

Minutes of the Regular Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties June 7th, 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: Harry Crawford, Danny Waddoups, Jace Thacker, and Shane Loftus

The meeting was called to order by Board Chairman, Byron Pehrson at 2:01 p.m.

OLD BUSINESS:

- 1) A motion was made by Darrell Lee McDonald; seconded Monica Anderson, to approve the minutes of the May 3rd, 2022 regular board meeting. Motion passed.
- 2) A motion was made by Darrell Lee McDonald; seconded by Randy Woodbury, to approve the May 2022 check register/deposit detail. Motion passed.

NEW BUSINESS:

- 1) Reservoir: The reservoir is at 61%, inflow is 674, and release is 659. Lucas proposed to increase the allocation of the reservoir to include water from the flush that was unused. The unused water would increase the allocation by 8% taking it from 45% to 53%. A motion was made by Darrell Lee McDonald; seconded by Randy Woodbury, to increase the allocation from 45% to 53%. Motion passed.
- 2) Canal Status: All canals except the Burnett are up and running at this time. The decrees on right now are 6/30/1886 and older.
- 3) Christopher Swanson Op-Out: There was a motion made by Byron Pehrson; seconded Darrell Lee McDonald, to deny Christopher Swanson's Op-Out. Motion Passed.
- 4) Don Cain- Smith Assessments and Out of District Land: No Show
- 5) Harry Crawford- Permanent Storage Water Transfer: Discussion was held on Storage Water Mr. Crawford was wanting to buy. No decisions were made.
- 6) John Lezamiz's Permanent Storage Water Transfer: There was a motion made by Brady Babcock; seconded by Monica Anderson, to approve the transfer of Mr. Lezamiz's owned Storage Water from the 3 in 1, and Harris-Vaught canals into the Burnett Canal. Motion passed.
- 7) Danny Waddoups Headgate: After some discussion it was decided that Lucas and Byron would go out and look at the area, then report back at next meeting.
- 8) Inskeep Pond: Discussion was held regarding measuring the water into the pond and letting the users take the water as a lateral. No device is in yet but Lucas will work with Danny W. to get one in. Lucas will try this only on a trial bases and work with the users. The Inskeep and Aikele Stub will be added to next month's agenda to discuss officially making this a practice once they receive feedback from the users.

- 9) Seasonal Storage Water Transfers: A motion was made by Darrell Lee McDonald; seconded by Brady Babcock, to approve the Seasonal Storage Water Transfers that were presented. All board members voted to approve, except Byron Pehrson who abstained due to his personal transfer being among the ones being voted on. Motion passed.
- 10) Mackay Dam Vandalism: Lucas gave the BLRID Board Members an update on damage done to the Mackay Dam Head House by vandals.
- 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 Brady Babcock; seconded by Randy Woodbury. Motion carried. The meeting was adjourned at 2:55 p.m. Next Meeting: July 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