

Big Lost River Ground Water District

--Regular Board Meeting--

Minutes

December 13, 2023 7:00 p.m.

Following the Budget and Annual 2023 Meeting

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

Date: 12/13/2023 Time: after 7:00 p.m. Annual meeting Location: Butte County Business Center, Arco, Idaho

Attendance: Jim Gregory, Moj James Broadie, Travis Andersen, Mike Telford, Seth Beal, Jay Jensen, DeAnn Jensen, Mrs. Telford, Todd Perkes and one unnamed visitor.

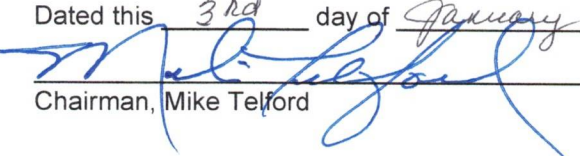
1. Motion to accept the Minutes for October 4, 2023, as e-mailed 12/11/2023 to each Board Member was made by Jim Gregory and 2nd by Moj James.
2. Motion to accept the Agenda for Dec. 13, 2023 as e-mailed 12/11/2023 to each Board member was made by Jim Gregory with a 2nd from Moj James Broadie.
3. Financial report
 - a. Current bank statements with computer printouts presented and approved at today's Annual Meeting.
 - b. Remaining outstanding accounts as reported in Annual Meeting.
 - c. Liens:
 - a. Delinquent members accounts submitted to Heidi Buck, Esq.
 - b. Balance of delinquent accounts \$3,054.52.
 - d. Budget for 2024 as reported in Annual Meeting. Exact annual expenses (payroll, IGWA and Contingency) explained.


Motion made to accept the Financial report, outstanding accounts, liens, and budget made by Travis Andersen with a 2nd by Moj James.

4. Old Business:
 - a. Moj James described the Burnett Project in phase 3-4. Looking forward to receiving grants for piping the remainder of the ditch.
 - b. IGWA and ESPA report given by Mike Telford. The IGWA additional bill was discussed. A motion from Moj James with a second from Jim to pay the extra assessment of \$8524.00 was passed. Future payments to be carefully considered in the future.
 - b. Hanerhan Canal cleaning update. As of 12/11/2023 Byron Pehrson reported by phone to Debbie that they are still waiting for the judges decision.
 - c. Water supply bank a/k/a Water Pool/ Recharge meeting was cancelled. Not to be rescheduled at this time.
 - d. Jim Gregory reported on the Modeling committee he attended. The components that are involved were explained during this meeting. Power meter readings vs. meter readings will be discussed next meeting.
 - e. Dam headgate Repairs are complete as stated by Moj James.
 - f. Holiday Dinner will be February 23, 2023 @6:30 p.m. at 9 Peaks. Prime Rib or Chicken.
 - g. Date of Next Meeting January 3, 2023, at 6:00 p.m.

Motion to dismiss given by Moj James with a 2nd from Jim Gregory at 8:10 p.m.

Dated this 3rd day of January, 2024.


Chairman, Mike Telford


Secretary, Travis Andersen

= action item which might be voted on BLRGWD may hold an executive session pursuant to Idaho Code 74-206 No formal action will be taken during this session.