

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, September 6, 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 6:02 pm.
Those present were Moj Broadie, Mitchell Sorensen, Terry Monson, Jack Jensen, and Mike Telford.
Office Manager Debbie Broadie was also present.
Those absent were Jake Johnson and Kieth Waddoups'
Others present were Travis Andersen and Randy Purser (members)

2. Approval of Agenda

The agenda was reviewed and approved by consensus.

3. Approval of Minutes

The August 2, 2018 Regular Board Meeting Minutes were reviewed and approved by:
Motion by Mike, Seconded by Jack, voting was unanimous.

4. Office Manager's Reports (Debbie)

a. Financial and Manager's Reports

- Debbie distributed the Financial Reports (see attached handouts) and the Board reviewed a 1/1/2018 memo prepared by TJ Budge regarding the handling of past due accounts.
- Debbie reminded everyone the Nominating Petitions for this November election are due Oct. 29, 2018.
- The Board asked Debbie to prepare a Draft 2019 Budget that could be reviewed at the October board meeting.
- The Board also authorized the preparing and signing, by Chairman Broadie, of an Application to Change the Ownership of WR 34-07539 the GWD had recently acquired.

b. Travis Andersen Information Request

- Travis requested a copy of a list of all the ground water users within Basin 34. He indicated the City of Moore has "some concerns", but did not elaborate. The Board approved that information be provided to him. *Please Note the GWD might want to review and approve a standard form (i.e. IGWA's form) for such requests in the future.*

c. Old Business

- The Board again reviewed the GW Summary Reports that were mailed to district member and asked Debbie to ensure a copy of a report be provided to all users in a common well or WR, to the best of our ability.

5. 2018 Management and Stabilization Plan(s)

a. Jaxon email re: Matt Weaver discussion (attached handout)

- Due to Jaxon's email, the previous Board's approval to send a letter to Director Spackman inquiring as to the status of IDWR's formal action(s) regarding the Big Lost River Basin was suspended. The content of the email was read and thoroughly discussed. It appears the Department has decided to allow the basin's water users and officials to go "back to business as usual". The Board determined it is in the best interest of the GWD and members to continue to develop and prepare a Plan that could be submitted to the Director at a later time when it is appropriate.

b. Section worksheet (DRAFT)

- Jaxon has submitted to the Board a **Managed Withdrawal Section DRAFT v1.0** that could be incorporated into the Management Plan. The Board read and thoroughly discussed the draft's content.

Mike moved to insert the draft as a 1st draft of Section 3, Jack seconded the motion, motion passed.

c. Ground water management issues raised by Protestants

- There was a brief discussion about the Telford Transfer and the issues raised by the protestants. Some of those issues may be important and of some concern to ground water users and the GWD. It was determined the District should continue to monitor those proceedings.

6. Officer and Committee Reports

a. AWCR and MWCR Committee Reports (Mike, Jack, Mitchell)

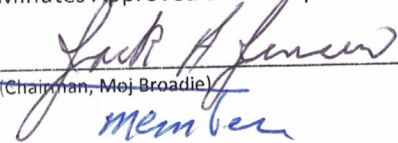
- After some discussion, Jack moved to authorized the disbursement of a \$1,000.00 check to the Moore Water Conservation and Recreation Committee for the Moore Water Project, seconded by Terry, voting was unanimous.

b. Other Reports

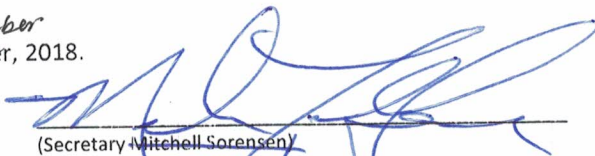
7. Adjournment

- The next meeting date was set for October 4th, 2018, at 6:00 pm time.
- Meeting adjourned at 8:47 pm.

Minutes Approved and Accepted this 5 day, of ~~October~~ ^{November}, 2018.



(Chairman, Moj Broadie)
member



(Secretary Mitchell Sorensen)
Vice chairman