



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Tuesday June 18, 2024 1:00 PM-5:00 PM

In-person: 400 Main Street Southwest, Ronan, MT

Zoom: <https://zoom.us/j/99286100735>

Join by Phone: +1(253)215-8782| Webinar ID: 992 8610 0735

1. Call to Order (FRWMB Chair)

1.1. Opening Prayer

1.2. Announce meeting minutes: <https://www.frwmb.gov>

1.3. Disclose any potential conflicts of interest

1.4. Attendance

1.5. Introduction – Intern with hydrology emphasis, Scott Ollinger, Salish and Kootenai College

1.6. Adopt Agenda

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

3. Board Business (FRWMB Chair)

3.1. Board adoption of meeting minutes from 5-1-2024 & 5-28-2024

3.2. Board Compensation

3.2.1. Review board compensation for May

3.2.2. Public Comment

3.2.3. Board Action on Board compensation for May 2024

3.3. FRWMB and OE Building RFP

3.3.1. Public Comment

3.3.2. Possible Board Action on Building RFP

4. Updates on WRIS Project (Water Right Information System aka Database) (Pelah Hoyt)

4.1. DNRC Staffing

4.2. Permissions

4.3. Timeline for *Phase 1*: MVP (Minimum Viable Product) and *Phase 2*: Complete Product

4.4. Draft MOU

5. Strategic Plan Committee (Vice Chair & Water Engineer)

5.1. Response from City of Polson

5.2. Committee Identified Priority List for Water Rights

5.2.1. Briefing - Water Right Application Work

5.2.2. Briefing – Significant WRIS Updates

6. Office of the Water Engineer Updates

6.1. OE Water Rights Application Report

6.2. Infrastructure/Office Building Updates

6.3. OE Phone System Contract Change from Nextiva to Vonage

6.3.1. Discuss Proposal

- 6.3.2. Public Comment
- 6.3.3. Board Action on Phone System Contract Change
- 6.4. OE Computer Purchases – NTE \$7,000 – two portable workstations.**
 - 6.4.1. Discuss Computer Purchases
 - 6.4.2. Public Comment
 - 6.4.3. Board Action on Computer Purchases
- 6.5. OE and Board Government ID**
- 6.6. Budget Update**
- 6.7. OE Training Plan Update**
- 7. Summary of public comments received to date on WP&P sections (Sidney Palmer)**
- 8. Introduction of Draft Development Domestic Allowance Forms (James Frakes)**
 - 8.1. Development Domestic Allowance (6DDF)**
 - 8.2. Additional Well Application (6WDF)**
 - 8.3. Water Measurement Device Review (623F)**
- 9. Continued Water Policy and Procedures Working Session (Water Engineer & Legal)**
 - 9.1. Discussion and Workshop of Water Policy and Procedures; including but not limited to:**
 - 9.1.1. Stock Allowance Section
 - 9.1.2. Flathead System Compact Water
 - 9.1.3. Hearings Section
 - 9.1.4. Tentative Section on State-based Registrations
 - 9.2. Public Comment**
 - 9.3. Possible Board action on Release of WP&P Sections for 15-day Public Comment Period**
- 10. Public Comment**
- 11. Next Steps/Meetings – discussion of meeting times**
 - 11.1. June 26, 2024**
 - 11.2. July 10, 2024**
 - 11.3. July 17, 2024**
- 12. End Meeting (FRWMB Chair)**