

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Marc Haws
Vice Chairman: John Hartman
Secretary: Kevin Border
Treasurer: Ron Mio

102 N. Main St
Payette, ID 83661

Phone: 208-642-4465
Fax: 208-642-1042
e-mail: neil.waterdistrict65@gmail.com
Watermaster: Neil Shippy

Amended on 01/10/2023

2023 Annual Meeting Agenda

January 11, 2023, 1:30 p.m.,

1144 N Washington Ave Emmett, ID 83617

Emmett Church of the Nazarene, Aubrey Hall

- **Welcome,** Watermaster, Neil Shippy
- **Elect an Annual Meeting Chairman** _____
- **Elect an Annual Meeting Secretary** _____
- **Call the meeting to Order,** Annual Meeting Chairman
- **Introductions by** Annual Meeting Chairman

- **Review to approve the minutes of the previous Annual Meeting**
- **Treasurers Report:** Ron Mio, Treasurer
 - **Financial Audit Report,** Tim Hoyt, Quest CPAs, P.C.
- **Bureau of Reclamation Comments,** Lanie Paquin, Snake River Area Manager

Bryan Horsburgh, Snake River Deputy Area Manager

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- **Idaho Department of Water Resources Comments,**
 - Nick Miller, Western regional Manager
- **2022 In Review,** Kara Ferguson, Staff Hydrologist, IDWR
 - 2022 Water Right Accounting and Storage Report Summary
- **USBR,** Ryan Hedrick
 - 2023 Water Supply Outlook
 - Reservoir Conditions
- **Watermaster's Report,** Neil Shippy,
 - Irrigators Storage Carryover Report/ Basin Conditions
 - Rental Pool Report/ Rental Pool Prices Update
 - Cost Share Incentive Program; Projects Report
 - Administration of Tributaries
- **2023 New Year Reorganization Requirements.**
 - Budget Committee Report
 - Nominations Committee Report
 - Adopt 2023 Resolutions
 - Set 2023 Annual Meeting Date and Place
- **Closing Remarks,** Annual Meeting Chairman
- **Adjournment**