

NOTICE OF MEETING

Big Lost River Ground Water District

--- Special Board Meeting ---

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

Date: Tuesday, November 21, 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 1:02 pm.

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

Attending members were Larry Quist, Joel Andersen, Jay Jensen, and BLRID Manger Chris Facarell.

2. **ICRMP Information**

Jim from ICRMP presented about 2 hours of training regarding open meeting laws, how to conduct varies public meetings, and what insurance coverage ICRMP provides. Topics included Meeting Rules, Board Deliberations and Ethics, Employee policies, Executive Sessions, and Record Retention. A copy of the presentation was send to Debbie by email for future references.

3. **UBLRGWA Mitigation Plan Submittal**

The board reviewed and discussed a proposed mitigation plan submitted by the Upper Big Lost River Ground Water Users Association, and responded to comments and questions from the members in the gallery. Director Spackman's letter to the Association and their response was also reviewed.

4. **Executive Session (if needed)**

Mitchell moved to go into Executive Session pursuant to Idaho Code 72-206(1), seconded by Todd, voting was unanimous.

The board went into executive session.

Todd moved to come out of Executive Session, seconded by Mike, voting was unanimous.

Mike moved to have TJ Budge (legal counsel) prepare and file a Notice of Protest opposing the Associations submitted Mitigation Plan, seconded by Todd, voting was unanimous.

Todd moved to have Mitchell prepare a draft document summarizing the GW District's position regarding the submitted mitigation plan as requested by TJ, seconded by Jack, voting was unanimous.

Todd moved to have a Conference Call board meeting to review TJ's proposed Notice of Protest on Friday, Dec. 1, 2017, at 1:30 pm. (board members could attend at the district office or by phone), seconded by Terry, voting was unanimous.

The board also reviewed the Newsletter that will be sent out with the 2018 Assessment Notices.

5. **Adjournment**

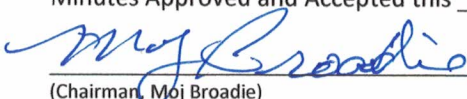
The meeting was adjourned at 4:55 pm.

Addendum to Minutes

On December 1, 2017, at 1:30 pm the board met for a duly noticed conference call with attorney TJ Budge to discuss the IDWR matter regarding the Association's submitted mitigation plan (Docket No. CM-MP-2017-001).

All directors participated by conference telephonic call. No minutes were kept.

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



(Chairman, Moj Broadie)



(Secretary Mitchell Sorensen)