

Water District 65 Rental Pool Committee

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

**102 N. Main St.
Payette, ID 83661**

All items are possible action items.

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

Regular Meeting – December 12, 2023

8:00 PM, Payette River Irrigation Offices

Water District No. 65 Rental Pool Committee

****AGENDA****

- Chairman Marc Haws, Call the Meeting to Order
 - Review Minutes from November 14, 2023
 - Discuss to approve a new Resolution for the District creating the Rental Pool Committee separate from the Advisory Committee
 - Discuss to approve a list of the Rental Pool Committee members to attach to the resolution to be approved by the Water User's at the annual meeting.
 - Discuss to approve changes to the Rental Pool Procedures.

- Adjournment

Payette River Basin, State of Idaho

Water District No. 65

Chairman, Marc Haws
Vice Chairman, John Hartman
Secretary, Kevin Border

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Fax: 208-642-1042
email: waterdist65@srvinet.com

Treasurer, Ron Mio

All items are possible action items.

Watermaster, Neil Shippy

Regular Meeting – December 12, 2023, 8:00pm

Payette River Irrigation Office

Water District No. 65 Advisory Board

AGENDA

- Chairman Marc Haws, Call the Meeting to Order
- Review to Approve the November 14, 2023, Regular Meeting Minutes
- Review to Approve the Financial Statements

- Bureau of Reclamation
 - Bureau of Reclamation, Ryan Hedrick

- Idaho Department of Water Resources, Kara Ferguson
 - Water Right Accounting

- Watermaster's Report:
 - Cost Share Incentive Program, 2023 Progress
 - District normal business update
 - District Expansion update
 - Measurement Order for District 65

- Advisory Committee
 - Upper Payette Storage Water Association update

- Any other business that should come before this meeting.
- Adjournment

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- **Water District 65 Bi-monthly meeting**

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