

Big Lost River Ground Water District

Minutes of

December 6, 2018

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

Date: December 6, 2018

Time: 1:00 p.m.

Location: Business Incubation Center – Arco, Idaho

Minutes

1. Call to Order by Chairman, Moj Broadie
 - a. Roll Call All Board Members, Debbie Broadie, and Hyrum Webb
2. Approval of Agenda, Jack moved to approve and Terry Seconded motion passed with changes.
3. Approval of Minutes for November and annual meeting. Moj read minutes, moved to approve by Keith Waddoups and seconded by Mike Telford, motion carried.
4. Office Manager's Report
 - a. Financial Reports. Balance of checking account with verification of computer printout was presented.
 - b. Annexation documents and discussion. The petition of annexation was approved. The Background page approved 1-4 only. All of the analysis was approved. Mike moved and Jake seconded to let new purchasers of excluded property annex in with no penalties or assessments prior to their purchase. Any future assessments are payable from the day of purchase. Jack moved to table the approval of the annexation documents and discussion and motion until the next Board Meeting after the corrections were made. Debbie with verify codes and send to TJ Budge for review prior to the next Board Meeting.
5. Old Business
 - a. Aquifer and stabilization plan update by Mike. Discussed the number of tiers. Jake moved to have 5 tiers, Terry seconded, motion passed.
 - b. Director vacancy: Jack moved, Jake seconded to approve Hyrum Webb as Division 4 Director.
6. New Business
 - a. Debbie's Evaluation... thanks to Debbie for great job and increased wages \$1.00, now yo \$16.00/hr.

Adjourned at 4:15p.m. Next meeting date: January 3, 2019 at 1:00 p.m.

Minutes approved and accepted this 3rd day of January, 2018.



Vice (Chairman, Moj Broadie)
Mike Telford.



(Secretary, Jack Jensen)