

# NOTICE OF MEETING

## Big Lost River Ground Water District

### --- Regular Board Meeting Minutes ---

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

Date: Tuesday, February 6, 2018  
Time: 1:00 P.M.  
Location: Business Incubation Center --- Arco, Idaho

#### Agenda Items and Minutes:

1. Call to Order and Roll Call

The Meeting was called to order by Chairman Moj at 1:00 pm.  
Those present were Moj Broadie, Mitchell Sorensen, Terry Monson, Jack Jensen, Jake Johnson, Mike Telford, Todd Perkes, and Office Manager Debbie Broadie.

2. Approval of Agenda

The Agenda was approved by unanimous consent.

3. Approval of Minutes

Jake moved to approve the Jan. 16, 2018 minutes as presented, seconded by Jack, voting was unanimous.

4. Office Manager's Reports (Debbie)

a. Financial Reports

Debbie reviewed the financial reports with the board (see attached handouts).

Mike moved to waive the late fees for the Sunset Trust account, seconded by Jake, voting was unanimous.

Todd moved to approve the purchase of a recording device @ \$35.00 and a projector @ \$300.00, seconded by Jack, voting was unanimous.

Delinquent accounts were discussed and a sample notice of delinquency from the BLRID as provided to the Butte County Clerk was reviewed.

Mike moved that "After 2 years of delinquency, Treasurer shall file with County Recorder(s) a certified copy of the delinquent accounts and send a certified notice of delinquency to each ground water user of their delinquency", seconded by Mitchell, voting was unanimous.

b. The revised Petition for Annexation form was reviewed by the Board. No addition action was needed due to the form being previously reviewed and approved.

5. Officer and Committee Reports

a. Association's Mitigation Plan and IDWR Matter (Docket No. CM-MP-2017-001) Update  
There was a short general discussion about the upper valley association's proposed mitigation plan. No actions or motions were taken or made.

b. IDWR Order (Ground Water Management Area Designation), extrapolated data in WMIS reports  
There was a short discussion regarding the Director's past GWMA Orders and there possible ramifications to potential similar Orders for the Big Lost Basin. No actions were taken or motions made.

c. IWRB Water Settlement Video

The board watched the 30 minute video regarding the SWC and IGWA settlement agreement and noted the relevance to the Big Lost Basin.

SCANNED

d. Jaxon Higgs (no rep)

e. Arco and Moore Team reports (Mike, Jack, Mitchell)

i.) BLRID new board members and managed recharge

The newly elected directors to the BLRID were noted and the possible changes in irrigation district operational policies were discussed. The board also reviewed the nominated persons to fill vacancies in the WD34RC.

ii.) MOU update, Canal Companies, Joint Powers Agreements, Option to Purchase Agreement, \$\$\$  
Jack and Mitchell gave reports regarding the Team's activities on the Arco and Moore water projects.

Mike moved to authorized Chairman Broadie to sign the proposed Arco JPAgreement, seconded by Jake, voting was unanimous. *Joint Powers Agreement*

iii.) Mike moved to authorize the funding of the 4 test case WRs for the projects @ 4 x \$250.00 totaling \$1000.00, with a request to IDWR to waive those filing fees if possible, and these application fees would be considered "seed money" towards the projects, seconded by Jake, voting was not unanimous with Moj voting "No", motion passed.

f. The Board set February 15, 2018, at 7:00 pm for a workshop meeting to review and update the 2018 Water Management and Stabilization Plan.

The Board also asked Debbie to prepare the regular board meeting schedule for the rest of the year and give proper notice of the new schedule in the local newspaper and post the schedule in the GWD office for the **1<sup>st</sup> Thursday of each Month at 6:00 p.m. at the BIC.**  
(please note: the time needs to be affirmed as neither Debbie nor Mitchell are sure what the board settled on.)

6. Policy Review (900 series)  
(no action taken)

7. Adjournment  
The meeting was adjourned at 4:35 pm.

Minutes Approved and Accepted this 1<sup>st</sup> day, of March, 2018.

  
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(Chairman, Moj Broadie)

*Acting Chairman, Todd Perkes*

  
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(Secretary Mitchell Sorensen)

SCANNED