



## Flathead Reservation Water Management Board

### **DRAFT Meeting Agenda**

**Tuesday November 18, 2025 1:00 PM – 5:00 PM**

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

Zoom: <https://zoom.us/j/95127727639>

Join by Phone: +1 719 359 4580 | Webinar ID: 951 2772 7639

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- 1. Call to Order Public Portion of Meeting (FRWMB Chair)**
    - 1.1. Adopt Agenda
    - 1.2. Opening Prayer
    - 1.3. Announce meeting minutes: <https://www.frwmb.gov>
    - 1.4. Attendance
    - 1.5. Disclose any potential conflicts of interest
    - 1.6. Board adoption of meeting minutes from 10-07-25
  - 2. Public Comment (for items not on the agenda or non-action agenda items)**
  - 3. Budget (Budget Committee, Financial Director, Water Engineer)**
    - 3.1. FY 2025 Closeout Reporting to Funding Agencies**
      - 3.1.1. Discussion
      - 3.1.2. Public Comment
      - 3.1.3. Potential Board Action: Approve Closeout of FY2025
    - 3.2. FY 2026 Budget and Reserve Funds**
      - 3.2.1. Discussion
      - 3.2.2. Public Comment
      - 3.2.3. Potential Board Action: Approve FY2026 Budget and Reserve Funds
    - 3.3. FY 2027-2028 Proposed EPP Budget and Reserve Funds**
      - 3.3.1. Discussion
      - 3.3.2. Public Comment
      - 3.3.3. Potential Board Action: Approve FY2027-2028 Budget and Reserve Funds
  - 4. Water Policy and Procedures (WP&Ps)(Water Engineer)**
    - 4.1. WP&P Adoption Updates
    - 4.2. WP&P Section Updates – 15-day comment period complete
      - 4.2.1. WP&P 22-101(2) [New: Notice/Request to Replace Point of Diversion & Draft Forms 644F] Reposted with Updated Response Deadline Information – No Comments Received.
    - 4.3. OE Form 644F Request to Replace Point of Diversion [If WP&P 22-101(2) is adopted]
      - 4.3.1. Discussion
      - 4.3.2. Public Comment
      - 4.3.3. Potential Board Action: Approve OE Form 644F Request to Replace Point of Diversion
    - 4.4. WP&P Updates and New Draft Sections
      - 4.4.1. Update: WP&P 22-117 4) Definition clarification of business relating to site;
      - 4.4.2. Update: WP&P 21-107 4) Adequacy of State-based Registrations - Pre-1973 filings pursuant Ordinance 2-2-107(1);
      - 4.4.3. New Title: WP&P 22-101(2) Exceptions to a Change in Use Authorization – Replacement POD becomes subsection;
      - 4.4.4. New Subsection: WP&P 22-101(2) Petition to Modify A Permit or Change Authorization

- Petition to modify or correct
- Petition to remove a condition
- Petition to reduce volume or flow rate
- Petition to change interim compliance or construction date

**5. Office of the Water Engineer Updates**

**5.1. WRIS**

**5.2. Operations**

**5.3. Other Items**

**5.4. Employee Spotlight – Cristy Brooks**

**6. Board Business (Chair, Vice Chair, and Finance Director)**

**6.1. Board Membership Updates**

**6.2. Report on Helena Law Conference**

**6.3. Board Committee Compensation for October 2025**

6.3.1. Discussion

6.3.2. Public Comment

6.3.3. Potential Board Action: Approve Board Committee Compensation for October 2025

**6.4. Board Compensation for October 2025**

6.4.1. Discussion

6.4.2. Public Comment

6.4.3. Potential Board Action: Approve Board Compensation for October 2025

**7. Office of the Engineer Personnel Policies**

**7.1. Personnel Policies Sections 6.4 & 6.6 after 15-day comment period**

**7.2. Public Comment**

**7.3. Possible Board Action to adopt 6.4 & 6.6**

**8. New Office Updates**

**8.1. LOCI Existing Property Offerings**

**8.2. OE Existing Building Considerations**

**8.3. EPP Next Steps**

**9. Announce Next Meetings:**

**9.1. Next Board Meeting: ?**

**10. End Public Meeting (FRWMB Chair)**