

UPPER SALMON WATER DISTRICT  
STEERING COMMITTEE

MEETING AGENDA

November 14, 2005

7:00 p.m.

Challis Ranger District Conference Room, Challis

- |      |  |                  |
|------|--|------------------|
| I.   | Introductions and approve minutes of last meeting  | All Participants |
| II.  | Quick Review & Clarification of Water District Creation  | T. Luke, IDWR    |
|      | - Timeline, boundaries, who is included  |                  |
|      | - Watermaster duties   |                  |
|      | - Benefits/justification of Upper Salmon Water District  |                  |
| III. | Water District Presentation and Q&A  |                  |
|      | - 5 to 10 min presentation by Cindy Yenter, IDWR & Water District 130 Watermaster  |                  |
|      | - Open Discussion and Q&A, involving representatives or watermasters from water districts in Upper Salmon Area, IDWR, and all participants |                  |
| IV.  | Water District Resolutions   | All Participants |
|      | - Develop draft resolutions  |                  |
|      | - Address sub-districts, governance  |                  |
| V.   | Schedule Next Meeting and Adjournment  | All Participants |