

Big Lost River Ground Water District

--Regular Board Meeting--

MINUTES May 2 2019

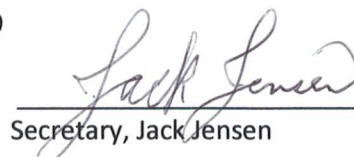
This and all meetings of the Board of Directors are public and subject to pertinent Open Meeting Laws.

Time: 1:00 p.m. Location: Business Incubation Center – Arco, Idaho

1. Call to Order by: Moj Broadie Roll Call: Moj Broadie, Jack Jensen, Terry Monson, Mike Telford, Debbie Broadie
2. Agenda was read and approved by entire Board with the exception of hearing Terry Pettitt when he arrives.
3. April Minutes were read by Jack Jensen. Mike moved and Jack seconded to approve the minutes all Board agreed with the motion.
4. Office Manager's Report: No bank statement available as the website would not come up. Will have April bank statement available in the June meeting.
5. Old Business
 - a. Reviewed mitigation plan. Each member received a binder with the final Draft to review. Mike is to show the Irrigation District the Rental Pool and Storage Procedure Plan at their next meeting. He will show a copy of the Water Supply Bank Procedure to Water District 34 during their Board Mtg also.
 - b. Hyrum's status on annexation and membership still on hold for discussion next month.
 - c. Lucas Yockey's report on 60 cfs. This information was substituted with the meeting with IDWR and Cefalo a couple of days prior to this meeting in Mackay which Jack Jensen and Mike Telford attended. In this meeting, it was suggested to apply for an annual permit each year. This process it is not subject to protest, advertising, and the Watermaster files the permit.
 - d. Motion made for "members who want to opt out of BLR Ground Water District are to comply with the guidelines of the State of Idaho Code under Ground Water District Code. Upon receiving the required paperwork/documents, the BLRGWD will consider the application at that time" by Terry Monson and seconded by Jack Jensen, approved by Board.
6. New Business
 - a. T.J. Budge Letter regarding curtailment order in the Surface Water Coalition delivery call case. (see packet in file) Rule 50. Mike Moved and Jack 2nd to send copies of TJ's letter to members. Board agreed.
 - b. Jaxon's e-mail was read and discussed regarding permits Water District has for recharge. He will look into it further and see if there are any other alternatives regarding trust water.
 - c. New time for Board meetings is now Wednesdays at 7:00 p.m. starting June, 2019.
 - d. Terry Pettit did not show.
 - e. No time for By-Laws, will continue next month.
7. Adjournment
 - a. next meeting date: June⁵, 2019 at 7:00 p.m.

Dated this 5th day of June, 2019


Chairman, Moj Broadie


Secretary, Jack Jensen