

# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda with Work Session

August 10<sup>th</sup>, 2023, from 2:00 PM – 6:30 PM

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

Virtual at Zoom Link: <https://zoom.us/j/96671963234>

Join via phone +1 (669) 900 - 6833| Webinar ID: 966 7196 3234

- 1. Call to Order (FRWMB Chair)**
  - 1.1. Opening Prayer
  - 1.2. Attendance
  - 1.3. Announce meeting minutes on DNRC & CSKT Websites
  - 1.4. Disclose any potential conflicts of interests
  - 1.5. Adopt Agenda
- 2. Public Comment (for items not on the agenda)**
- 3. Board Business (FRWMB Chair)**
  - 3.1. Approve meeting agenda-minutes from July 13<sup>th</sup>, 2023
  - 3.2. Approve meeting agenda-minutes from July 27<sup>th</sup>, 2023
- 4. Hearings, Orders, Objections, and Appeals (FRWMB Counsel)**
  - 4.1. Hearing Examination Process**
    - 4.1.1. Introduce Flow Chart with accompanying Detailed Overview
    - 4.1.2. Introduce Notice of Hearing (procedural document)
    - 4.1.3. Introduce Templates for Hearing Process
      - 4.1.3.1. Recommended Decision
      - 4.1.3.2. Public Notice
      - 4.1.3.3. Example Objection of Recommended Decision
      - 4.1.3.4. Example Appeal to Engineer
      - 4.1.3.5. Second Recommended Decision
      - 4.1.3.6. Final Order
      - 4.1.3.7. Example Appeal to the Board
      - 4.1.3.8. Closing Order
  - 4.2. Board Appeal Process**
    - 4.2.1. Introduce Board Adjudicatory Code of Ethics
    - 4.2.2. Introduce concept of Appellate Procedures
- 5. Emergency Fire Use Reporting for Fire Uses (Water Engineer)**
  - 5.1. Discussion & Draft Form
  - 5.2. Public Comment
  - 5.3. Board Direction – Prioritization, Form Adoption, etc.

**6. Water Right Verification Request for DEQ Subdivisions/Sanitation**

- 6.1. Discussion & Draft Form
- 6.2. Public Comment
- 6.3. Board Action on Form

**7. IT Plan**

- 7.1. Discuss Options and Quotes
- 7.2. Public Comment
- 7.3. Board Action on IT Plan

**8. Water Engineer Discussion Topics (Water Engineer)**

- 8.1. Development Domestic Allowances Plan
- 8.2. WRIS Updates
- 8.3. FRWMB Sign
- 8.4. FRWMB Website: 8-10 to 8-20 Board Comment Solicitation
- 8.5. Other

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

- 9.1. Working session on personnel policies
- 9.2. Section by Section Discussion with Priorities:
  - 9.2.1. Exempt
- 9.3. Public Comment on personnel policies
- 9.4. Board action on portions of personnel policies

**10. Board Member Updates**

**11. Public Comment**

**12. Next Steps/Meetings: Thursday Aug 24<sup>th</sup> & Thursday Sept 7<sup>th</sup>**

**13. 3:45 PM - End Meeting Public Portion of Meeting (FRWMB Chair)**

**14. 4:00 PM - Closed to the Public Executive Session**

- 14.1. Personnel Issues
- 14.2. If time allows – discussion of Litigation Matters