

Big Lost River Ground Water District

--Regular Board Meeting--

Minutes

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

Date: May 4, 2022
Arco, Idaho

Time: 7:00 p.m.


Location: BIC Center,

Call to Order by: Mike Telford

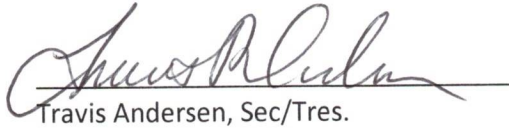
Roll Call: Jake Johnson, Jim Gregory, Moj James Broadie, Adam Sorensen, Evan Rogers, Travis Andersen, Mike Telford, Debbie Broadie

1. Approval of February 2, 2022 minutes which were e-mailed May 2, 2022 to each Board Member. Moj James made the motion to approve the minutes with the 2nd from Evan Rogers.
2. Approval of Agenda for February 2, 2022 which was e-mailed May 2, 2022 to each Board Member. Jake Johnson made the motion to approve the agenda as is. Travis Andersen continued with the 2nd.
3. Financial reports presented to the board by Debbie Broadie. The board approved of the financial report after Jake Johnson made the motion to accept with a 2nd from Moj James Broadie.
4. Old business
 - a. There have been no changes or updates regarding Petition to designate the BLRGWD Basin as a ground water management area. Board was advised that the Governor had signed an emergency drought declaration for our area.
 - b. Update on lining projects:
 - a. Munsey, Island and Eastside
 1. Island is covered and shaped.
 2. Finished digging 5/3/2022
 - b. Burnett
 1. Ready for water
 - c. Update on usage reports corrections / questions from members received after public meeting.
 - a. Jackson still taking questions from people. Debbie has received several calls also. The meeting seemed to be a success as well as the information that was mailed to everyone in the district.
 - d. Updated Water outlook.
 - a. As of today, the dam reports 60% full. Snow still on the mountain tops.
5. New business
 - a. Recharge
 - a. Recharge sites are more important since the lining of the canals.
 - b. Directors requested to look for recharge sites to purchase
 - b. Drought and lining effect on domestic wells in district
 - a. Will continue discussion next month
 - b. Debbie to contact IDWR for a list of abandoned wells in District.

- c. Project #3
 - a. Will continue discussion next month
 - d. Surface Water Coalition / Idaho Ground Water Appropriators
 - a. Recharge Workshop and Steering Committee meetings on May 18, 2022.
 - 1. Debbie directed to send this information to Randy Pehrson
 - b. State Flood Management Grants available.
 - c. Approval for Haney application and transfer.
 - 1. Board agreed to not object to this application and transfer
 - 2. Debbie to send Haney's notice of approval
 - d. Legalities of open meeting law.
 - 1. Debbie to contact ICRUMP to verify legalities
 - e. Water meeting for water holders from Moore south this Friday at 2:00 p.m. Lucas and Jay Jensen will be speaking
6. Next meeting will be June 1, 2022. Board agreed to move starting time to 8:00 p.m.
7. Motion made by Moj James Broadie to adjourn with Jake Johnson making the 2nd.
Meeting adjourned at 8:10 p.m.



Mike Telford, Chairman



Travis Andersen, Sec/Tres.