

AGENDA FOR ANNUAL MEETING

Water District 37

Monday, January 8, 2024

1:30 p.m.

Lincoln County Community Center, Nance Hall, Shoshone Idaho

1:00 p.m. pre-meeting

- Roll call of attendees entering the meeting room to establish total meeting attendance.
- Designation of voting eligibility from those in attendance

1:30 p.m. meeting - To help this meeting operate more smoothly, a Nay vote will be requested first on all voted items. The Yea 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. Presentation by Kala Golden regarding cloud seeding
5. Approval of Minutes from the 2023 Annual Meeting
6. Adoption of 2024 Budget
7. Adoption of 2024 Resolutions
9. Current Advisory Board Members

2024 Advisory Board for Water District 37

(2) Big Wood River Representatives:

1- Above Magic

1- Below Magic

(1) Little Wood River/Silver Creek

(1) Hydropower

(2) Canal Companies/Irrigation Districts

1-2024 Rep – American Falls Res. Dist #2

1-2024 Rep Big Wood Canal Company

(1) Groundwater Municipals

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

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

Sharon Lee

Howard Morris

Nick Purdy

John Arkoosh

Rod Hubsmith

Fred Brossy

Pat McMahan

Dave Bell

Justin Stevenson

10. District News and Updates

11. Adjourn

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

*Any person needing special accommodation to participate in the above-mentioned 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 2024

2 nd Monday in January	Annual Meeting
Mid-May	Audit Presentation/General Business
2 nd Tuesday in September	Budget Planning
2 nd Tuesday 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 Groundwater”

IDWR Water Rights Search Site:

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

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

IDWR Forms:

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

Applications & Forms → Forms → Water Rights

Water District 37 Home Page:

<https://www.waterdistrict37.com/>