

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.

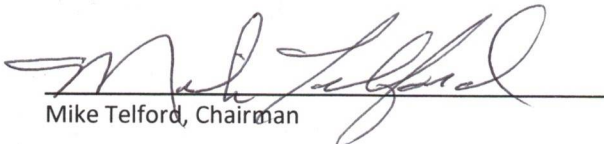
Date: October 4 , 2023 Time: 7:00 p.m. Location: Butte County Business Center, Arco, Idaho

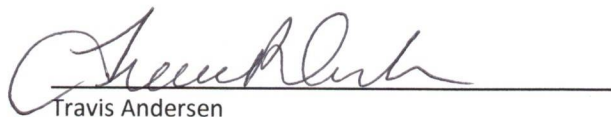
Attendees: Mike Telford, Chairman, Evan Rogers, Adam Sorensen, Travis Andersen, Jim Gregory, Debbie Broadie and Visitor: Byron Pehrson

1. *Motion to accept the Minutes for August 9, 2023 as it was e-mailed 10/3/2023 to each Board Member made by Travis with a 2nd from Adam .
2. *Motion to accept the Agenda for October 4, 2023 as e-mailed 10/3/2023 to each Board. (No meeting in September) made by Evan with a 2nd from Jim.
3. *Financial report presented by Debbie
 - a. Current bank statements with computer printouts.
 - b. Remaining outstanding accounts \$3,612.23.
 - a. Report regarding maximum insured by both banks on accounts.
 1. US BANK Singlepoint is insured for \$250,000.00
 2. LGIP Savings is not insured, it is an investment. Today earning 5.17%
 - c. Year end annual budget
 - a. Details regarding exact payroll taxes, IGWA and Contingency fund to be available next board meeting
 - b. All board members approved the budget for 2023-2024 after a motion from Evan and 2nd from Travis.
 - d. INEL Representative presentation (postponed until further notice)
4. *New Business:
 - a. After discussion regarding Water Bank, a Meeting was set for November 29, 2023 at Water District 34 office with District Advisory Board #34. No regular Board Meeting in November.
 - b. Year end:
 - a. Old Copier : Board gave Debbie permission to give away the old copier.
 - b. Directors terms updated and confirmed their current contact information.
 - c. Date Of annual meeting in December was set for December 13, 2023.
 - d. Election of Directors Division's 1 and 4 need description of Divisions.. not discussed.
 - c. Pivot track contract renewal was approved by all board members.
 - d. Moss issue was discussed with Byron.
 - e. 3 in 1 pipeline was discussed with Byron.
 - f. The Antelope Hanerhan Canal cleaning has been delayed due to block from land owner/Judge. Byron will update at next board meeting. Wells might not be used if the canal could be opened up and cleaned.
5. *Old Business:
 - a. Liens: All members agreed to send the overdue accounts requiring liens to local attorney.
 - b. Jim's presentation on the river bypass continued to the future.
 - c. Water Supply Bank a/k/a Water Pool / Recharge discussed. Arrangements made by phone with Vernon Roche, Chairman of Water District #34 for a meeting with BLRGWD on November 29, 2023 at 7:00 p.m. at Water District #34 office to discuss these subjects. Debbie to email copies of the proposals to each Board member and Byron.

Motion to adjourn by Mike 2nd by everyone.

Dated this 20th day of March, 202~~3~~⁴


Mike Telford, Chairman


Travis Andersen