

AGENDA FOR ANNUAL MEETING

Water District 37 & 37M

Monday, January 12, 2009

1:30 p.m.

Old Hailey Courthouse, Hailey Idaho

1. Call to Order
2. Selection of Chairman
3. Selection of Secretary
4. Approval of Minutes from 2008 Annual Meeting
5. Discussion of Resolution #16
 - Request for Ground water control in District 37
6. Selection of Credentials Committee
7. Report of Credentials Committee
8. Discussion of Assessment Adjustment due to Resolution #14
9. Adoption of 2009 District 37 Budget
10. Adoption of 2009 District 37M Budget
11. Selection of Advisory Board Members

Currently serving board members:

- Bill Arkoosh (Little Wood Hydropower)
 - Fred Brossy (Lower Silver Creek/Little Wood)
 - Bob Esterbrook (American Falls Reservoir District)
 - Jerry Nance (Big Wood Canal Company)
 - Gerald Bashaw (Upper Silver Creek)
 - Pete Van Der Muelen (Big Wood Above Magic Reservoir)
 - Howard Morris (Big Wood Below Magic Reservoir)
 - Allen Koyle (Big Wood Hydropower)
12. District News and Updates
 - 2009 Goals
 - Legacy Project Report
 - Adjudication Update, Doug Jones, IDWR
 13. Adjourn