

# Big Lost River Ground Water District

## --Regular Board Meeting

### Minutes September 7, 2022

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

Date: September 7, 2022 (no meeting in August due to no quorum)  
8:00 p.m. Location: BIC Center, Arco, Idaho

Time:

Call to Order by: Mike Telford, Chairman

Roll Call: Mike Telford, Moj J. Broadie, Jim Gregory, Adam Sorensen, Travis Andersen, Jake Johnson, Debbie Broadie, visitor Mark Telford

1. Minutes of the June 1, 2022 meeting which were e-mailed 8/1/22 and 9/4/2022 to each Board Member were accepted with a motion from Moj J. Broadie with a 2<sup>nd</sup> from Jim Gregory.
2. Minutes of the July 13, 2022 meeting which were e-mailed 8/1/22 and 9/4/2022 to each Board Member were accepted with a motion from Moj J Broadie and Travis Andersen
3. The Agenda for September 7, 2022 which was e-mailed 9/4/2022 to each Board Member was accepted by all with a motion from Moj Broadie with a 2<sup>nd</sup> from Travis Andersen.
4. Printed Financial reports were reviewed by those in attendance. Motion to accept the financial reports made by Travis Anderson and 2<sup>nd</sup> by Moj J. Broadie.
5. New business:
  - a. With discussion from the board, a motion from Moj J. Broadie and a 2<sup>nd</sup> from Adam Sorensen, the Ground Water District will donate \$50.00 to the Butte County Extension Red Book.
  - b. With a motion from Jim Gregory and a 2<sup>nd</sup> from Moj J Broadie, future Agendas will include the following statement: "BLRGWD may hold an executive session pursuant to Idaho Code 74-206 No formal action will be taken during this session." Entire Board agreed.
  - c. After reviewing the past year's actuals and discussing the coming year's projected budget, the Board agreed to repeat the same Budget for the coming year with the exception to add the cost of IGWA assessments. Moj J Broadie made the motion with Jim Gregory placing a 2<sup>nd</sup>.
  - d. With a motion from Moj J Broadie and a 2<sup>nd</sup> from Jim Gregory, the Assessments for the coming year with stay the same at \$.50 per CFS and \$.50 per usage. Board Agreed
  - e. After discussing the tax-exempt entity process, it was decided that Debbie should ask IGWA what the pros and cons are for having this exemption. To be reported next meeting
  - f. Moj J Broadie made the motion with Adam Sorensen's 2<sup>nd</sup> to renewal of office lease for another year. All were in favor.
  - g. Policy for setting the minimum cfs on any application that is presented for adjustment/transfer was discussed. With a motion by Moj J Broadie and a 2<sup>nd</sup> from Adam Sorensen decision was made to let this subject ride and discuss the matter on a case-by-case situation.
  - h. Ground Water district Director's area printouts were distributed.
  - i. Abandoned well report distributed to all attending
  - j. Methodology/Curtailment discussion
6. Old business
  - a. Annexation request from Waddoups signed for continued recording

- b. Jaxon's explanation of advantages of being in the Ground Water District distributed to board.
- c. "Commonly asked questions" handout to all board members
- d. No Changes or updates regarding Petition to designate the BLRGWD Basin as a ground water management area at this time.
- e. Update on lining projects:
  - 1. Munsey, Island and Eastside by Mike Water savings questionable.
  - 2. Lining of the Burnett is continuing per Moj J Broadie
- f. Updated Water outlook not too good.
- g. No recharge sites report
- h. Drought and lining effect on domestic wells in district have not been an issue.
- i. IGWA update from Mike Telford
- j. Should BLRGWD propose solutions for water delivery in District not discussed
- k. Projects
  - 1. Arco recharge/recreation site Attention brought to the board that this site is landlocked.
  - 2. No update on the Moore recharge/recreation site
  - 3. Project #3

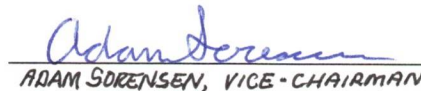
Motion made by Moj J Broadie and 2<sup>nd</sup> by Adam Sorensen to have future meetings at 7:00 p.m.

- 7. Next Date of Meeting October 26, 2022 at 7:00 p.m. All agreed on date and time.
- 8. Meeting adjourned 10:00 p.m.

Dated this 5<sup>th</sup> day of October, 2022.



Mike Telford, Chairman



ADAM SORENSEN, VICE-CHAIRMAN

Travis Andersen, Sec/Tres.