

**SUB-DISTRICT No. 72-D  
STEERING COMMITTEE  
MEETING AGENDA**

**January 26, 2010**

**3:00 p.m.**

**Challis Ranger District Conference Room, Challis, ID**

- I. Description of the purpose of the meeting
- II. Set a date and location for the 2010 Annual Meeting

Considerations:

- Prior to the third Monday in March (by statute)
- Soon enough to provide time to implement plan of operations prior to start of the irrigation season
- Select a location of suitable size and cost – Clayton Community Center?

III. Determine operational details

Specific items to be considered:

- Number of deputy watermasters & assistants - who will it be?
- Deputy WM's tasks and responsibilities.
- Other district officers - treasurer
- Record keeping and reporting – forms, etc..
- Compensation – by the hour, or lump sum? What kind of employment?
- Equipment/facilities – Cell phone, vehicle or mileage, bank account, PO Box, computer, internet access.
- Proposed budget
- Assessments – who gets assessed, how to calculate, need a minimum fee?
- Voting policy
- Advisory committee
- Dispute resolution and chain of command w/ WD170 and IDWR
- Draft proposed resolutions

III. Schedule next meeting and adjournment

1-26-2010

Name	Phone number	Representing
Bob Brink	786-6644	TDWR
Howard Cutler	838-2366	HZCUTLER@CUSTERTEL.NET
Chris Katch	838-3508	TCMC
Wayne Baker	838-2440	SELF
Tim Beckett's	879-2567	"
Doug Baker	838-0069	"
Gary Ingram	838-2369	"
Nick Miller	283-5740	TDWR
BRONT BRUNKER	838-2482	SELF

natb1@tcreek.com

JMBAKER@CUSTERTEL.NET

WABaker@CUSTERTEL.NET

JackIngram@hotmail.com

BRBRUNKER@CUSTERTEL.NET