

# Notice of Meeting

## WATER DISTRICTS 37 ADVISORY BOARD MEETING

Tuesday, December 11, 2018

1:30 PM

Water District 37 Office

Shoshone, Idaho

**\*\* ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED \*\***

## AGENDA

- 1) Approval of minutes from the September 11, 2018 Advisory Board Meeting
- 2) Cloud Seeding proposal – Big Wood Canal Co Representatives  
– Shaun Parkinson, Idaho Power
- 3) Golden Eagle – Contract Labor
- 4) Treasurer's Report – Account Balances  
Assessment Collection Status
- 5) New Business
  - Review 2019 Resolutions
- 6) Proposed 2019 Budget
- 7) Adjourn

Amendment(s) to agenda, if needed, as noted in Idaho Code 67-2343

Executive Session, if needed, as noted in Idaho Code 67-2345

Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office, 1 day prior to the meeting at 208-886-2451 or stop by at: 107 West 1<sup>st</sup> Shoshone, Idaho.