

**AGENDA FOR ANNUAL MEETING**  
**Water District 37**  
**Monday, January 9, 2017**  
**1:30 p.m.**  
**The Community Campus, Minnie Moore Room, Hailey Idaho**

1. Call to Order and Introductions
2. Selection of Chairman
3. Selection of Secretary
4. Approval of Minutes from the 2016 Annual Meeting
5. Proposed Resolution #15 Silver Cr / Little Wood Automated Priority System
6. Adoption of 2017 Resolutions
7. Adoption of 2017 Budget
8. Selection of Advisory Board Members

**2017 Advisory Board for Water District 37**                      **Nominees**

- |  |               |
|--|---------------|
| (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               |               |
| 1-2016 Rep – American Falls Res. Dist #2               | Rod Hubsmith  |
| 1-2016 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) | Rob Struthers |

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 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.\*