

# Big Lost River Ground Water District

--SPECIAL Board Meeting--

## MINUTES

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

Date: February 3, 2023

Time: 5:00 p.m.

Location: L7 Restaurant

(No agenda....no recording made)

Call to Order by: Mike Telford

Roll Call: Mike Telford and wife, Travis Andersen and wife, Jim Gregory and wife, Adam Sorensen and wife, Debbie Broadie and husband, Moj J Broadie and wife.

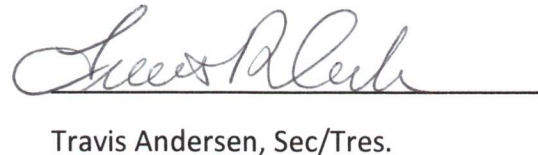
Business:

1. Rule 50
  - a. Discussion as to what is our position is as a board.
  - b. Motion made by Moj J and 2<sup>nd</sup> by Travis to have a letter wrote to Governor and Legislators advising of our situation. All agreed to the motion
2. Attorney conflict of interest
  - a. Mike will contact Harris, Hammerle, and Spence (?)
3. Moore Canal
  - a. Travis reported that the Moore Canal Water Users need sponsors for grant next week. With a motion from Moj J and a 2<sup>nd</sup> from Adam to sponsor this grant proposal with the stipulation that there would not be any monetary obligation. All board members agreed.
4. Debbie was assigned to locate all ditch water rights from the Moore division to the Blaine Diverson.

Meeting adjourned at 6:30 p.m.



Mike Telford, Chairman



Travis Andersen, Sec/Tres.

(\* = action item which might be voted on)