

Minutes of the Special Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties April 28th, 2022 at 8:00 A.M.

Board Members Present: Chairman Byron Pehrson, Vice Chairman Darrell Lee McDonald; Secretary-Treasurer Monica Anderson, Brady Babcock, and Randy Woodbury

Employees: Lucas Yockey, and Kristin Johnson

Guests: Craig Parkinson, Chris Parkinson, Mike Telford, Joel Andersen, Tom Darland, Bill Moncur

The meeting was called to order by Board Chairman, Byron Pehrson at 8:00 am.

SPECIAL MEETING BUSINESS:

- 1) Allocation of the Reservoir: After much discussion there was a motion made by Darrell Lee McDonald; seconded by Monica Anderson to allocate the reservoir at 45% with the option to reallocate after the flush. Motion passed.
- 2) Executive Session – Statute 74-206 (1) None

Adjournment: There being no further business for consideration a motion was made to adjourn by Brady Babcock; seconded by Darrell Lee McDonald. Motion carried. The meeting was adjourned at 8:36 am. The next regular meeting is scheduled for May 3rd, 2022 at 2:00 p.m.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Monica Anderson, Secretary-Treasurer