

AGENDA FOR ANNUAL MEETING
Water District 37
Monday, January 9, 2023
1:30 p.m.
Community Center, Minnie Moore Room, Hailey, ID

1:00 p.m. pre-meeting

- Roll call of attendees entering the meeting room (via internet or phone) to establish total meeting attendance
- Designation of voting eligibility from those in attendance

1:30 p.m. meeting - To help this meeting operate more smoothly, a Nay vote will be requested first on all voted items. The Yav vote will then be determined by subtracting the Nay vote number from the number of total eligible voters

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

1. Call to Order and Introduction
2. Selection of Chairman
3. Selection of Meeting Secretary / Recorder
4. Presentation by Shelley Keen regarding status of Groundwater Management Plan
5. Presentation by Kala Golden regarding cloud seeding
6. Approval of Minutes from the 2022 Annual Meeting
7. Adoption of 2023 Budget
8. Adoption of 2023 Resolutions
9. Current Advisory Board Members

2023 Advisory Board for Water District 37

(2) Big Wood River Representatives:

1- Above Magic

1- Below Magic

(1) Little Wood River/Silver Creek

(1) Hydropower

(2) Canal Companies/Irrigation Districts

1-2023 Rep – American Falls Res. Dist #2

1-2023 Rep – North Side Canal Company

(1) Groundwater Municipals

(1) Groundwater Small Users (Less / 40 Acres)

(1) Groundwater Large Agricultural (Larger / 40 Acres)

Sharon Lee

Howard Morris

Nick Purdy

Bill Arkoosh

Rod Hubsmith

Mike Elliott

Pat McMahon

Dave Bell

Justin Stevenson

10. District News and Updates

11. Adjourn

Discussion of Amendments to the agenda, if needed, as provided by Idaho Code 67-2343 (4)

SCANNED
DEC 20 2022

*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.*

If you are so inclined to receive communication via email from Water District 37, please include your email address when you send your assessment payment. This is voluntary, and your information will not be shared.

MEETING SCHEDULE WATER DISTRICT 37 2023

2 nd Monday in January	Annual Meeting
2 nd Tuesday in February	Audit Presentation
2 nd Tuesday in April	General Business
2 nd Tuesday in September	Budget Planning
2 nd Tuesday in December	Finalize Budget and Annual Meeting Discussion

IDWR Home Page:
<http://www.idwr.idaho.gov>

For Water District 37 Information Go to:

<http://www.idwr.idaho.gov>

Water Rights → Water Districts → Active Districts → Water District 37 then click on "Big and Little Wood River Drainages including Ground Water

IDWR Water Rights Search Site:

<http://www.idwr.idaho.gov>

Water Rights → Water Rights Search → Agree to Terms of Use

IDWR Forms:

<http://www.idwr.idaho.gov>

Forms → Water Rights Forms

SCANNED
DEC 20 2022