

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Thursday November 30th, 2023, from 1 PM – 5 PM (meeting may run later 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/94582204091>

Join via phone +1(253) 215-8782 | Webinar ID: 945 8220 4091

Details are shown in green, and action taken is shown by **highlighted text**.

1. Call to Order (FRWMB Chair)

1.1. Opening Prayer

1.2. Attendance Present: Ken Pitt, Georgia Smies, Clayton Matt, Roger Noble, Rich Janssen, Shane Hendrickson

1.3. Announce meeting minutes on DNRC & CSKT Websites

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

1.5. Adopt Agenda

Board Action: Approved by 5 yes votes. Moved Water Policy and Procedures Work Session below item 10, removed Board reconsideration of Cell phone stipend.

2. Public Comment (for items not on the agenda)

3. Board Business (FRWMB Chair)

3.1. Approve meeting agenda-minutes from October 3rd, 2023

Board Action: Approved, 5 yes votes - board directed meeting minutes to highlight actions taken.

3.2. Approve meeting agenda-minutes from November 2nd, 2023

Board Action: Approved with one change, 5 yes votes. Board directed meeting minutes to highlight actions taken.

3.3. Board Letter to Parties: Compensation

3.3.1. Discussion

3.3.2. Public Comment

3.3.3. Board Action on Letter to Parties: Board Compensation

Board Action: Approved by 5 yes votes. Directed to add language that additional adjustments in board compensation may be pursued in the future by the board.

3.4. Board Bylaw Amendment: Compensation

3.4.1. Discussion

3.4.2. Public Comment

3.4.3. Board Action on Bylaw Amendment: Board Compensation

Board Action: Approved by 5 yes votes. One amendment made.

3.5. Board Compensation Submissions

3.5.1. Discussion

3.5.2. Public Comment

3.5.3. Board Action on Board Compensation Submissions

Board Action: Approved by 5 yes votes. One edit made to Noble's compensation.

- 3.6. Other Board Business
- 3.7. Board Business Cards
 - Board Action:** approved by 5 yes votes
- ~~4. Update on State-based Registrations (DNRC)~~
5. WRIS Project Update (Office of the Engineer Staff) Presentation made by Kathy Schubert.
6. Water Engineer Report (Water Engineer)
 - 6.1. Water Rights Work
 - 6.2. FRWMB Budget
 - 6.3. Hiring Authority
 - Board Action:** Approved to run two positions with one change.
 - 6.4. Large Purchase Request: Flow Tracker 2.0 and accessories: NTE \$13,000
 - 6.4.1.1. Discussion
 - 6.4.1.2. Public Comment
 - 6.4.1.3. Board Decision on Flow Tracker 2.0
 - Board Action:** Approved by 4 yes votes.
 - 6.5. IT Onboarding Updates
7. OE Personnel Items (Water Engineer)
 - 7.1. Board Determination for Water Engineer's PTO accrual rate
 - 7.1.1. Discussion
 - 7.1.2. Public Comment
 - 7.1.3. Board Decision on Water Engineer's PTO accrual
 - Board Action:** Approved by 4 yes votes, pending an email from Ethan with past work history.
 - ~~7.2. Board reconsideration of Cell phone stipend~~
 - ~~7.2.1. Discussion~~
 - ~~7.2.2. Public Comment~~
 - ~~7.2.3. Board Reconsideration of Cell Phone Stipends~~
8. FRWMB and OE Office Space Letter to Compact Parties (FRWMB Chair)
 - 8.1. Discussion
 - 8.2. Public Comment
 - 8.3. Board Action on Letter to Parties: Discuss New FRWMB Building
 - Board Action:** Approved by 4 yes votes.
9. Update on RE: FRWMB Logo on WRIS (Water Engineer)
10. Public Comment
11. FRWMB and OE Water Policy and Procedures Work Session (Water Engineer) Board Directed OE to schedule a special meeting to address these policies.
 - 11.1. Intro
 - 11.2. Comprehensive Form List [HB 114 Filing Fees]
 - 11.3. DEQ Subdivision Application Water Verification
 - 11.4. Stock Allowances
 - 11.5. Domestic Allowances, including Developments
 - 11.6. Additional Enforcement Powers of the Engineer
 - 11.7. Next Steps
12. Next Steps/Meetings: **????**: Regular Board Meeting(s)
 - Board Meetings scheduled for 12/13/2023 & 12/14/2023 from 10AM – 4PM.
13. End Meeting (FRWMB Chair)