUDGET

INFLOW OF FUNDS

Interest Income	10,000.00
Annual Assessments	74,500.00
Administration Fees, Rental Pool	160,000.00
Total Inflow of Funds	\$ 244,500.00

OUTFLOW OF FUNDS

Watermaster Salary	68,000.00
Payroll Taxes	5,644.00
Retirement	6,800.00
Medical Insurance	-
Workman's Comp. Ins.	600.00
Office Rent	6,900.00
Insurance	-
Bank Charges	100.00
Postage & Delivery	1,600.00
Supplies, Office and Field	3,500.00
Telephone Expense	2,000.00
Professional Fees	8,000.00
River Gage, O & M	18,500.00
Automobile Expense	5,000.00
Dues & Subscriptions	1,300.00
Water Education	3,000.00
Equipment Purchases	8,000.00
Equipment O & M	2,000.00
Internet Services	600.00
Travel & Meetings	4,000.00
Printing Expense	1,400.00
Interest to Lessors	4,500.00
IWUA Payette Membership Dues	25,500.00
IWUA Coalition Dues	5,000.00
Vehicle Upgrade	-
Miscellaneous	400.00
Total Operating Expenses	\$ 182,344.00
Net Gain from Operations	\$ 62,156.00

COST SHARE PROGRAM

Water Quality 50% Cost Share	3,000.00
Infrastructure 50% Cost Share	100,000.00
Total Non-Operating Expenses	103,000.00
TOTAL EXPENDITURES	\$ 285,344.00
NET GAIN OR LOSS OF FUNDS	(40,844.00)

**Nominations Submitted for:
Water District No. 65 Advisory Board, and Officers**

Advisory Board Officers, for Water District 65, Year 2019

Roy Maxwell	Chairman/Treasure	Black Canyon Irr. District
Wayne Martin	Vice-Chairman	Washoe Irr. & Water Power
Marc Haws	Secretary	Letha Irrigation & Water Co.

Advisory Board, for Water District No. 65, Year 2019

<u>Name</u>	<u>Position</u>	<u>Representing</u>
1. D. E. Burr	Member	Bilbrey Ditch Company
2. Roy Maxwell	Member	Black Canyon Irr. District
3. Dan Surmeier	Member	Black Canyon Irr. District
4. John Hartman	Alternate	Black Canyon Irr. District
5. Jason Brown	Member	Butler/Banes Ditch, Gill Slough
6. Jim Standley	Member	Emmett Irrigation District
7. Stewart Russell	Member	Emmett Irrigation District
8. Robert Parks	Alternate	Emmett Irrigation District
9. Korth Elliot	Alternate	Emmett Irrigation District
10. Megan Wells	Member	Enterprise Ditch / Reed Ditch
11. Michael Shippy	Alternate	Enterprise Ditch / Reed Ditch
12. Chad Henggeler	Member	Farmers Co-op Irrigation Co.
13. Dick Fisher	Member	Farmers Co-op Irrigation Co.
14. Mike Fry	Member	Independent
15. George Colwell	Member	Johnson / Colwell Ditch
16. Doyle Fackler	Member	Last Chance Ditch Co.
17. Marc Haws	Member	Letha Irrigation & Water Co.
18. Marcia Herr	Member	Letha Irrigation & Water Co.
19. Joan Howell	Alternate	Letha Irrigation & Water Co.
20. Darlene Maxwell	Member	Lower Payette Ditch Co.
21. Dyke Nagasaka	Member	Lower Payette Ditch Co.
22. Marc Shigeta	Member	Noble Ditch Co.
23. Ron Mio	Member	Noble Ditch Co.
24. Fred Coburn	Member	Stewart Ditch
25. Wayne Martin	Member	Washoe Irr. & Water Power

Nominating & Budget Committee Members for Year 2019

Jim Standley, Chairman	Roy Maxwell
Doyle Fackler	Ron Mio
Darlene Maxwell	Dan Surmeier