

Minutes of the Special Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties March 10th, 2021 at 1:00 P.M.

Board Members Present: Chairman Byron Pehrson, Vice Chairman Darrell Lee McDonald; Secretary-Treasurer Mark Roberts, Max Bingham, and Alvin Wheeler

Employees: Lucas Yockey, and Kristin Johnson

Guests: Craig Parkinson, Chris Parkinson, Jace Thacker, Mike Telford, Jay and DeAnn Jensen,

The meeting was called to order by Board Chairman, Byron Pehrson at 1:00 p.m.

SPECIAL MEETING BUSINESS:

- 1) Canal Lining Agreement- There was discussion/negotiations held regarding a proposed contract between BLRID and the Arco Diversion Conveyance Lateral Pipeline Association. Motion was made by Darrell Lee McDonald; seconded by Mark Roberts, to approve the contract as amended. Vote was as follows; Darrell Lee McDonald- yes, Max Bingham- yes, Mark Roberts- yes, Alvin Wheeler- no. Motion passed.
- 2) Executive Session – Statute 74-206 (1) None

Adjournment: There being no further business for consideration a motion was made to adjourn by Byron Pehrson; seconded by Darrell Lee McDonald. Motion carried. The meeting was adjourned at 1:54 p.m. The next regular meeting is scheduled for April 6th, 2021 at 2:00 p.m.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Mark Roberts, Secretary-Treasurer