

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

May 11th, 2023, from 1:00-5:00 PM
(Meeting time may run longer if needed)

In-person: Flathead Reservation Water Management Board Office
400 Main Street Southwest, Ronan, MT 59864

Virtual at Zoom Link: <https://zoom.us/j/96483770602>

Join via phone + 1(346) 248 - 7799 | Webinar ID: 964 8377 0602

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance
 - 1.3. Announce meeting minutes on DNRC & CSKT websites
 - 1.4. Adopt agenda and disclosure of any potential conflicts of interests
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
 - 3.1. Updates from Board Members
 - 3.2. Board Bank Account Signatories (Water Engineer)
 - 3.2.1. Updates to Bank Account based on bylaws and election – remove 3 FRWMB members
 - 3.2.2. Public comment on Bank Account
 - 3.2.3. Board Action on Updates to Bank Account
4. **WRIS Enhancement Charter from DNRC (Water Engineer and possibly DRNC)**
 - 4.1. Discuss recent updates
 - 4.2. Discuss options for response
 - 4.3. Board direction on next steps (non-action item)
5. **Office of the Water Engineer Personnel Policies (Water Engineer)**
 - 5.1. Discussion of OE personnel policies
 - 5.2. Public Comment on OE personnel policies
 - 5.3. Board action on OE personnel policies
6. **Domestic Allowances – Including Developments (Water Engineer)**
 - 6.1. Discussion of updates – policies and Development Domestic Allowance Form
 - 6.2. Initiation of a public comment period on draft policies and form
 - 6.3. Public Comment on Domestic Allowances
 - 6.4. Board direction on Domestic Allowances (non-action item)
7. **Water Right Application Deadline Extension Form (OE Staff)**
 - 7.1. Discussion
 - 7.2. Public Comment on Application Deadline Form
 - 7.3. Board Action on Application Deadline Form
8. **Water Right Withdraw Form (OE Staff)**
 - 8.1. Discussion

Key: Underline = Action item
Normal = Discussion, comment, and/or update

- 8.2. Public Comment on Withdraw Form
- 8.3. Board Action on Withdraw Form
- 9. **Water Right Reduction/Correction Water Right Form (OE Staff)**
 - 9.1. Discussion
 - 9.2. Public Comment on Reduction/Correction Form
 - 9.3. Board Action on Reduction/Correction Form
- 10. **Water User Complaint Form (Water Engineer)**
 - 10.1. Discussion
 - 10.2. Public Comment on Complaint Form
 - 10.3. Board Action on Complaint Form
- 11. **Water Measurement Report Form (OE Staff)**
 - 11.1. Discussion
 - 11.2. Public Comment on Water Measurement Report Form
 - 11.3. Board Action on Water Measurement Report Form
- 12. **FRWMB Logo (Water Engineer)**
 - 12.1. View/Discuss Updates and Contracts
 - 12.2. Public Comment on Logo
 - 12.3. Board Action on Logo
- 13. **Water Right Applications for Trusts and Corporations (Water Engineer and Counsel)**
 - 13.1. Discussion of the issue
 - 13.2. Consideration of policies to adopt
 - 13.3. Board direction on next steps (non-action item)
- 14. **Water Engineer Report**
 - 14.1. Applications Processed
 - 14.2. Office Updates
 - 14.3. Associated Employers Contract
 - 14.3.1. AE Services and Costs
 - 14.3.2. Board Action on approval of termination of AE contract (\$650)
 - 14.4. Extension/Modification of Contract: Water Right Specialist/WRIS Support (Butterfield)
 - 14.4.1. NTE \$30,000 and 2 years; Temporary, As Needed, No Benefits, \$30.00/hour, Mileage
 - 14.4.2. Public Comment on Contract.
 - 14.4.3. Board Action on approval of Butterfield Contract (NTE \$30,000/2 years)
 - 14.5. OE A/C and/or Heat Upgrades
 - 14.5.1. Discussion: Quotes, Lease, eventual windows
 - 14.5.2. Public comment on A/C and Lease Negotiation Agreement
 - 14.5.3. Board Action on A/C and Lease Negotiation Agreement
- 15. **Public Comment**
- 16. **Next Steps/Meetings: June 8th at 1:00 PM Regular Board Meeting**
- 17. **End meeting (Board Chair)**