

Minutes of the Regular Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties March 8th, 2022 at 2:00 P.M.

Board Members Present: Chairman: Byron Pehrson; Vice Chairman: Darrell Lee McDonald; Secretary/Treasurer: Monica Anderson; Randy Woodbury; and Brady Babcock
Employees: Lucas Yockey, & Kristin Johnson
Guests: Mike Telford

The meeting was called to order by Board Chairman, Byron Pehrson at 2:02 p.m.

OLD BUSINESS:

- 1) A motion was made by Monica Anderson; seconded by Darrell Lee McDonald, to approve the minutes of the January 4th, 2022 regular board meeting. Motion passed.
- 2) A motion was made by Monica Anderson; seconded by Darrell Lee McDonald, to approve the January 2022, and the February 2022 check register/deposit detail. Motion passed.

NEW BUSINESS:

- 1) Reservoir: The reservoir is currently at 52%, inflow is 113 cfs, and release is 73 cfs. It is gaining about 1% every 4 days. Exactly 1 year ago today the reservoir was at 67%, inflow was 150 cfs, and release was 105 cfs.
- 2) Canal Status: The plan is to start cleaning canals in the order in which they thaw.
- 3) Darrell Lee McDonald Proposed Policy for Transport Agreements: Darrell Lee McDonald presented the board with the following proposed policy regarding Transport Agreement:
 1. One Transport Agreement for surface water.
 2. One Transport Agreement for groundwater.
 3. No Transport Agreements for water bank water outside of the Water Basin 34.
 4. No Transport Agreements for surface water bank water pumped from a well.
 5. No groundwater originally pumped outside the BLRID will be transported by the BLRID.
 6. Only those waters (ground or surface water) that were originally transported to said lands will be transported (no enlargements).
 7. Any waters that are over the Transport Agreement will not be delivered.
 - A. A \$5000 assessment per day, or termination of Transport Agreement, or both (Board decision).
 8. Only licensed amounts of surface water or groundwater less shrink will be delivered.
 9. All lands will be assessed on total acres, the same as in district lands.
 10. All emergency transfers using BLRID will need to be approved by the Board and a Transport Agreement must accompany the transfer.
 11. This policy shall accompany all Transport Agreements.

There was a motion made by Randy Woodbury; seconded by Brady Babcock, to send the proposed policy to the BLRID lawyer to get his input/advise. Motion passed. This will also be placed on the agenda for the April meeting where it will be voted on.

- 4) Mike Telford Transport Agreement: Discussion was held on the Transport Agreement that Mike Telford submitted to the board. There were no decisions made, and it will be put on the agenda for April.
- 5) Liens: Kristin gave an update on the liens that have been paid, and the liens that will be updated/placed.
- 6) To-Do List: Board was given an update on the on-going to-do list.
- 7) Executive Session – Statute 74-206 (1)(b) Personnel; At 3:15 p.m. roll call into Executive Session: Brady Babcock, Monica Anderson, Randy Woodbury, Byron Pehrson, Darrell Lee McDonald, and Lucas Yockey.

At 3:33 p.m. roll call out of Executive Session: Brady Babcock, Monica Anderson, Randy Woodbury, Byron Pehrson, Darrell Lee McDonald, and Lucas Yockey.

Adjournment: There being no further business for consideration a motion was made to adjourn by Darrell Lee McDonald; seconded by Randy Woodbury. Motion carried. The meeting was adjourned at 3:45 p.m. Next Meeting: April 5th, 2022. Approved minutes can be downloaded from the website: www.blrid.com. All meetings are recorded.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Monica Anderson, Secretary/Treasurer