

AGENDA FOR ANNUAL MEETING
Water District 37
Monday, January 11, 2021
1:30 p.m.
Water District 37 Office – Zoom Meeting

1:00 p.m. pre-meeting

- Roll call of attendees entering the meeting room (via internet or phone) to establish total meeting attendance
- Designation of voting eligibility from those in attendance

1:30 p.m. meeting - To help this virtual meeting operate more smoothly, a Nay vote will be requested first on all voted items. The Yay vote will then be determined by subtracting the Nay vote number from the number of total eligible voters

**** 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. Selection of Chairman
3. Selection of Meeting Secretary / Recorder
4. Approval of Minutes from the 2020 Annual Meeting
5. Adoption of 2021 Resolutions
6. Adoption of 2021 Budget
7. Current Advisory Board Members

2020 Advisory Board for Water District 37

(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

1-2020 Rep – American Falls Res. Dist #2

Rod Hubsmith

1-2020 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)

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 your assessment payment. This is voluntary, and your information will not be shared.

MEETING SCHEDULE WATER DISTRICT 37 2021

2 nd Monday in January	Annual Meeting
2 nd Tuesday in February	Audit Presentation
2 nd Tuesday in April	General Business
2 nd Tuesday in September	Budget Planning
1st Monday in December	Finalize Budget and Annual Meeting Discussion

IDWR Home Page:

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

For Water District 37 Information Go to:

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

Water Rights → Water Districts → Active Districts → Water District 37 then click on “Big and Little Wood River Drainages including Ground Water

IDWR Water Rights Search Site:

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

Water Rights → Water Rights Search → Agree to Terms of Use

IDWR Forms:

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

Forms → Water Rights Forms