

The Annual Meeting of District 65-D was held on March 4, 2024 at 10 a.m. at the Donnelly Bible Church.

Users present – Isaac Babcock; David Carey; John Duncan; Linda Duncan; Nate Gilliam; Dick Kleint; Bill Nikkel; Robert Oxarango; Aaron Phelps; Bill Willey. Others – Kristi Kessler (Secretary Roseberry Irrigation District); James Siewert (Watermaster District 65-D).

1. The minutes of 2023 were read. Bill Willey moved and Dick seconded to approve the minutes as read. Passed
2. Treasurer's report was \$3,600.92 in the checking account. Outstanding bills: Peter Allen-\$30; Michelle Anchustegui-\$215; Craig Curtis-\$55; Scott Findley-\$30; Patrick Harren-\$30; Daniel Jones-\$30; John Russel-\$30. Isaac moved and Bill Nikkel seconded to accept this report. Passed
3. Dick moved and Isaac seconded to have next year's meeting on the first Monday of March at 10 a.m. at the Donnelly Bible Church. Passed
4. Nate moved and Robert seconded to continue 65-D's membership with the Idaho Water Users Association at \$50. Passed
5. Robert moved and John seconded to have the advisory board of – Isaac Babcock, David Carey, and Bill Nikkel. Passed
6. Bill Nikkel moved and Aaron seconded to have **David Carey – Chairman**.
7. Robert moved and Dick seconded to have **Linda Duncan – Secretary/Treasurer**, \$450 plus \$200 for office supplies. Passed
8. Isaac moved and Bill Nikkel seconded that the following resolutions be continued:
 - *"Resolved, that no Ditch, Canal Co. or other Water User shall have the right to demand and receive water and the Watermaster shall not deliver water to such user, until the amount due and payable from such user, as set by the budget, has been paid."*
 - *"Resolved, that no water will be delivered to party or parties that the Watermaster deems responsible for the maintenance of a weir or measuring device until the weir or measuring device is repaired/replaced to the Watermaster's satisfaction."*
 - *"Resolved, that new developments leave an easement for companies and districts to be able to clean and maintain the ditch/canal and to have access for the ditch rider: accessible, unlocked gates a minimum of 12' and as in accordance with Idaho Code Ch. 11 – Rights of Way."*
 - *The attached letter (Idaho Codes § 42-1201; § 42-1202; § 42-1204; § 42-1209; § 43-304; § 43-327) written by Dana Hostetter (water lawyer) as resolutions.* Passed
9. Isaac moved and Dick seconded to adopt the budget of \$8,371; Watermaster -- \$6,000 and \$750 for vehicle and that **James Siewert** be elected/hired as **Watermaster** for Water District 65-D. Passed
10. David moved and Dick seconded that the meeting be adjourned. Passed

Linda B. Duncan
Secretary

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