

# Minutes of the Regular Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties July 6th, 2021 at 2:00 P.M.

Board Members Present: Chairman Byron Pehrson; Vice Chairman Darrell Lee McDonald; Max Bingham; & Alvin Wheeler  
Employees: Lucas Yockey, & Kristin Johnson  
Guests: Mike Telford, Hadley Clark, Joel Andersen, Don Cain, Larry Quist, Harvey Walker, Jerry Browne, Louis Giliberti

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

## **OLD BUSINESS:**

- 1) A motion was made by Darrell Lee McDonald; seconded by Max Bingham, to approve the minutes of the May 20th, 2021 emergency board meeting, and the June 1<sup>st</sup>, 2021 regular board meeting. Motion passed.
- 2) A motion was made by Max Bingham; seconded by Alvin Wheeler, to approve the June 2021 check register/deposit detail. Motion passed.

## **NEW BUSINESS:**

A motion was made by Alvin Wheeler; seconded by Max Bingham to amend the agenda and appoint Harvey Walker to the BLRID board of directors in order to fill Mark Robert's seat. Vote was as follows: Max Bingham- yes, Alvin Wheeler- yes, Darrell Lee McDonald- no, Byron Pehrson- no. Motion died due to hung vote.

- 1) Reservoir- 15% compacity. Will continue with deliveries as people call for them.
- 2) Canal Status- Delivering water as called for. Canals are running.
- 3) Max Bingham made a motion; seconded by Alvin Wheeler, to approve the permanent storage transfer between Jerry Browne and Bedy Canyon LLC. Motion passed.
- 4) Darlington Canal Association Hadley Clark- Requested that a canal modification agreement be signed between BLRID and the Darlington Canal Association. A motion was made by Max Bingham; seconded by Darrell Lee McDonald, to sign agreement. Motion passed.
- 5) Don Cain Account Issues- Don Cain started a discussion about the land that he owns. There is a question about if it is in the BLRID or not. Issue is tabled until the August meeting, so our attorney can look into the issue further.
- 6) Mike Telford Transport Agreement- Discussion was held on the water rights associated with Telford's transport agreement. Issue tabled until August meeting so more research can be done.
- 7) Storage Water Transfers- A motion was made by Alvin Wheeler; seconded by Darrell Lee McDonald, to approve all storage water transfers. Motion passed.
- 8) To-Do List- Lucas gave an update on the on-going to-do list. Potential projects were discussed.
- 9) 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 2:52 p.m. Next Meeting: August 3rd, 2021. Approved minutes can be downloaded from the website: [www.blrid.com](http://www.blrid.com). All meetings are recorded.

Meeting was called back into order at 3:00 p.m. The purpose to reconvene the meeting was to address an issue with the signing of checks that exceed the amount of \$5000.00. After the passing of Mark Roberts there is only one board member who can sign said checks, but two signatures are required. Max Bingham made the motion; seconded by Alvin Wheeler, to allow Lucas Yockey to sign checks over \$5000.00. Motion passed.

A motion was made at 3:01 p.m. by Darrell Lee McDonald; seconded by Max Bingham to adjourn. Motion passed.

ATTEST:

\_\_\_\_\_ Byron Pehrson, Chairman

\_\_\_\_\_ Darrell Lee McDonald, Vice Chairman