

# Minutes of the Regular Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties May 3rd, 2022 at 2:00 P.M.

Board Members Present: Chairman: Byron Pehrson; Vice Chairman: Darrell Lee McDonald; Randy Woodbury; and Brady Babcock

Employees: Lucas Yockey, & Kristin Johnson

Guests: Mike Telford, Jace Thacker, Lenn Koontz, Jay Jensen

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 Randy Woodbury, to approve the minutes of the April 5th, 2022 regular board meeting, and the April 28<sup>th</sup>, 2022 special meeting minutes. Motion passed.
- 2) A motion was made by Darrell Lee McDonald; seconded by Randy Woodbury, to approve the April 2022 check register/deposit detail. Motion passed.

## **NEW BUSINESS:**

- 1) Reservoir: The reservoir is at 61%, and it was allocated at 45% at the April 28<sup>th</sup>, 2022 special meeting.
- 2) Canal Status: Only canal running at this time is the Sharp with less than 50 inches in it. Holding flush until calls for water are made.
- 3) Nick Reynolds Request to Cross Waterway: Darrell Lee McDonald made a motion; seconded by Brady Babcock, to approve the Reynolds request to cross waterway. Motion passed.
- 4) Christopher Swanson Opt-Out: Not present.
- 5) Lenn Koontz Opt-Out: A motion was made by Byron Pehrson; seconded by Randy Woodbury, to deny Lenn Koontz's opt-out. Motion passed.
- 6) Jerry Browne Opt-Out: Not present
- 7) Randy Nelson Transport Agreement: There was a motion made by Randy Woodbury; seconded by Brady Babcock, to approve Randy Nelson's transport agreement. Motion passed.
- 8) Place Holder Item: Proposed Policy for Pivots Crossing Through Lined Canals: In the April meeting the following proposed policy was brought before the BLRID Board. It stated: Any pivot crossing through a lined canal must use a removable bridged crossing. After some discussion a revision was made adding, "that is approved by BLRID". There was a motion made by Darrell Lee McDonald; seconded by Randy Woodbury to approve the new policy and its revisions. Motion passed. The new policy is as follows: Any pivot crossing through a lined canal must use a removable bridged crossing that is approved by BLRID.
- 9) Harry Crawford's Permanent Storage Water Transfer: Not present.

- 10) Seasonal Storage Water Transfers- Lucas presented the storage water transfers submitted to BLRID thus far. There was a motion made by Darrell Lee McDonald; seconded by Randy Woodbury to approve those storage water transfers. 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 Darrell Lee McDonald; seconded by Brady Babcock. Motion carried. The meeting was adjourned at 3:20 p.m. Next Meeting: June 7th, 2022. Approved minutes can be downloaded from the website: [www.blrid.com](http://www.blrid.com). All meetings are recorded.

ATTEST:

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

\_\_\_\_\_ Monica Anderson, Secretary/Treasurer