

Flathead Reservation Water Management Board

DRAFT Meeting Agenda with Work Session

July 13th, 2023, from 10:00 AM – 5:00 PM (ending sooner if ahead of schedule)

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

Virtual at Zoom Link: <https://zoom.us/j/91316725919>

Join via phone +1 (669) 900 - 6833| Webinar ID: 913 1672 5919

Board Decisions are shown in green.

1. **Call to Order: Regular Meeting (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance Present: Clayton Matt, Roger Noble, Georgia Smies, Ken Pitt, Shane Hendrickson. Teresa Wall-McDonald joined the meeting late.
 - 1.3. Announce meeting minutes on DNRC & CSKT Websites
 - 1.4. Adopt Agenda adopted with 4 yes votes
 - 1.5. Disclose any potential conflicts of interests Clayton Matt disclosed one conflict with AC Vendor
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
 - 3.1. Approve meeting agenda-minutes from June 6th, 2023 Adopted with 4 yes votes
 - 3.2. Introduce Ben Yawakie -DNRC Employee
4. **Board Bylaw Amendment: Board Compensation (Vice Chair Noble)**
 - 4.1. Overview and Discussion of Proposed Bylaw Amendment
 - 4.2. Review of Compensation Claiming Procedures (Water Engineer)
 - 4.3. Public Comment on Proposed Board Compensation Amendment
 - 4.4. Board Action on Bylaw Amendment: Board Compensation Approved with 4 yes votes
5. **Board Resolution #frwmb 01(2023) Amendment: Online Access and Bank Accounts (Water Engineer)**
 - 5.1. Overview and Discussion of Proposed Amendment
 - 5.2. Public Comment on Proposed Resolution Amendment
 - 5.3. Board Action on Resolution #frwmb 01(2023) Amendment: Online Access and Money Market Account Approved with 4 yes votes
6. **Board Resolution #frwmb 03(2023) Amendment: Vesting (Water Engineer)**
 - 6.1. Overview and Discussion of Proposed Amendment
 - 6.2. Public Comment on Proposed Resolution Amendment
 - 6.3. Board Action on Resolution #frwmb 03 (2023) Amendment: Vesting Approved with 4 yes votes
7. **Office of the Water Engineer Lease Extension, AC upgrades, and Window Upgrades (Water Engineer)**
 - 7.1. Overview and Discussion: Lease Extension, AC options, Window Options
 - 7.2. Develop Board Action Plan with NTE values
 - 7.3. Public Comment on Lease Extension, AC options, Window Options
 - 7.4. Board Action on Lease Extension, AC options, Window Options No action taken
8. **Office of the Water Engineer Signage (Frakes)**
 - 8.1. Overview and Discussion of Signage

Key: Underline = Action item

8.2. Public Comment on Signage

8.3. Board Action on Signage Board approved the O.E. to select best sign option NTE \$2000 – 5 yes votes

9. **Water Right Certificate Example (Frakes)**

9.1. Discussion of Water Right Certificates

9.2. Public Comment on Certificates

9.3. Board Action: Approval of Water Right Certificate Format Approved with 5 yes votes

1 hour lunch break taken

10. **Water Engineer Report**

10.1. Water Rights Processing Updates

10.2. Budget Updates

10.3. WRIS Enhancement Project Updates

10.4. Updates and Discussion about Staffing

10.4.1. Overview and Discussion: Advertising for two new positions:

10.4.1.1. Position #1: Compliance Tech, Business Manager, Water Right Specialist - \$22 to \$36 depending on qualifications.

10.4.1.2. Position #2: Water Right Specialist, Water Rights Database Manager, Hydrologist - \$25 to \$40 depending on qualifications.

10.4.1.3. Discussing

10.4.1.4. Public Comment on Staffing

10.4.1.5. Board Action on Staffing Board voted to have Ethan Mace and Teresa Wall-McDonald work together to post two new job listings.

~~11. One Hour Break for Lunch – Provided for Board Members and Staff~~

12. **Office of the Water Engineer Personnel Policies (Water Engineer)**

12.1. Working session on personnel policies

12.2. Health Insurance Discussion

12.3. Public Comment on personnel policies

12.4. Potential Board action on portions of personnel policies

13. **Board Member Updates**

14. **Public Comment**

15. **Next Steps/Meetings: Thursday Aug 10th**

16. **End Meeting (FRWMB Chair)**