

# Big Lost River Ground Water District

--Regular Board Meeting--

## Meeting

April 5, 2023

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

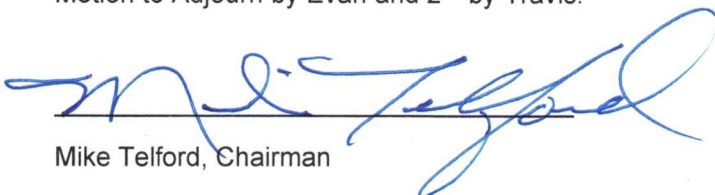
Date: 4/5/2023 Time: 7:10 p.m. Location: Butte County Business Center, Arco, Idaho

Attending: Travis Andersen, Adam Sorensen, Evan Rogers, Mike Telford, Debbie Broadie, Moj James  
Broadie(phone) Jim Gregory (phone) Visitor: Mrs.Telford

1. Motion to accept the Minutes for March 8, 2023 as it was e-mailed 3/6/2023 to each Board Member by Travis with a 2<sup>nd</sup> by Adam.
2. Motion to accept the Agenda for April 5, 2023 as e-mailed (with the exception of the USGS report by Travis to be given) 4/3/2023, to each Board made by Adam with a 2<sup>nd</sup> from Evan.
  - a. Financial report given by Debbie which included balance accounts from current bank statements and computer printouts. Remaining outstanding accounts total \$5,153.00. Motion to accept the financial statement from Evan with a 2<sup>nd</sup> from Adam.
  - b. Discussion from Board to keep minimum amount to support 2 months of expenses in checking with the remainder in the Savings account.
3. New business:
  - a. With a motion from Travis and a 2<sup>nd</sup> from Adam, the Board agreed to be a sponsor for PIFR Grant for the Big Lost River Irrigation District on the condition no monies would be committed. Debbie to send sponsor agreement letter to the NRCS and the Big Lost River Irrigation District after Chairman approves and signs.
  - b. Board discussed that a transfer of member's groundwater right to non member's ground does not change the status of the non member.
  - c. Travis brought to the Board's attention to the 11/2022 'USGS budget for water in our basin' page 48.
4. Old Business:
  - a. After Board's discussion, Mike will talk to the attorney about the language in the Attorney's Letter of engagement. Following this discussion, Mike will advise Mr. Harris to send the letter to IDWR regarding withdrawal of Mitigation Plan.
  - b. Hydrologist decision continued at a later date
  - b. Update on lining projects will continue at a later date.
  - c. \*Rule 50
    - a. Mike hand delivered BLRGWD's letter/suggestions to the Lieutenant General regarding on Rule 50
    - b. Mike reported on IGWA/SWC negotiations on the new agreement and Rule 50 effects.
  - d. Debbie submitted names on the canals receiving water from the LDS Church to Moore on the riverf. She is to continue with identifying water being used by name and cfs.
    - a. Jim suggested a personal ground inspection of these areas being located.
  - e. Date of Next Meeting: May 3, 2023

Motion to Adjourn by Evan and 2<sup>nd</sup> by Travis.

ADJOURNED 9:10 p.m.



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Mike Telford, Chairman



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Travis Andersen, Sec/Treas.

\*= 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.\*