

# Minutes of the Regular Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties December 7th, 2021 at 2:00 P.M.

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

Employees: Lucas Yockey, & Kristin Johnson

Guests: Hadley Clark, John Durfee, Gordan Vaden, Holly Seefried, Bill Seefried, and Monica Anderson

The meeting was called to order by Board Chairman, Byron Pehrson at 1:58 p.m.

## **OLD BUSINESS:**

- 1) A motion was made by Alvin Wheeler; seconded by Max Bingham, to approve the minutes of the November 9th, 2021 regular board meeting. Motion passed.
- 2) A motion was made by Max Bingham; seconded by Alvin Wheeler, to approve the November 2021 check register/deposit detail. Motion passed.

## **NEW BUSINESS:**

- 1) Reservoir- 27.5%, releasing 56 cfs, gaining 1/3% to 1/2% per day
- 2) Canal Status- The Munsey, Arco and the main Moore canals have been cleaned. 2 miles of the Burnett Canal has been lined and finished. The Island Canal is in the processes of being cleaned right now. Byron Pehrson proposed a new policy regarding canal crossing. The proposed policy to be voted on in the January meeting is as follows: If there is already access to the property from other grounds BLRID will not allow a new crossing to be put in our canal. Culverts will be a minimum of 30 feet long. Person putting in culvert or bridges is responsible for damage. If ownership of land changes this will carry over to new owner.
- 3) Holly Seefried Land Opt-Out- The was a motion made by Max Bingham; seconded by Alvin Wheeler to approve Holly Seefried's opt-out. Vote was as follows: Max Bingham- yes, Alvin Wheeler- yes, Byron Pehrson- no, Darrell Lee McDonald- no, resulting in a hung vote. Motion failed.
- 4) Munsey Canal Crossing for Fiber Optics- No request was submitted.
- 5) John Durfee Request to Cross Waterway- John Durfee and Gordon Vaden asked for the board to reconsider the denial of the Request to Cross Waterway that Mr. Durfee presented to the board in the November meeting. The board said that they would take the information given to them and make a decision in the January meeting. Issue tabled until then.
- 6) To-Do-List- Lucas gave an update on the ongoing to-do-list.
- 7) Executive Session – Statute 74-206 (1)(b)- Personnel- At 2:52 pm a motion was made by Max Bingham; seconded by Byron Pehrson to enter into executive session. Roll call was as follows; Max Bingham, Alvin Wheeler, Byron Pehrson, Darrell Lee McDonald, and Lucas Yockey.

At 3:05 pm Max Bingham made a motion; seconded by Byron Pehrson to end executive session. Roll call back into normal session was as follows: Max Bingham, Alvin Wheeler, Byron Pehrson, Darrell Lee McDonald, and Lucas Yockey

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 3:06 p.m. Next Meeting: January 4th, 2022. Approved minutes can be downloaded from the website: [www.brid.com](http://www.brid.com). All meetings are recorded.

ATTEST:

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

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