AGENDA FOR ANNUAL MEETING
Water District 37
Monday, January 10, 2022
1:30 p.m.
IDWR Office - Twin Falls – 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 2021 Annual Meeting
5. Adoption of 2022 Resolutions
   a) Adoption of Resolution #15
   b) North Side Canal Co. contract
6. Adoption of 2022 Budget
7. Current Advisory Board Members

2021 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
   1-2020 Rep – American Falls Res. Dist #2
   1-2020 Rep – North Side Canal Company
(1) Groundwater Municipal
(1) Groundwater Small Users (Less / 40 Acres)
(1) Groundwater Large Agricultural (Larger / 40 Acres)

8. District News and Updates
9. 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  2022

2nd Monday in January         Annual Meeting
2nd Tuesday in February       Audit Presentation
2nd Tuesday in April          General Business
2nd 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