

**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 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. 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**

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

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**

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
1 <sup>st</sup> 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