

Big Lost River Ground Water District

Minutes of

January 3, 2019

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

Date: January 3, 2019

Time: 1:00 p.m.


Location: Business Incubation Center – Arco, Idaho

Minutes

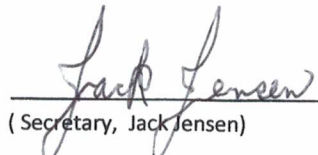
1. Call to Order by Vice-Chairman, Mike Telford
 - a. Roll Call Jack Jensen, Jake Johnson, Terry Monson, Mike Telford, Debbie Broadie; Lucas Yockey, visitor.
2. Approval of Agenda, after adding IGWA report and information from Lucas, the agenda was approved by Jack moved to approve and Jake seconded motion passed with changes. Motion carried.
3. Approval of Minutes for December. Jack moved and Jake seconded. Motion carried by all
4. Office Manager's Report
 - a. Financial Reports. Balance of checking account with verification of computer printout was presented.
 - b. Annexation documents and discussion.
 - c. Liens were discussed
 - d. ICRUMP verification of coverage of \$500,000.00.
5. New Business
 - a. Lucas Yockey wants to work with irrigation district and District #34 in moving the trigger point of recharge to USGS gauging station on Sunset Blvd. instead of the Arco gauge Lucas will write the letter and send us a copy or bring it to the next board meeting.
 - b. IGWA meeting is coming up on Tuesday, January 8th in Pocatello. Members are encouraged to attend.
6. Old Business
 - a. Review of "the plan" of operation. Jack moved and Jake seconded to send the draft to TF Budge and Jaxon Higgs for comment and review.

No further business, motion was made by Jack and accepted by all to adjourn.

Minutes approved and accepted this 7th day of February, 2019.



(Chairman, Moj Broadie)



(Secretary, Jack Jensen)