

Big Lost River Ground Water District

Monthly Board Meeting

Minutes November 9, 2022

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

Date: November 9, 2022 Time: 7:00 p.m.

Location: Butte County Business Center

Call to Order by: Mike Telford, Chairman

Roll Call: Mike Telford, Jim Gregory, Adam Sorensen, Travis Andersen, Moj J Broadie, Debbie Broadie,

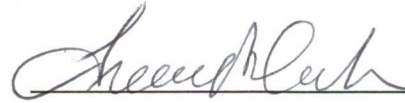
1. Minutes of the October 5, 2022 meeting which were e-mailed 11/7/2022 to each Board Member, were accepted with a motion from Moj J Broadie with a 2nd from Travis Andersen.
2. With permission to move the IGWA matter to the bottom of the agenda and add the Budget, the Agenda was approved by the Board after a motion from Travis Andersen was made with a second from Moj J Broadie.
3. Printed Financial reports were reviewed by those in attendance. Motion to accept the financial reports made Travis Andersen and 2nd by Moj J Broadie.
 - a. The final budget was presented to the Board. Jim Gregory requested the payroll be raised 10% with adjustments to payroll taxes, etc. Motion made to approve the budget with adjustments made by Travis Andersen with a second from Moj J Broadie.
4. New business:
 - a. Congratulation to Travis Andersen, Moj J Broadie and Jake Johnson who will continue another term.
 - b. Mike explained the importance of the Big Lost River Basin Modeling Technical Advisory Committee Meeting". Emails will be sent to each member with information regarding listening or zooming the meeting. Jaxon Higgs will represent us as well as a local farmer at the meeting. TJ has a conflict of interest and will be replaced. Mike was authorized by the board to contact Sawtooth Law to see if they are interested in representing the District. Debbie was instructed to make copies of the "Monitoring System Report of the Lost River" for each of the members.
 - c. Discussion of IDWR's Rule 50 being dismissed and the line going from mountain top to mountain top.
5. Old business
 - a. Update on lining projects:
 1. Mike Telford reported the linings are progressing with 3,000 feet to go on the Eastside.
 2. Moj J Broadie reported the progress is slow on the Burnett improvements. After this phase, there is about 12 miles to line.
 - f. No one had heard what the future water outlook might be.
 - g. No recharge sites report
 - j. Projects

1. The board discussed the landlocked recreation site at the Arco site. Mike will discuss this issue with the County and Arco recreation committee.
2. No update on the Moore recharge/recreation site.
3. Project #3

6. The Annual meeting/ Regular meeting will be December 14, 2022 at 7:00 p.m. Notices to be published in the Arco Advertiser and the Challis Messenger for 3 weeks as well as the proposed budget.
7. Meeting adjourned 9:30 p.m.

Dated this 9th day of Dec Nov March 2022.


Mike Telford, Chairman


Travis Andersen, Sec/Treas.