

Big Lost River Ground Water District

--Regular Board Meeting

Minutes October 5, 2022

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

Date: October 5, 2022 Time: 8:00 p.m.

Location: Butte County Business Center

Call to Order by: Mike Telford, Chairman

Roll Call: Mike Telford, Jim Gregory, Adam Sorensen, Jake Johnson, Debbie Broadie, Adam Sorensen, and T J Budge by Zoom

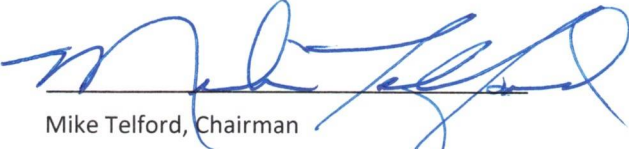
1. Minutes of the September 7, 2022 meeting which were e-mailed 10/3/2022 to each Board Member, were accepted with a motion from Jake Johnson with a 2nd from Adam Sorensen.
2. The Agenda for October 5, 2022 meeting which was e-mailed 10/3/2022 to each Board Member was accepted by all with a motion from Jake Johnson with a 2nd from Evan Rogers.
3. Printed Financial reports were reviewed by those in attendance. Motion to accept the financial reports made by Evan Rogers and 2nd by Jake Johnson. More details were requested on the Racine and Credit card payments for next month.
4. New business:
 - a. Directors expiring terms are Division 1 Jake Johnson, Division 3 Moj James Broadie, and Division 6 Travis Andersen. Nomination forms were disbursed with instructions requiring 6 signatures before submitting the form prior to October 28, 2022. Newspaper notices in the two papers and notices in town have been distributed.
 - b. By Zoom at 8:30 p.m., TJ Budge attended the meeting. The shortfall on the 2015 settlement agreement was noted as well as the new base line will probably be 2010-2014. The board was asked who would we want to set on the modeling committee. Jaxon Higgs' name was agreed upon with no other suggestion. T J pointed out some alternative solutions that might be discussed regarding the A & B areas as well out the outlying tributaries.
5. Old business
 - a. No Changes or updates regarding Petition to designate the BLRGWD Basin as a ground water management area at this time.
 - b. Update on lining projects:
 1. Munsey, Island and Eastside linings are progressing.
 2. Lining of the Burnett is continuing with monetary help from the Big Lost River Irrigation District.
 - f. No one had heard what the future water outlook might be.
 - g. No recharge sites report
 - j. Projects

1. Attention brought to the board that Arco recharge/recreation site is landlocked.
2. Notice that the Moore recharge/recreation site has been continuing with grant applications, etc.
3. Project #3

Motion made by Jake Johnson and 2nd by Adam Sorensen to have future meetings at 7:00 p.m.

6. Next Date of Meeting November 2, 2022 at 7:00 p.m. All agreed on date and time.
7. Meeting adjourned 10:00 p.m.

Dated this 9th day of November 2022.



Mike Telford, Chairman



Travis Andersen, Sec/Treas.