

Minutes of the Special Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties September 14th, 2022 at 10:00 A.M.

Board Members Present: Chairman Byron Pehrson, Brady Babcock, and Randy Woodbury

Employees: Kristin Johnson

Guests: Mike Telford, Joel Andersen, James Carkulis

The meeting was called to order by Board Chairman, Byron Pehrson at 10:05 am.

SPECIAL MEETING BUSINESS:

- 1) James Carkulis gave a presentation on behalf of Cat Creek Energy and Water Company about options on repairing the Mackay Dam and possible power generation. A motion was made by Brady Babcock; seconded by Randy Woodbury, to request that Cat Creek Energy and Water Company start an investigation process on the Mackay Dam restoration and power storage. Motion passed.
- 2) NRCS Contract # 740211210TP: Randy Woodbury made a motion; seconded by Brady Babcock, that Byron Pehrson had and has the authority to sign any and all contracting documents pertaining to the NRCS contract 740211210TP. Motion passed
- 3) Executive Session- Statute 74-206(1)- None needed.

Adjournment: There being no further business for consideration a motion was made to adjourn by Randy Woodbury ; seconded by Brady Babcock. Motion carried. The meeting was adjourned. The next regular meeting is scheduled for October 4th, 2022 at 2:00 p.m.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Monica Anderson, Secretary-Treasurer