

Big Lost River Ground Water District

--Regular Board Meeting--

Minutes

August 9, 2023

7:00 p.m.

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

Date: August 9, 2023 Time: 7:00 p.m.

Location: Butte County Business Center, Arco, Idaho

Attendance: Mike Telford, Adam Sorensen, Evan Rogers, Moj James Broadie, Debbie Broadie

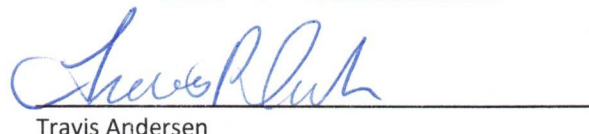
Visitor: Jay Jensen

1. Motion to accept the Minutes for May 3, 2023 Board Meeting as it was e-mailed 8/7/2023 to each Board Member was given by Evan and 2nd by Adam.
2. Motion to accept the Agenda for August 9, 2023 as e-mailed 8/7/2023, to each Board Member was given by Moj and 2nd by Evan.
3. Financial report
 - a. Current bank statements with computer printouts supplied to each Board Member.
 - b. Remaining outstanding accounts \$4,460.04
 - a. Debbie to check the Bank's limit of guarantee on both accounts.
 - c. Liens:
 - a. Delinquent member's liens scheduled for Jan.1, 2024
 - b. Renewing old liens not satisfied need updated after 5 years.
 1. Board recommended to pursue these above liens and report back.
 - d. Jay Jensen explained his concern regarding the futile call last year and recommended help by all water districts in the valley to help others in these circumstances.
 - e. INEL Representative presentation (postponed until further notice)
 - f. Jim's presentation on the river bypass continued to September meeting
 - g. Final 2023 figures to be submitted next board meeting before decision on 2024 budget.
 - h. With a motion from Moj and a 2nd from Evan the billing budget for 2024 will remain the same as previous year. \$.50 usage, \$.50 cfs
4. Old Business:
 - b. *Update on lining projects.
 1. Burnett ditch lining had engineering problems which affected about 400 feet.
 2. Mike reported the East Side is done.
 - b. Mike updated on the ESPA ground water management plan. Including the director's latest curtailment order and the effect on our district and Governor's letter. Also reported on the management plan on Monday in Boise. Also gave a summary of the IDWR / USGS modeling meeting of May 17, 2023.
 - c. *Date of next meeting September 6, 2023

Motion to adjourn by Mike and 2nd by Moj at 8:15 p.m.

Dated this 4th day of October, 2023


Mike Telford, Chairman


Travis Andersen