

Minutes of the Special Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties July 8th, 2022 at 10:00 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,
Guests: Mike Telford

The meeting was called to order by Board Chairman, Byron Pehrson at 10:00 am.

The agenda was amended to include advertising for the General Manager position

SPECIAL MEETING BUSINESS:

- 1) Executive Session: Statute 74-206 (1)(f)- Roll call into Executive Session at 10:01 am: Brady Babcock-yes, Monica Anderson-yes, Randy Woodbury-yes, Byron Pehrson- yes, Darrell Lee McDonald- yes, Lucas Yockey-yes

Roll call out of Executive Session: Brady Babcock- yes, Monica Anderson- yes, Randy Woodbury-yes, Byron Pehrson- yes, Darrell Lee McDonald- yes, Lucas Yockey- yes

- 2) Inskeep Pipeline: Inskeep Pipeline Lateral Association Proposal is as follows: Maintenance will be the users' responsibility due to changes to the original plans, which were not approved by the district. District will provide the ditchrider. Changes will be made once/daily at a set time. If user is not present at the set time, valve will be left off or on until the next day at the set time. If the flow meter is not working, users will be notified, and must turn off until flow meter is fixed. All valves must be locked (refer to district policy). A measuring device going into the pond must be in place within 30 days. After the measuring device is in place, the Inskeep users can provide a ditchrider. If the measuring device is not installed within the 30 days BLRID will appoint a ditchrider and bill the Inskeep users for their services. A motion was made by Monica Anderson; seconded by Darrell Lee McDonald, to accept the draft of the Inskeep Pipeline Lateral Association Proposal that will be voted on to put into practice at the next board meeting. Motion passed.

- 3) In Canal Rotation: Darrel Lee McDonald proposed amendments to the existing policy titled "Policy Governing the Rotation of Decree Water in Canals". Those amendments are as follows:

It must be clear who the rotation is between.

Rotation must be within the decree rights for the lands being rotated to & from. (Both rights much be on.)

A schedule must be turned into both the ditchrider and the district office.

A 48-hour notice is required through a text message to the ditchrider, with a follow up email to both the ditchrider and the office prior to water delivery or changes to water.

A phone number or email address from all participants in the rotation will be provided to both the ditchrider and the office.

If the decree is not sufficient, another source must make up the difference, storage or ground water; no enlargement of water rights.

No rotation of water outside of the District into the District.

No rotation of water inside of the District to outside of the District.

If the in-canal rotation guidelines are not followed by a participant, rotation will end immediately for that participant for the remainder of the water season.

A motion was made by Darrell Lee McDonald; seconded by Byron Pehrson, to accept the proposed amendments. Darrell Lee McDonald- yes, Byron Pehrson- yes, Randy Woodbury- Yes, Monica Anderson- yes, Brady Babcock- no. Motion passed. Proposed Policy Amendments will be voted on in the BLRID August meeting.

- 4) Letter to the Editor- Removed from Agenda
- 5) Advertise for General Manager- A motion was made to advertise for a new General Manager by Brady Babcock; seconded by Monica Anderson. A job description and instructions on how to apply will be advertised on several local newspapers until the position is filled. Motion Passed

Adjournment: There being no further business for consideration a motion was made to adjourn by Darrell Lee McDonald ; seconded by Monica Anderson. Motion carried. The meeting was adjourned. The next regular meeting is scheduled for August 2nd, 2022 at 2:00 p.m.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Monica Anderson, Secretary-Treasurer