



# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda

Wednesday October 30, 2024 1:00 PM - 5:00 PM

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

Zoom: <https://zoom.us/j/95352829907>

Join by Phone: +1(253)215-8782| Webinar ID: 953 5282 9907

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### 1. Call to Order (FRWMB Chair)

- 1.1. Opening Prayer
- 1.2. Announce meeting minutes: <https://www.frwmb.gov>
- 1.3. Attendance
- 1.4. Disclose any potential conflicts of interest
- 1.5. Board adoption of meeting minutes from 10-09-2024
- 1.6. Adopt Agenda

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

### 3. Budget update (Fiscal)

- 3.1. General Funding and Budgeting Update
- 3.2. Submission of FY25 Budget to funding parties
- 3.3. IRS Tax Status
  - 3.3.1. Discussion
  - 3.3.2. Public Comment
  - 3.3.3. Board action to apply for non-exempt IRS status
- 3.4. Amended Resolution No. 1
  - 3.4.1. Discussion
  - 3.4.2. Public Comment
  - 3.4.3. Board Action to adopt Amended Resolution No. 1

### 4. OE Personnel Policies

- 4.1. Section 12.01 Personal Cell Phone Use and Reimbursement Agreements
- 4.2. Section 3.08 Attendance
- 4.3. Section 3.09 Irregular Attendance
- 4.4. Section 10.09 Telework
- 4.5. Section 11.06 Vehicle Policies
- 4.6. Section 7.01 FRWMB Health Benefit Plans: new employee initiation date
- 4.7. Section 6.06 Family Medical Leave Act
- 4.8. Section 6.03(9-23) PTO Leave Advance, Accrual, and Carry-over Limits
- 4.9. Section 6.04 Administrative Leave
- 4.10. Section 10.06 Overnight Use of Office

### 5. Board Business

- 5.1. D&O insurance
- 5.2. Updated Board Compensation form
- 5.3. Board compensation – September
  - 5.3.1. Discussion
  - 5.3.2. Public Comment
  - 5.3.3. Board Action on Board Compensation - September
- 5.4. Board Compensation – Committees July, August, & September
  - 5.4.1. Discussion

- 5.4.2. Public Comment
- 5.4.3. Board Action on Board Compensation – Committees July, August, & September
- 6. WP&P – Update** (Water Engineer and Legal)
  - 6.1.** Illegal Water Uses Discovered
  - 6.2.** Test and Monitoring Wells
  - 6.3.** Enforcement
  - 6.4.** Public Comment
  - 6.5.** Board Action: Initiate 15-day Public Comment for WP&P Updates
- 7. Office of the Water Engineer** (Water Engineer)
  - 7.1.** Office Updates
  - 7.2.** Water Rights Information System (Database) Updates
  - 7.3.** Personnel Actions
    - 7.3.1. Hiring Authority for Water Right Specialist
    - 7.3.2. Promotion Plan for Hydrologist II/Secondary Operation Supervisor
    - 7.3.3. Public Comment (If needed)
    - 7.3.4. Board Action on Personnel if actions (if needed)
- 8. Announce Next Meetings: Nov 13<sup>th</sup>**
- 9. End Meeting (FRWMB Chair)**