

Big Lost River Ground Water District
--Regular Board Meeting--
MINUTES JUNE 5, 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, Keith Waddoups Visitor: John Francis
2. After reading the agenda, Motion was made by Mike and 2nd by Keith to be approved with the exception that John Francis to be allowed time.
3. May Minutes were read by Jack Jensen. Mike moved and Jack seconded to approve the minutes with the 2 corrections which have been hand inserted. All Board agreed with the motion.
4. Office Manager's Report: April's bank statement with computer reconciliation was presented with the May bank statement and computer reconciliation. A list of outstanding members was submitted as well as end of year to date spending totals. Jack moved to accept the Financial report with Keith making the second. All board agreed.
5. Old Business
 - a. Mike noted that he delivered a copy of the Rental Pool report to the Irrigation District. He left it in their hands for review. Mitigation plan was discussed with suggestions that was received from TJ Budge, esq. Mike brought to the Board's attention that TJ still does not understand the Valley's issues and that it is time consuming to write and/or discuss the corrections and still not get the issues understood. Terry moved with Keith moving to send Mike and Jack directly to TJ's office with Jaxon and personally discuss the corrections. Mike will return to the next board meeting with an update. Debbie was directed to print more copies of the final draft of the Mitigation Plan. *All agreed.*
 - b. The newsletter was received well with the members.
 - c. Curtailment status is on hold.
 - d. There was not report from Jaxon regarding trust waters.
 - e. No update on Hyrum's membership status
 - f. Policies were adopted as is. Mike made a motion to adopt them with Keith giving a second. All Board members agreed.
6. New Business
 - a. Due to the busy summer, the next BLRGWD Board meeting will be August 7, 2019, at 7:00 p.m. No meeting in July. All members agreed
 - b. Report of the IGWA meeting from Mike and Moj.
 - c. John Francis was introduced to the Board. He purchased the Holbrock property
7. Adjournment
 - a. next meeting date: August 7, 2019 at 7:00 p.m.

Moved Mike Terry Second to accept Minutes

Dated this Aug day of 7, 2019

Moj Broadie
Chairman, Moj Broadie

Jack Jensen
Secretary, Jack Jensen