

# AGENDA FOR ANNUAL MEETING

## Water District 37

Monday, January 14, 2019

1:30 p.m.

The Community Campus, Minnie Moore Room Hailey Idaho

1. Call to Order and Introduction
2. Selection of Chairman
3. Selection of Secretary
4. Approval of Minutes from the 2018 Annual Meeting
5. Idaho Power Cloud Seeding Presentation
6. Adoption of 2019 Resolutions
7. Adoption of 2019 Budget
8. Current Advisory Board Members

### 2018 Advisory Board for Water District 37

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(2) Big Wood River Representatives:

1- Above Magic

Sharon Lee

1- Below Magic

Howard Morris

(1) Little Wood River/Silver Creek

Nick Purdy

(1) Hydropower

Bill Arkoosh

(2) Canal Companies/Irrigation Districts

1-2018 Rep – American Falls Res. Dist #2

Rod Hubsmith

1-2018 Rep – North Side Canal Company

Mike Elliott

(1) Groundwater Municipals

Pat McMahon

(1) Groundwater Small Users (Less / 40 Acres)

Dave Bell

(1) Groundwater Large Agricultural (Larger / 40 Acres)

Rob Struthers

9. District News and Updates
10. Adjourn

Discussion of Amendments to the agenda, if needed, as provided by Idaho Code 67-2343 (4)

\*Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office at 208-886-2451, 1 day prior to the meeting.

The office is located at 107 West 1st, Shoshone, Idaho.\*

**If you are so inclined to receive communication via email from Water District 37, please include your email address when you send in your assessment payment. This is voluntary, and your information will not be shared.**

**MEETING SCHEDULE WATER DISTRICT 37 2019**

2 <sup>nd</sup> Monday in January	Annual Meeting
2 <sup>nd</sup> Tuesday in February	Audit Presentation
2 <sup>nd</sup> Tuesday in April	General Business
2 <sup>nd</sup> Tuesday in September	Budget Planning
2 <sup>nd</sup> Tuesday in December	Finalize Budget and Annual Meeting Discussion

IDWR Home Page:

<http://www.idwr.idaho.gov>

Water District 37 Information:

<https://www.idwr.idaho.gov/water-rights/water-districts/active.html>

Scroll down and click on Water District 37

IDWR Water Rights Search Site:

<http://www.idwr.idaho.gov/apps/ExtSearch/WRAJSearch/WRADJSearch.aspx>

IDWR Forms:

<http://www.idwr.idaho.gov/forms/water-rights.html>