

Big Lost River Ground Water District

--Regular Board Meeting--

Minutes

February 15, 2024

6:00 p.m.

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


Location: Butte County Business Center, Arco, Idaho

Attending: Jim Gregory on phone, Moj James Broadie, Travis Andersen, Mike Telford, Adam Sorensen, DeAnn Jensen, Wayne Owlett, Derek Nichols, Randy Purser, Michele Purser, Mark Ensz, Debbie Broadie

1. Motion by Moj James and 2nd by Adam to accept the Minutes for January 3, 2024 as they were e-mailed Feb. 5, 2024 to each Board Member.
Motion by Travis and 2nd by Moj to accept the Agenda for February 15, 2024 as e-mailed Feb. 12, 2024 to each Board Member.
2. Motion made by Moj with a 2nd from Travis to accept all financial reports.
 - a. Lien update... no reply from attorney.
3. New Business
 - a. With a motion from Moj and a 2nd from Travis and unanimous approval from all the board members, the Derek Nichols petition for annexation was approved.
 - a. A deadline after annexation application sent to perspective district member will be discussed next board meeting.
 - b. The new IGWA 2024 assessment of \$33,030.50 compared to last year paid \$25,572.00 was discussed. Question as to what cfs IGWA uses to calculate the dues. Possible meeting with other tributaries regarding IGWA fees. Board members agreed that \$33,030.50 was too much and negotiation is in order. Mike is to contact IGWA to settle no more than \$10,000.00 after receiving cfs numbers from Debbie.
 - c. Jake Johnson resigned after years of service in the Ground Water District. Many thanks to him. Mike will be contacting perspective replacement soon.
4. Old Business:
 - b. Mike gave a quick update on IGWA and ESPA Ground Water Management Plan
 - c. Hannerhan Canal cleaning was ruled in favor of the land owner. Hannerhan users will pursue this matter.
 - a. *MTAC (Modeling Technical Advisory Committee) meeting scheduled for Feb. 14, 2024 in Salmon. 9:00 -12:00 (Mike and Jim)
 - b. *Holiday Dinner February 23, 2023 @6:00 p.m. at 9 Peaks. Prime Rib or Chicken.
 - c. *Review on Rental Pool rules. Report from Mike on Harris, Esq. information. Will be given next meeting.
 - d. Mr. Purser discussed the issues regarding the 3 & 1 pipeline. They don't need help now but will be in touch later.
 - d. *Date of Next Meeting March 6, 2024.

With a motion to dismiss from Moj and a 2nd from Travis the meeting was adjourned at 7:30p.m.

Dated this 20th day of March, 2024.



Mike Telford, Chairman



Secretary, Travis Andersen

*= action item which might be voted on *all meetings are open to the public

***BLRGWD may hold an executive session pursuant to Idaho Code 74-206 No formal action will be taken during this session**