

**AGENDA FOR ANNUAL MEETING**  
**Water District 37**  
**Monday, January 13, 2020**  
**1:30 p.m.**  
**Lincoln County Community Center, Nance Hall, Shoshone Idaho**

**\*\* ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED \*\***

1. Call to Order and Introduction
2. Recognition of Service – Rob Struthers
3. Soil Health Discussion
4. Selection of Chairman
5. Selection of Secretary
6. Approval of Minutes from the 2019 Annual Meeting
7. Resolution #14 Discussion
8. Adoption of 2020 Resolutions
9. Adoption of 2020 Budget
10. Current Advisory Board Members

**2019 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               |                  |
| 1-2019 Rep – American Falls Res. Dist #2               | Rod Hubsmith     |
| 1-2019 Rep – North Side Canal Company                  | Mike Elliott     |
| (1) Groundwater Municipals                             | Pat McMahan      |
| (1) Groundwater Small Users (Less / 40 Acres)          | Dave Bell        |
| (1) Groundwater Large Agricultural (Larger / 40 Acres) | Justin Stevenson |

11. District News and Updates
12. 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 2020**

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>