

Big Lost River Ground Water District

--Regular Board Meeting--

Minutes

January 3, 2024

6:00 p.m.

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

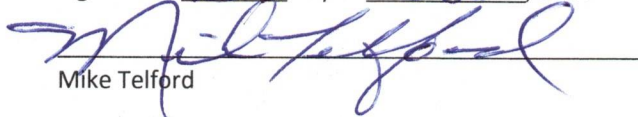
Date: January 3, 2024 Time: 6:00 p.m. Location: Butte County Business Center, Arco, Idaho

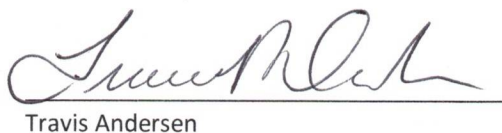
Attending: Travis Andersen, Adam Sorensen, Evan Rogers, Mike Telford, Debbie Broadie

1. Motion to accept the Minutes for December 13, 2023 as it was e-mailed January 2, 2024 to each Board Member was made by Travis Andersen with a 2nd from Adam Sorensen.
Motion to accept the Agenda for January 3, 2024 as e-mailed January 2, 2024 to each Board Member made by Adam Sorensen with a 2nd from Evan Rogers.
 - a. Financial report given by Debbie Broadie which included current bank statements.
 - b. Remaining outstanding accounts were \$15,826.83.
 - c. There was no update on the Liens given to Heidi Buck Morrison, Esq. of TJ's firm.
2. New Business
 - a.
3. Old Business:
 - a. Debbie reported that we have over 250 members. 12 signatures are needed to nominate.
 - b. Debbie stated that the checking account interest in the valley did not come close to what the LGIP (State Savings) account pays. No real reason to worry about interest in regular checking as we keep a modest amount in it. Frontier bank would satisfy districts needs regarding (1) amount of checks and deposits per month (2) no monthly fee (3) no minimum deposits (4) no need to mail deposits as the bank is very close. Motion made by Evan with a 2nd from Adam to move our regular checking to Frontier Bank in Arco, Idaho.
 - b. No new Updates on lining projects.
 - c. Update on IGWA and ESPA Ground Water Management Plan (Mike)
 - d. No update on the Hannerhan Canal cleaning.
 - a. Holiday Dinner February 23, 2023 @6:30 p.m. at 9 Peaks. Prime Rib or Chicken.
 - b. Major discussion on rental pool and Storage procedures. Mike to contact Harris, Esq. regarding interpretations on sections 6.603 and 6.605.
 - c. Debbie asked to contact Randy Purser. Randy will be requested to ask the members of the 3 in one pipeline to attend the next BLRGWD Board meeting. Issues to be covered:
 - i. what do they need help with?
 - ii. What do they need?
 - iii. Explain the soft conversion process.
 - iv. Increase efficiency and decreased pumping
 - e. Date of Next Meeting February 7, 2024, at 6:00 p.m.

Motion to adjourn by Mike Telford with a second from all. Time 7:30 p.m.

Signed this 15 day of Feb, 2024


Mike Telford


Travis Andersen

*= action item which might be voted on

SCANNED