

Big Lost River Ground Water District

--Regular Board Meeting--

MINUTES

SEPTEMBER 4, 2019

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

Date **SEPTEMBER 4, 2019**

Time: 7:10 p.m.

Location: Business Incubation Center – Arco, Idaho

1. Call to Order by Moj Broadie, Chairman
2. Roll Call: Moj Broadie, Mike Telford, Jake Johnson, Terry Monson, Debbie Broadie Visitors: Mark Roberts and Byron Pehrson
3. Approval of Agenda: Agenda read by Board. Jake Johnson made a motion to approve the agenda with Terry Monson placing a second. All members approved.
4. Approval of Minutes from previous month (August): Minutes read by Debbie. Motion made to accept by Mike, seconded by Terry with the approval of the board unanimous.
5. Office Manager's Report: Bank Statement, Computer reconciliation for August. Discussion regarding the water right and property formerly owned by Larry Quist. As of today, the water rights are owned by Larry, but the land has been purchased by Mike Telford and Mark Hansen. Board was reminded that the BLRGWD has a lien against the property.
6. Old Business
 - a. It was agreed by all that the meeting with IDWR last week went well. The plan was read and a few changes were suggested. Mike will advise TJ of the changes as well as the none enforceable issues that the Board discussed such as the 60 cfs trigger and the matrix.
 - b. The IGWA consensus of the board is still mixed. Information still needed as to the cost and details of joining. No one was certain when the next IGWA meeting is scheduled.
 - c. Budget approval for 2019-20 year was reviewed with Mike making a motion to approve with Jake seconding with the Board agreeing. The Budget Meeting for the members was sent for the 1st Wednesday in October at 7:00. Debbie was directed to published this notice in the two newspapers as directed by Code.
7. New Business
 - a. Byron Pehrson requested a donation from the BLRGWD for the engineering needed for the repairs to the Mackay Dam in phase I. A total of \$40,000.0 needed to be collected of the \$156,000.00 needed. Mike made the motion with Jake seconding that the BLRGWD commit to \$2,500.00. Debbie was requested to forward a letter stating this commitment to the Lost River Irrigation District.
 - b. A questions regarding the report to IDWR required by the BLRGWD By-laws Policy #913, and Idaho Code 42-5229 was presented to the Board. It was the Board's opinion that the previous meeting last week with Mat Weaver and Rob Whitney should satisfy this requirement.
 - c. The date for Annual Meeting was set for November 6, 2019, prior to the regular Board Meeting at the BID Center at 7:00 p.m. Notices are to be printed in both papers. Jake made the motion to the above Annual Meeting plans with Terry making the 2nd. All members agreed.

- d. Directors that have terms expiring in November 2019 are: Moj, Jack, Jake, and Mitch's division. Debbie was directed to place the advertisement in both papers for these openings.
- i. As recorded in the November 29, 2016 minutes the terms are:

Election of Chairman and Appointment of Secretary and Treasurer, and Director Terms
Lots were cast to determine the term each director would serve as described in Idaho Code 42-5218.

- a. **1 year Jake Johnson (1) expiring 11/2019**
- b. 1 year (4)
- c. **2 years Jack Jensen (6) expiring 11/2019**
- d. **2 years Moj Broadie (3) expiring 11/2019**
- e. 3 years Mike Telford (7)
- f. 3 years Terry Monson (2)
- g. 3 years Keith Waddoups (5) (started 2018)

7. Jake made the motion to adjourn at 8:45 p.m. with the second by Mike. All in favor.
- a. next meeting date: October 2, 2019 at 7:00

Dated this Oct 2nd day of October, 2019

Moj Broadie
Chairman, Moj Broadie

Jack Jensen
Secretary, Jack Jensen