

Big Lost River Ground Water District

--Regular Board Meeting--

Minutes of July 7, 2021

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

Date: July 7, 2021 Time: 7:20 p.m. Location: BIC Center, Arco, Idaho

Call to Order by: Mike Telford, Co-Chairman

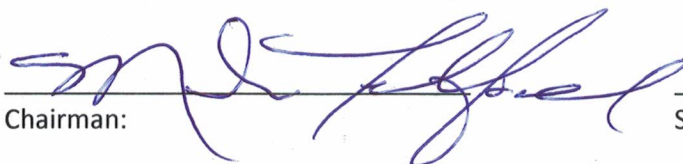
Roll Call: Jack Jensen, Evan Rogers, Moj James Broadie, Mike Telford, Debbie Broadie

1. The agenda was reviewed by the board. Mike made the motion to accept the agenda as outlined with a 2nd by Moj James Broadie .
2. Minutes from April 7, 2021 Board Meeting were read by Jack Jensen. Jack Jensen moved to accept the minutes as read with Moj James making a second, all approved.
 - a. Debbie was asked to report the terms of each District Director for August meeting.
3. The financial report was given by Debbie Broadie. After examining the bank statements and reconciliation summaries of the checking account as well as the Savings account, a motion by Moj James and 2nd by Jack to accept the report as submitted, all members agreed.
4. Old Business:
 - a. All board members in attendance agreed to postpone appointing a new chairman until more members are in attendance.
 - b. No information received regarding Adam Sorensen's water usage report not concurring with Jaxon's report as Adam was not present. Adam to report at next board meeting.
 - c. Mike Telford made a motion to appoint Moj James Broadie to complete Moj Broadie Sr.'s term as a Director of Division 3. Evan Rogers gave a 2nd with the Board in agreement.
 - d. No update received as of this date on the petition to designate the BLRGWD Basin as a ground water management area. Jaxon will verbally confirm to IDWR that our ground water district is still working on this.
 - e. No new updates on the Draft of the Management Plan which was sent to IDWR on March 10, 2020 by Jaxon.
 - f. No report on the Recharge project by Jake Johnson. To be reported next meeting.
 - g. Project reports:
 - i. Munsey, Island and Eastside: Mike reported disappointment in the delay of getting the NRCS contract signed.
 - ii. Burnett: Moj James reported that the Burnett lining will begin this fall as funding has been received.
 - h. Letter drafted by Mike Telford was read and discussed. With a motion from Evan and a 2nd from Jack with all Board Members agreeing to send the draft to the absent Board members prior to sending it to Water District 34.
5. New Business
 - a. IGWA Board Meeting will be August 25, 2021 9:30 – 12:00 p.m. in Burley at the Convention Center.

Motion to adjourn made by Moj James

Dated this 4th day of August, 2021.

Chairman:



Secretary, Jack Jensen

