

Minutes of the Regular Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties May 4th, 2021 at 2:00 P.M.

Board Members Present: Chairman Byron Pehrson; Secretary-Treasurer Mark Roberts; Max Bingham; & Alvin Wheeler
Employees: Lucas Yockey, & Kristin Johnson
Guests: Mike Telford, Steve Hadley, Rick Reynolds, Moj Broadie, Moj Broadie Jr., Randy Pehrson, Seth Beal, and Harvey Walker

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

OLD BUSINESS:

- 1) A motion was made by Max Bingham; seconded by Alvin Wheeler, to approve the minutes of the April 6th, 2021 regular board meeting, April 12th, 2021 special meeting, and April 21st, 2021 special meeting. Motion passed.
- 2) A motion was made by Mark Roberts; seconded by Alvin Wheeler, to approve the April 2021 check register/deposit detail. Motion passed.

NEW BUSINESS:

- 1) Reservoir- 72% Full, Inflow- 134 cfs, Release- 280 cfs,

Allocation: Lucas proposed to allocate the patrons' storage water at 70%. Alvin Wheeler made the motion to allocate patrons' storage water at 70%; seconded by Max Bingham. Motion passed.

- 2) Prioritizing Canals for Future Projects with Jesse Fulmer- Jesse Fulmer spoke with the board via phone conference about the importance of the board prioritizing and supporting projects that are seeking funding through the NRCS. Motion was made by Byron Pehrson; seconded by Mark Roberts, to support Jesse Fulmer and patrons who are seeking NRCS funding for pipeline/lining projects. Motion passed.
- 3) Seth Beal Controlling Works Exemption- Mr. Beal gave a status report for the Lost River Pipeline Project. Discussion was held on meter placements. Lucas stated that it is BLRID policy to have a meter within 50 feet of controlling works. After Mr. Beal explained his controlling works, it was determined that no exemption was needed for this special variant.
- 4) Arco Diversion Lateral Pipeline Association Agreement Amendments- Lucas led discussion on language changes in the agreement. Mike Telford will take the changes back to the ADLPA for approval.
- 5) Rick Reynolds Eastside Shrink and Voting Procedures- Mr. Reynolds voiced concerns he has on the shrink he is being charged on the Eastside Canal. Voting procedure was also discussed.
- 6) Mike Telford Request to Cross Waterway- Mr. Telford stated that his plans had changed, and the request was no longer needed.
- 7) Barbara Capwell Land Opt-Out- A motion was made by Mark Roberts; seconded by Alvin Wheeler, to approve opt-out. Motion passed.
- 8) Storage Transfers- Motion was made by Mark Roberts; seconded by Alvin Wheeler, to approve Storage Transfers at 70% of total amounts per reservoir allocation. Motion passed.

- 9) Canal Status- Canals currently running: Sharp, Darlington, Beck, River is live down to Moore, Moore, Munsey, Arco started on 5/4/2021.
- 10) To-Do List- Lucas gave an update on the on- going to-do list.
- 11) Executive Session – Statute 74-206 (1)- None

Adjournment: There being no further business for consideration a motion was made to adjourn by Alvin Wheeler; seconded by Max Bingham. Motion carried. The meeting was adjourned at 3:00 p.m. Next Meeting: June 1st, 2021. Approved minutes can be downloaded from the website: www.blrid.com. All meetings are recorded.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Mark Roberts, Secretary-Treasurer