

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

October 13, 2022, from 2:00-4:00 PM

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

Virtual at Zoom Link: <https://zoom.us/j/98885758088>

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance
- 1.3. Announce meeting minutes on DNRC & CSKT websites
- 1.4. Adopt agenda

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

3. Board Business (Board Chair)

- 3.1. Approve minutes for September 8, 2022, and September 15, 2022
- 3.2. Legal Update (Hallee Frandsen)
- 3.3. Domestic allowance applications
 - 3.3.1. Applications recommended for authorization (Board-Cristy Brooks)
 - 3.3.2. Board action on domestic allowance authorizations
- 3.4. Redundant wells (Board-Ethan Mace)
 - 3.4.1. Overview of redundant wells
 - 3.4.2. Issues to resolve
 - 3.4.2.1. Name on the title of the application
 - 3.4.2.2. Notarization requirement
 - 3.4.3. Redundant well form and process
 - 3.4.4. Public comment on redundant well form and process
 - 3.4.5. Board action on redundant well form and process
- 3.5. Human Resources Committee
 - 3.5.1. Water conservation specialist (Georgia Smies)
 - 3.5.2. Personnel policy update (Board-Ethan Mace)
 - 3.5.3. Benefits update (Board-Cristy Brooks)
- 3.6. Office of the Engineer Operations
 - 3.6.1. Operations update (Board-Cristy Brooks)
 - 3.6.2. Water Engineer spending authority (Board-Ethan Mace)
 - 3.6.2.1. Office supply request
 - 3.6.2.2. Spending authority discussion
 - 3.6.3. Confirm date to start using frwmb.org email (Board-Anna Butterfield)
 - 3.6.3.1. Technical workshop after meeting adjourns
 - 3.6.4. KelleyConnect update (Board-Ethan Mace)

Key: Underline = Action item

Normal = Discussion, comment, and/or update

4. Other Updates

4.1. Board member updates

4.1.1. Water Law Seminar presentation (Clayton Matt)

4.1.2. PureWest informational presentation request for October 20

4.1.3. Polson Rotary Club presentation request

5. Public Comment

6. Next steps

6.1. Set next meetings and location

6.1.1. October 27, 2022 (in person)

6.2. Choose meeting topics

7. End meeting (Board Chair)

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