

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday December 14th, 2023, from 10 AM – 4 PM
Lunch Break at Approximately 12:15 PM for One Hour

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

Virtual at Zoom Link: <https://zoom.us/j/98939428375>

Join via phone +1(719) 359-4580| Webinar ID: 989 3942 8375

1. Call to Order (FRWMB Chair)

1.1. Opening Prayer

1.2. Attendance Present: Ken Pitt, Clayton Matt, Roger Noble, Rich Janssen

1.3. Announce meeting minutes on <https://www.frwmb.gov> (cross-posted on DNRC & CSKT Websites)

1.4. Disclose any potential conflicts of interest no conflicts of interest disclosed.

1.5. Adopt Agenda

Board Action: Approved by 4 yes votes.

2. Public Comment (for items not on the agenda) public comments made by Dwayne Smith, Helene Bourdon, & William Brickowski

3. Board Business (FRWMB Chair)

Approve meeting agenda-minutes from November 29th, 2023

Board Action: Approved by 4 yes votes.

Approve meeting agenda-minutes from November 30th, 2023

Board Action: Approved with Vice Chairman's edits by 4 yes votes.

3.1. Enact Board Letter to Parties: Compensation approved on 11/30

3.2. Enact Board Bylaw Amendment: Compensation approved on 11/30

3.3. Enact Board Letter to Parties: Office Space approved on 11/30

3.4. Board Compensation Submissions through 12/14

3.4.1. Discussion

3.4.2. Public Comment

3.4.3. Board Action on Board Compensation Submissions

Board Action: tabled to 12/20/2023

3.5. Other Board Business and Board Committees

4. FRWMB Consideration of Complaint Form (609F -V2) (Legal Counsel)

4.1. Discussion of complaint form – 609F V2

4.2. Board action on complaint form– 609F V2

Board Action: No Vote, Special Board Meeting was scheduled to address this topic on 12/20/2023

5. Water Engineer Report (Water Engineer)

5.1. FRWMB Workload

5.2. FRWMB WRS III Contract

5.3. FRWMB Budget

5.4. FRWMB Org Chart

5.5. Website Press-release

6. FRWMB Resolution frwmb#05: Public Notice for Review/Comments Procedures (Legal Counsel)

6.1. Discuss FRWMB and OE Public Notice Procedures

6.2. Public Comment

Board action on Public Notice Procedures

Board Action: Approved by 4 yes votes.

7. Release for Public Review/Comment: FRWMB Appeals and Hearings Documents (Legal Counsel)

7.1. Discussion and proposed 15-day review period ending *January 02, 2024*

7.2. Public Comment

Board Action on release of FRWMB appeals and hearings documents for public review/comment

Board Action: Approved by 4 yes votes.

8. Domestic allowance processing and issuance presentation (Water Resources Specialist II)

9. FRWMB and OE Water Policy and Procedures Work Session (Water Engineer)

9.1. Intro

9.2. Comprehensive Form List [HB 114 Filing Fees]

9.3. DEQ Subdivision Application Water Verification

9.4. Stock Allowances

9.5. Domestic Allowances, including Developments

9.6. Additional Enforcement Powers of the Engineer

9.7. Next Steps

10. Public Comment

11. Next Steps/Meetings: ???? Board meeting was scheduled for 12/20/2023 from 1PM – 4PM

12. End Meeting (FRWMB Chair)

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