

# Big Lost River Ground Water District

## --Regular Board Meeting--

### Minutes

March 2, 2022

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

Date: March 2, 2022

Time: 7:00 p.m.

Location: BIC Center, Arco, Idaho

Call to Order by: Chairman, Mike Telford

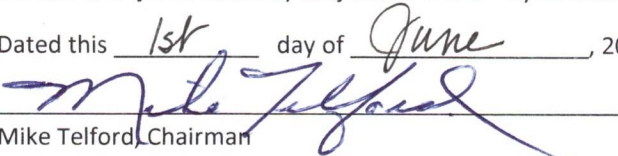
Roll Call: Mike Telford, Adam Sorensen, Jake Johnson, Travis Andersen, Moj James Broadie, Evan Rogers, Debbie Broadie and visitor, Jaxon Higgs

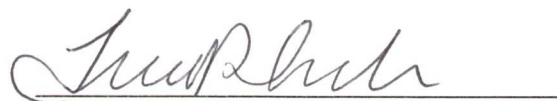
1. The Minutes of February 2, 2022 which were e-mailed prior to March meeting were approved with a motion from Travis Andersen and a 2<sup>nd</sup> from Moj James.
2. Approval of Agenda for March 2, 2022 which was e-mailed prior to March meeting was approved with a motion from Jake Johnson and a 2<sup>nd</sup> from Adam Sorensen.
3. The financial report and outstanding account's reports were presented by Debbie Broadie. After questions and answers, the financial reports were approved by the board with a motion from Moj James and 2<sup>nd</sup> by Travis Andersen.
4. Old Business:
  - a. No update regarding the Status of the Petition to Designate the BLRGWD Basin as a ground water management area. The Board discussed the non compliance penalties issued from IDWR. The IDWR now uses satellite imaging to verify improper water use.
  - b. No update on Management Plan Draft sent to IDWR from TJ or Jaxon.
  - c. Update on lining projects:
    - a. Munsey, Island and Eastside : Mike stated that the Munsey work would continue about May 1.
    - b. Burnett: Moj James stated the 2.5 miles are done.
  - d. The Power Consumption Coefficient (PCC) compared to flowmeter readings were discussed by Jaxon. He explained how to verify that the flowmeter is correctly working. While using the Telford wells as an example, he found that there was a 5-10% difference from the flow meter reading compared to the time PCC.
  - e. Jaxon explained with a power point presentation the difference between the 3 or 5 tier allocations. He will explain these options at the public meeting scheduled for April 6.
    - a. Public meeting will be April 6, 2022 at 7:00 p.m. at the Butte Business center.
    - b. 2 mailings are to be sent to members regarding this meeting by Debbie
    - c. 2 newspaper announcements are to be published also by Debbie
    - d. To prepare for the public meeting, the Board will initiate a meeting on March 23, 2022. At this meeting, each Board member will bring a member from their District. During this meeting, the tier program will be presented. Jaxon will be present.
  - f. 2022 water savings by linings and getting credit for surface water saving issue discussed as one of the main ideas of the Ground Water District. The more surface water is saved, the less irrigators depend on their ground water.
    - a. Holiday Party for the Board of Directors and wives will be at Ken's Club at 5:00 p.m. on Friday, March 11, 2022

Date of next meeting March 23, 2020 (extra meeting) and April 6, 2022 will be the regular meeting.

Motion to adjourn made by Moj James and 2<sup>nd</sup> by Jake Johnson

Dated this 1st day of June, 2022

  
Mike Telford, Chairman

  
Travis Andersen, Sec/Tres.