

# Big Lost River Ground Water District

## --Regular Board Meeting--

### MINUTES OCTOBER 2, 2019

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

Date: OCTOBER 2, 2019

Time: 7:05 p.m.

Location: Business Incubation Center – Arco, Idaho

1. Call to Order by Moj Broadie, Chairman
2. Roll Call: Moj Broadie, Mike Telford, Terri Monson, Hyrum Webb, Keith Waddoups, Jack Jensen, Debbie Broadie
3. Approval of Agenda: The agenda was approved by Jack and 2<sup>nd</sup> by Terri with the addition of the (1)updated Petition from T.J. Budge to Designate Big Lost River Basin Ground Water Management Area, (2)Jaxon and T.J.'s texts to the petition, (3)updated Mitigation Plan, and (4)applications to transfer from Jensen and Lambert.
4. The minutes from previous month, September 2019 were approved. Motion made by Jack and 2<sup>nd</sup> by Terri.
5. Office Manager's Report (Bank Statement, Computer reconciliation for September) were presented. No objections to the report by the Board
6. Old Business
  - a. The next IGWA meeting will be October 30, 2019, in Pocatello. Members will try to attend if possible.
  - b. Review of Annual Meeting and Budget Meetings scheduled for November 6, 2019.
    - i. Divisions that are up for Election on November 5, 2019 are
      - a. Jake Johnson's area #1
      - b. Moj Broadie's area #3
      - c. Hyrum Webb's area #4
      - d. Jack Jensen's area #6
    - ii. Board Decided not to have the usual Board Meeting on this night. If election is needed, the election will be held November 5, 2019, at 7:00 at the BIC Center. As of this date, no Nominations have been received. Last day for turning in nomination forms is November 8, 2019.
    - iii. Advertisements for the election, budget and annual meeting have been in the Arco and Challis papers for the required number of weeks as well as the notices by postcard that will be mailed in one week to each member of the District.
    - iv. Agenda for Annual Meeting
      - a. Greeting by Moj Broadie, Chairman
      - b. Review of past year by Mike Telford
      - c. Report of Directors for the coming year
      - d. Financial report by Debbie
      - e. Approval of budget by patrons and Board
  - c. Larry Quist
    - i. Board discussed the water right Larry Quist still owns after selling his property. Board agreed to wait for the Mortgage Company to handle the outstanding bill due to the Ground Water District.

d. Edits to Management Plan

- i. Mike to make corrections/addition and send to TJ. Mike moved and Hyrum 2<sup>nd</sup> to have Mike do this and bring updated Management Plan to the next board meeting (December) for approval.

7. New Business

a. Petition

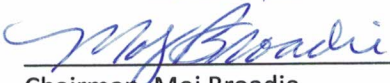
- i. Mike moved and Hyrum seconded to have Debbie correct Typos, forward to TJ with instructions to go ahead and file the petition.

b. Water Transfers

- i. T.J. Budge sent information regarding the water transfers of Jay Jensen and Lambert. Board decided no decision as to approval or protest until more information was introduced. Debbie to advise T.J. to wait until Board receives more information. Debbie to contact Jay.

8. Motion to adjourn by Jack and 2<sup>nd</sup> by Terri at 8:40 p.m. Annual/Budget Meeting is November 6, 2019 at 7:00 p.m. Next Regular Board Meeting December 4, 2019.

Dated this Dec 4 day of \_\_\_\_\_, 2019

  
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Chairman, Moj Broadie

  
\_\_\_\_\_  
Secretary, Jack Jensen