

**AGENDA  
WATER DISTRICT 37B  
2025 ANNUAL MEETING**

Thursday, February 13

1:00 p.m.

**RECEIVED**  
**FEB 11 2025**  
DEPT. OF WATER RESOURCES  
SOUTHERN REGION

Call Meeting to Order and Introduction (copies of Meeting Agenda, 2024 Annual Meeting Minutes, 2025 Budget and Proposed Resolutions on the table at entrance)	Lou Andersen (Chairman)
Selection of 2025 Meeting Chairman	Lou Andersen
Selection of 2025 Meeting Secretary	Meeting Chairman
Approval of minutes from 2024 Annual Meeting	Meeting Chairman
Water Master report on activity of 2024 year	Rusty Kramer
Discussion of Proposed 2025 District 37B Budget and 2025 Resolutions	Meeting Chairman
Adoption of Proposed Budget and 2025 Resolutions	Meeting Chairman
IDWR Representatives	Corey King Suzanne George
Adjournment of Meeting	Meeting Chairman