

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

January 12, 2023, from 3-5 PM

(meeting time may run longer if needed)

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

Virtual at Zoom Link: <https://zoom.us/j/92788267196>

Join via phone: 1 (6690 900- 6833 | Webinar ID: 927 8826 7196

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 items not on the agenda)**
3. **Board Bylaws Work Session (Ethan Mace and Halle Frandsen)**
 - 3.1. Itemized draft content deliberation and feedback
 - 3.2. Public Comment
 - 3.3. Board consolidated direction for next draft of Board bylaws
4. **Draft Form 60DF(D): Development Domestic Allowances (Ethan Mace)**
 - 4.1. Discuss draft
 - 4.2. Discussion of Water Use Standards
 - 4.3. Public Comment
 - 4.4. Accepting public comment on Form 60DF(D) until February 9th Meeting
5. **Draft 646F: Geothermal Well Notices (Ethan Mace)**
 - 5.1. Discuss draft
 - 5.2. Public Comment
 - 5.3. Board action on Form 646F(D)
6. **New Legal Questions (Ethan Mace)**
 - 6.1. Jurisdiction for splitting a water right
 - 6.2. Jurisdiction for correcting or reducing a water right
 - 6.3. Jurisdiction for describing/affirming an existing water right for DEQ Subdivisions or other need
 - 6.4. Public comment
 - 6.5. Board action on new legal questions
7. **Water Engineer Report (Ethan Mace)**
8. **Board Member Updates**
9. **Public Comment**
10. **Next Steps/Meetings: Thursday February 9th, 3:00 pm**
11. **End meeting (Board Chair)**

Key: Underline = Action item

Normal = Discussion, comment, and/or update