

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: Thursday, August 2, 2018
Time: 6:00 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 Broadie at 6:05 pm.

Those present were Moj Broadie, Jake Johnson, Mitchell Sorensen, Terry Monson, Jack Jensen, Mike Telford, and Kieth Waddoups.

Office Manager Debbie Broadie.

Also attending was John Francis (new owner of lands previously excluded from district)

2. Approval of Agenda

Agenda was approved by unanimous consensus.

3. Approval of Minutes

Jack moved to accept the August 2, 2018 Regular Board Meeting as presented, seconded by Mike, voting was unanimous.

4. Office Manager's Reports (Debbie)

a. Debbie provided Financial Report handouts showing the financial status of the GWD (see attachments). Several questions were raised regarding the past due accounts. Mike suggested Debbie check with ICRMP for legal guidance as to how to deal with past due accounts.

Mike moved to delay taking any action on past due accounts until Debbie reports back to the Board next month with a time-line of dealing with delinquencies, seconded by Jack, voting was unanimous.

b. Debbie pointed out not all water users received a copy of their usage summary report because there are some instances where a WR is split or the owner of record has changed.

Mike moved that all/both users and/or owners should get a copy of the usage summary report, seconded by Jake, voting was unanimous.

5. 2018 Management and Stabilization Plan(s)

a. Directors and Office Manager reported the response to the GW usage summary reports prepared by Water Well Consultants and cover letter was well received by the members of the GWD.

b. The following additional Components of the Plan were discussed briefly:

- "Soft Conversion" project with BLRID canals
- "Recharge Wells for the lower portion of the BLRBasin
- "Recharge Credits"
- Separate Allocation Reduction Caps vs. Baseline 12% District Wide Reductions
- Request the Director to Designate the Big Lost River Basin a separate GWMA and authorize and develop a local "Water Bank"

Mike moved Mitchell draft a proposed letter to the Director of IDWR asking about the status of designating the Big Lost River Basin as a GWMA. This letter is to be reviewed at the next Board Meeting. Seconded by Jack, voting was unanimous.

ORIGINAL

Mike also moved Jaxon write a "rough draft" component to the plan regarding the work product he has produced so far this summer, as part of the \$25,000.00 previously authorized budget expenditure, seconded by Jake, voting was unanimous.

6. **Officer and Committee Reports**

a. Mike, Jack, and Mitchell each gave a brief report on the AWCR and MWCR projects. The City of Arco has affirmed their support for the project and their financial commitment in spite of their pending protest of the Telford Transfer. The Moore project continues to progress with major clean up and efforts to acquire private property and WRs.

Mike moved to authorize \$1000.00 for the Moore Project as "seed money" conditioned on the other co-sponsors doing the same \$1000.00 contribution, seconded by Jack, voting was 6 in favor, 1 opposed (Moj), motion passed.


b. Mike reported on his attendance to the IGWA meeting the Chubback, Idaho. The meeting highlights related to the settlement agreement between SWC and the Cities, efforts to deal with "outliers" within GWD boundaries and potential legislation dealing with this matter. TJ Budge has drafted such documents (see handouts).

c. Mitchell presented, and then moved for the approval of the Assignment and Acceptance for WR no. 34-07539, seconded by Jake, voting was unanimous. Debbie will proceed with the Change of Ownership documents in the name of the BLRGWD.

7. **Adjournment**

The next meeting will be on September 6th, 2018, at 6:00 pm. Meeting adjourned at 9:15 pm.

Minutes Approved and Accepted this 6th day, of September, 2018.



(Chairman, Moj Broadie)



(Secretary Mitchell Sorensen)