

Minutes of the Regular Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties June 1st, 2021 at 2:00 P.M.

Board Members Present: Chairman Byron Pehrson; Vice Chairman Darrell Lee McDonald; Secretary-Treasurer Mark Roberts; Max Bingham; & Alvin Wheeler
Employees: Lucas Yockey, & Kristin Johnson
Guests: Mike Telford, Steve Hadley, Joel Andersen, Jason Stanger, Scott Parkinson, Jace Thacker

The meeting was called to order by Board Chairman, Byron Pehrson at 1:55 p.m.

OLD BUSINESS:

- 1) A motion was made by Max Bingham; seconded by Alvin Wheeler, to approve the minutes of the May 4th, 2021 regular board meeting. Motion passed.
- 2) A motion was made by Mark Roberts; seconded by Darrell Lee McDonald, to approve the May 2021 check register/deposit detail. Motion passed.

NEW BUSINESS:

- 1) Reservoir- 50.6% Full, Inflow- 121 cfs, Release- 348 cfs,
Byron led discussion on results of the 2021 Mackay Dam Inspection.
- 2) Scott Parkinson Transport Agreement- Motion was made by Darrell Lee McDonald; seconded by Alvin Wheeler, to approve the Parkinson transport agreement at 786 acres, and for a 5-year term. Motion passed.
- 3) Telford Transport Agreement- Mike Telford gave the board a list of stacked water rights, and wanted to make sure they were included in his transport agreements. The issue was tabled pending research of the Telford transport agreements.
- 4) Canal Crossing for Jason Giesbrecht- Motion was made by Max Bingham; seconded by Alvin Wheeler, to approve Jason Giesbrecht's canal crossing. Motion passed.
- 5) Arco Diversion Lateral Pipeline Association Agreement Amendments- Mike Telford presented the language changes requested by BLRID to the ADLPA, and reported back to the BLRID board that there were no objections to said changes. He also presented the BLRID board with a change requested by ADLPA, which changed the language that states the work would be done in 1 year, to stating the work could take several years to complete. The motion was made by Darrell Lee McDonald; seconded by Max Bingham, to approve the amended language in the Canal Modification Agreement between BLRID and the Arco Diversion Later Pipeline Association. Motion passed.
- 6) Storage Water Transfers- Motion was made by Max Bingham; seconded by Darrell Lee McDonald, to approve all Storage Water Transfers. Motion passed.
- 7) Canal Status- Lucas gave update on canals. All canals running. Jay Jensen updated the BLRID board on the formation of a Moore Water Users group. They will be voting on a name, and on a board of directors on 6-2-2021. The goal of this group is to pipe the Moore canal, and they have taken the steps to obtain a preliminary design for this piping project. Jay Jensen asked for funding from BLRID to help with surveying costs. Motion was made by Darrell Lee McDonald; seconded by Max Bingham, to give up to \$10,000.00 to go towards the surveying of the Moore Canal. Motion passed.

8) To-Do List- Lucas gave an update on the on-going to-do list.

9) Executive Session – Statute 74-206 (1)- None

Adjournment: There being no further business for consideration a motion was made to adjourn by Darrell Lee McDonald; seconded by Max Bingham. Motion carried. The meeting was adjourned at 3:06 p.m. Next Meeting: July 6th, 2021. Approved minutes can be downloaded from the website: www.blrid.com. All meetings are recorded.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Mark Roberts, Secretary-Treasurer