

# **AGENDA FOR ANNUAL MEETING**

## **Water District 37 & 37M**

Monday, January 10, 2011

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 of the 2010 Annual Meeting
5. Selection of Credentials Committee
6. Report of Credentials Committee
7. Adoption of 2011 District 37 Budget
8. Adoption of 2011 District 37M Budget
9. Adoption of Resolutions for Districts 37 & 37M
10. Selection of Advisory Board Members

Currently serving board members:

- Bill Arkoosh (Little Wood Hydropower)
  - Fred Brossy (Lower Silver Creek/Little Wood)
  - Harvey Brauburger (American Falls Reservoir District #2)
  - 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)
11. District News and Updates
    - IDWR; Groundwater in Basin 37
    - Larry Schoen: Local working Group for the Big Wood River Basin
    - 2011 Goals
    - Legacy Project Report
  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.\*