

Minutes of the Special Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties January 11th, 2021 at 2:00 P.M.

Board Members Present: Chairman Byron Pehrson, Vice Chairman Darrell Lee McDonald; Secretary-Treasurer Mark Roberts; Max Bingham
Employees: Lucas Yockey, Kristin Johnson
Guests: Joel Andersen

The meeting was called to order by Board Chairman, Byron Pehrson at 2:00 p.m.

SPECIAL MEETING BUSINESS:

- 1) ICRMP- Jim McNall answered questions (via phone conference) pertaining to open meeting laws, board decision making protocols, and board members ability or inability to give direct instructions to BLRID employees without going through the general manager. There were also general questions answered about agenda posting/notice of meeting, and matters of public record.
- 2) Budget Approval and Discussion- Lucas led the discussion going over the budget. A motion was made by Darrell Lee; seconded by Max Bingham to distribute back funds BLRID has been holding in trust for; Munsey users, Burnett users, and Eastside users as follows: Munsey- funds to be paid back to the Munsey Users Association, Burnett- 1 person who has not been reimbursed due to death of person. Funds will be split and put on the 2 BLRID accounts the family now owns as assessment payments. Eastside- BLRID will absorb due to inability to find who to redistribute funds to. In the occurrence that someone comes forward with proof the funds belong to them BLRID will pay it to them. Motion passed

There was a motion made by Mark Roberts; seconded by Darrell Lee to approve the 2021 budget, and to leave the 2021 assessment rates the same as the 2020 rates. Motion passed.

- 3) Dave Tuthill Contract- A motion was made by Darrell Lee; seconded by Max Bingham to request a contract from Dave Tuthill for board review before hiring to write/find grants. Motion passed.
- 4) IWUA Invoice Approval- Motion was made by Max Bingham; seconded by Darrell Lee, to not renew the IWUA membership. Motion passed.
- 5) Executive Session – Statute 74-206 (1) None

Adjournment: There being no further business for consideration a motion was made to adjourn by Max Bingham; seconded by Darrell Lee McDonald. Motion carried. The meeting was adjourned at 3:21 p.m. The next regular meeting is scheduled for February 2nd, 2021 at 2:00 p.m.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Mark Roberts, Secretary-Treasurer