

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

December 8, 2022, from 1:30-3:30 PM

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

Virtual at Zoom Link: <https://zoom.us/j/96618810065>
Join via phone: 1 (253) 215-8782 | Webinar ID: 966 1881 0065

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 item not on the agenda)

3. Board Business (Board Chair)

- 3.1. Approve minutes for November 17, 2022
- 3.2. Domestic allowance applications
 - 3.2.1. Applications recommended for authorization (Cristy Brooks)
 - 3.2.2. Board action on domestic allowance authorizations
- 3.3. Interim process for individual and shared domestic allowances termination (Ethan Mace)
 - 3.3.1. Engineer's Memo: Policy for using existing wells as a diversion for new domestic allowance
 - 3.3.2. Updated Application Form 60DF-A (application to construct a domestic allowance)
 - 3.3.3. Updated Application Form 60DF-B (individual and shared domestic allowance completion)
 - 3.3.4. Transition authority of interim (older) forms to Office of the Engineer
 - 3.3.5. Public comment
 - 3.3.6. Board action on Engineer's Existing Well Memo
 - 3.3.7. Board action to end interim process for Individual and Shared Domestic Allowances
- 3.4. Interim process for Substitute Well Notice of Completion
 - 3.4.1. Updated application Form 634-F
 - 3.4.2. Transition authority of interim (older) forms to Office of the Engineer
 - 3.4.3. Public comment
 - 3.4.4. Board action to end interim process for Substitute Well Notice of Completion
- 3.5. Board memo on Legal Communication Guidance
 - 3.5.1. Public comment
 - 3.5.2. Board action on Legal Communication Guidance memo
- 3.6. Board/Office website .gov extension application
 - 3.6.1. Public comment
 - 3.6.2. Board action to authorize the Water Engineer to apply for .gov extension

4. Legal updates (Hallee Frandsen)

- 4.1. Board Funding Memo
 - 4.1.1. Public comment

Key: Underline = Action item
Normal = Discussion, comment, and/or update

4.1.2. Board action on Board Funding Memo

4.2. Six Pony Hitch Logo Contract discussion

4.2.1. Public comment

4.2.2. Board action on logo contract

5. Water Engineer Report (Ethan Mace)

5.1. Operational updates

5.1.1. FAQ

5.1.2. Awnings

5.1.3. Heater check and electrical upgrades

5.1.4. Other Items

5.2. Update on hiring of Water Conservation Specialist II

5.3. Office of the Water Engineer IT upgrades

5.3.1. Quote for office low voltage wiring: \$5,882

5.3.2. Quote for front door security camera, Access Points, Licensing: \$2,424

5.3.3. Public comment

5.3.4. Board approval/direction for IT upgrades (NTE \$8,500)

5.4. Additional Two work areas in auditorium

5.4.1. Proposed office schematic

5.4.2. Quotes for dividers

5.4.2.1. Quote option 1 (Local) - \$ 2,214/workspace= \$4,428

5.4.2.2. Quote option 2 (Hon) - \$ 3,157/workspace = \$6,341

5.4.3. Estimates for desks - \$600/desk = \$1,200

5.4.4. Misc. office furniture and equipment- total \$800

5.4.5. Public comment

5.4.6. Board approval/direction for additional work areas in auditorium (NTE \$6,500 or \$8,500)

6. Board Member Updates

7. Public Comment

8. Next Steps/Meetings:

8.1. January 5, 2023 (in-person)

9. End meeting (Board Chair)

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