

Big Lost River Ground Water District

--Regular Board Meeting--

MINUTES August 7, 2019

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

Date **August 7, 2019**

Time: 7:00 p.m.

Location: Business Incubation Center – Arco, Idaho

1. Call to Order by: Moj Broadie, Chairman Roll Call: Moj Broadie, Mike Telford, Jack Jensen, Terri Monson, Debbie Broadie Visitor: Mark Roberts
2. Approval of Agenda: Agenda read and approved by entire Board
3. Approval of Minutes from previous month (June, no meeting in July): Minutes read by Jack Jensen. Motion made to accept by Mike Telford seconded by Terry Monson and accepted by Board
4. Office Manager's Report: Bank Statement, Computer reconciliation for June and July
5. Old Business
 - a. Review mitigation (Final Draft) plan. Board read the revised/updated Final Draft that TJ had sent to Board. Motion was made by Mike and seconded by Terri to have TJ arrange a meeting with Mat Weaver. At the meeting, TJ will request an input from the department and to file a petition to request a separate ground water management area plan of our own. TJ was called and verbally asked to do the above. He suggested to leave the filing of the petition alone for now, and start with asking for input. Board agreed to this change.
 - b. Feedback from Jaxon on alternatives regarding trust water was somewhat discussed in the above conversation.
 - c. Hyrum's status on annexation and membership. As of this date, there is no change.
6. New Business
 - a. Report from Jack on IGWA meeting. Jack suggested that joining IGWA would allow our Board members attending to comment and take part of the meeting. Mike made the motion to join with a second by Jack to join if the other two members not in attendance would agree. Moj was assigned to contact Keith and Jake. Moj is also to contact IGWA to see what the cost will be to join this year and in the future years. Jack reported that the end gun removal program will be good for 2 more years and that there is a program through NRCS regarding cost of broker flow meters.
 - b. Letter to non-members. Board agreed that a letter was a good idea, but would like to wait. Perhaps in a few months there will be more to report.
 - c. Debit card – Debbie. Jack made the motion and Terry seconded to apply for a debit card or credit card to help pay for office expenses. Debbie to check with US Bank for these cards.
 - d. Report from Mike and Jack on the meeting with T.J. Budge, Esq. and Jackson. Discussed in conjunction with above old business "a".
 - e. Groundwater management area discussion (see e-mail from Jackson in packet) This was also included with the old business "a".

- f. 2019-20 Budget and assessments (See packet for last year's formula) Motion made by Terri and seconded by Jack to keep the assessments at \$1.00 (same as last year). Debbie will have the budget reported in the newspaper after approval from the board.
- g. Arco Water Park monies: Jack asked for payment on the Arco water project. Lambert property will be purchased by Butte County. BLRGWD's commitment of \$3,333.33 is now needed to lock in the purchase. Jack will pick up the check and deliver to the County.

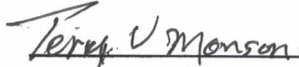
7. Adjourned 9:25 pm

a. next meeting date: September 4, 2019 at 7:00

Dated this 4th day of September, 2019



Chairman, Moj Broadie



Secretary, Jack Jensen Board member