

# Minutes of the Regular Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties November 9th, 2021 at 2:00 P.M.

Board Members Present: Chairman Byron Pehrson; Secretary/Treasurer Max Bingham; & Alvin Wheeler

Employees: Lucas Yockey, & Kristin Johnson

Guests: Hadley Clark, Tom Darland, Mike Telford, Monica Anderson, Randy Woodbury, Farrell Steiner, Maleah Ivie, Loy Pehrson, Tom Darland, & John Durfee

The meeting was called to order by Board Chairman, Byron Pehrson at 1:54 p.m.

## **OLD BUSINESS:**

- 1) A motion was made by Alvin Wheeler; seconded by Max Bingham, to approve the minutes of the September 7th, 2021 regular board meeting. Motion passed.
- 2) A motion was made by Max Bingham; seconded by Alvin Wheeler, to approve the September & October 2021 check register/deposit detail. Motion passed.

Lucas requested that the agenda be amended to make the following changes: Remove item numbers, 3, 9, 11, and 14 due to cancellations. He also requested to move item numbers 12, and 13 to be talked about after item #2. Max Bingham made a motion to approve the changes to the agenda; seconded by Alvin Wheeler. Motion passed.

## **NEW BUSINESS:**

- 1) Reservoir- The reservoir is just under 18%, and we are storing approximately a 1/3 of a percent a day. Releasing about 60 cfs per day.
- 2) Canal Status- Right now the Moore Canal is being cleaned, and after that the Munsey will be cleaned since there is no stock water that is being delivered through it.
- 3) Tom Darland Canal Cleaning- Lucas asked for the Board's support in contracting with Tom Darland to start cleaning some BLRID canals in the future. The benefit being that more canals could be cleaned on a yearly basis. The Board gave Lucas their support in doing so, and asked that a contract be written up and presented to them at the next meeting.
- 4) Arco Canal Liner Size- Lucas expressed to the Board that there are 2 different sizes of liner that could be used for the project. He said that his preference would be to use the smaller sized liner, because installation would be easier and it will still hold the correct amount of water that is delivered through the Arco Canal. The Board agreed and supported that decision.
- 5) Audit Presentation/ Searle Hart & Associates- Ferrell Steiner from Searle Hart & Associates gave the report on the 2020 Big Lost River Irrigation District audit.
- 6) Election Results/Update- Because there was only one candidate nominated for each division, there was no need for an election to be held. The new board members who will be sworn in at the January meeting are as follows: Division 1- Monica Anderson, Division 3- Brady Babcock, and Division 5- Randy Woodbury.
- 7) Request to Cross Waterway John Durfee- A Motion was made by Byron Pehrson; seconded by Alvin Wheeler, to deny the Requests to Cross Waterway for John Durfee. Motion passed.

- 8) Request to Cross Waterway US Calcium- A motion was made by Max Bingham; seconded by Alvin Wheeler, to approve the Request to Cross Waterway for US Calcium. Motion passed
- 9) Request to Cross Waterway Maleah Ivie- A motion was made by Max Bingham; seconded by Alvin Wheeler, to approve the Request to Cross Waterway for Maleah Ivie. Motion passed.
- 10) Requests to Cross Waterway River Walk LLC/ Darlington and Swauger- A motion was made by Max Bingham; seconded by Alvin Wheeler, to approve the Request to Cross Waterway on the Swauger, and the Request to Cross Waterway on the Darlington for River Walk LLC. Motion passed.
- 11) To-Do-List- Lucas gave an update on the on-going to-do-list.
- 12) 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 Alvin Wheeler. Motion carried. The meeting was adjourned at 2:48 p.m. Next Meeting: December 7th, 2021. Approved minutes can be downloaded from the website: [www.blrid.com](http://www.blrid.com). All meetings are recorded.

ATTEST:

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

\_\_\_\_\_ Max Bingham, Secretary/Treasurer