To: All Irrigators of the Flathead, Mission and Jocko Valley Irrigation District

From: Flathead Joint Board of Control

Date: January 8, 2015

**SUBJECT:** Regular Board Meeting

The regular meeting of the **Flathead Joint Board of Control** will be at the main office located in Saint Ignatius, Montana on **Wednesday, January 14, 2014.**  Public Meeting will begin at **1:00 P.M.**

# **REGULAR MEETING AGENDA**

**January 14, 2014**

* **1:00 p.m. - Call to Order**
* **Review of Agenda and Previous Meeting Minutes**
* **Approval Budget/Claims and Warrants**
* **New Business:**
* Discussion and Possible Action regarding update on FERC process and retaining FERC Consultant.
* Discussion and Possible Action regarding Turnover Committee Update (Commissioner Tim Orr)
* Discussion and Possible Action regarding WWC Engineering Contract.
* Discussion and Possible Action regarding policy on copying of records requested by individuals/entities.
* Discussion and Possible Action regarding FID/JVID/MID January Project Billing and Warrant Release.
* **Old Business:**
* Discussion and Possible Action regarding WMWUA vs. FJBC
* Discussion and Possible Action regarding Ingraham vs. FJBC
* Discussion and Possible Action regarding CSKT vs. Water Court, 20th Judicial District Court, FID, MID, JVID, 6 named individual project irrigators and an “unknown number” of Project irrigators to obtain ownership of all Project water rights by the CSKT.
* Discussion and Possible Action regarding FID vs. BIA/DOI – to require Turnover.
* **FIIP/BIA Project Reports:**
* Pete Plant or current project manager
* Commissioner and Public comment on any matter within the jurisdiction of the FJBC Commissioners, which is not on the agenda.
* As allowed under Montana law, an executive session may be held to discuss personnel issues or litigation matters.
* Adjournment