

NOTICE OF MEETING

Big Lost River Ground Water District

--- Regular Board Meeting ---

This and all meetings of the Board of Directors are public and subject to pertinent Open Meeting Laws.

Date: Tuesday, November 7, 2017
Time: 1:00 P.M.
Location: Business Incubation Center --- Arco, Idaho

Agenda Items:

1. Call to Order and Roll Call

Chairman Moj called the meeting to order at 1:10 pm.

Those present were Moj Broadie, Jack Jensen, Terry Monson, Todd Perkes, Mitchell Sorensen, Mike Telford, and Office Manager Debbie Broadie. Jake Johnson was absent.

2. Approval of Agenda

Jack moved to approve the agenda, seconded by Mitchell, voting was unanimous.

3. Approval of Minutes

October 3, 2017 Regular Board Meeting

October 3, 2017 Budget Hearing Meeting

October 18, 2017 Special Executive Board Meeting

Todd moved to approve the three (3) sets of meeting minutes, seconded by Terry, voting was unanimous.

4. Office Manager's Reports (Debbie)

a. Financial Reports (See Attached Handouts)

Debbie reported ICRMP would provide training on Nov. 21, 2017, at 1:00 pm. at the BIC conference room.

Jack moved to send \$100.00 to Brenda Andersen for her assistance with the District's Website Home page and setup, seconded by Mike, voting was unanimous.

b. Other items

The board reviewed the McGee letter and determined no response was necessary at this time.

The Notices of 2018 Assessments and certain Notices of Delinquency will be sent out in late November with due dates of December 31, 2017.

5. Officer and Committee Reports

a. 2018 Annual Meeting Preparations (Todd)

Todd reported the Annual 2018 Budget will be the same as presented and reviewed at the Hearing Budget Meeting. He explained and clarified again the assessment formula splits between "cfs" and "usage" calculations.

b. Report on Executive Session

Mike gave a brief report regarding the outcome of the executive board meeting.

The Board concluded they preferred to use the "Water Bank Lease(s)" as the method for transferring WRs used in water enhancement projects, and subsequently use the "42-222 Transfers" method as water users and the district become more comfortable with established projects. If WR holders were to elect to use the "42-222 Transfer" method initially in lieu of the "Water Bank Lease" method, the GWD would agree to pay for the Application for Transfer filing fees only, but no costs that might result from potential protest proceedings. TJ Budge agreed to draft a simplified Water Use Agreement form that water users and the GWD could use for this purpose.

Mike moved that up to \$2,500.00 be authorized for IDWR administrative costs to pay for application and rental fees, seconded by Jack, voting was unanimous.

c. and d. Arco and Moore Team reports and IGWA Meeting report (Mike, Jack, Mitchell)
These items were discussed as part of the 5.b. agenda item above.

6. **General Discussion Re: GWD Elections Process and Timeline**

This item was adequately discussed in the September regular board meeting.

7. **Policy Review (900 series)**


This item was postponed.

8. **Adjournment**

a. The next meeting will be scheduled as needed to address the Association's mitigation plan after IDWR provides the Notice(s) of Protests and those parties are identified.

b. The meeting was adjourned by Chairman Moj at 4:50 pm.

Minutes Approved and Accepted this 19th day, of December, 2017.



(Chairman, Moj Broadie)



(Secretary Mitchell Sorensen)