

# Minutes of the Regular Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties October 4th, 2022 at 2:00 P.M.

**Board Members Present:**

- Chairman: Byron Pehrson
- Secretary/Treasurer: Monica Anderson
- Randy Woodbury
- Brady Babcock

**Employees:**

- Lucas Yockey
- Kristin Johnson
- Arielle Hendricks

**Guests:**

- Mike Telford
- Shane Whitfield
- Lori Hardy
- Jake Jolley
- Tom Darland

The meeting was called to order by Board Chairman, Byron Pehrson at 2:00 p.m.

**OLD BUSINESS:**

- 1) A motion was made by Monica Anderson; seconded by Randy Woodbury, to approve the minutes of the August 2nd, 2022 regular board meeting, and the September 14th, 2022 special meeting. Motion passed.
- 2) A motion was made by Monica Anderson; seconded by Brady Babcock, to approve the August 2022 and September 2022 check register/deposit detail. Motion passed.

**NEW BUSINESS:**

- 1) Reservoir: Inflow is 173, release is 198, reservoir is at 30.24%.
- 2) Canal Status: All canals are running except the Burnett. Cleaning Arco and Munsey canals, afterwards will move on to the Moore canal.
- 3) Audit Price Increase for 2023. Discussion held on audit prices. Motion made by Monica Anderson to change auditors to Arritt Robins Waters CPAs PLLC. Motion seconded by Randy Woodbury. Motion approved.
- 4) Board of Corrections: Set for November 30<sup>th</sup> between 8:00 AM and 10:00 AM.
- 5) Election Judges. No election needed this year.
- 6) Burnett Water Users. Jake Jolley updated the board on the status of the Burnett lining project. A motion was made by Monica Anderson, seconded by Randy Woodbury, to help fund the Burnett users and the Arco Diversion Lateral Pipeline Association. Motion passed.
- 7) Arco Diversion Lateral Pipeline Association Liner Agreement. Motion was made by Byron Pehrson, seconded by Monica Anderson, to accept and sign the revised canal lining agreement. Motion passed.
- 8) Mike Telford: Combining of Arco and Munsey Advisory Committees. Motion was made by Monica Anderson, seconded by Brady Babcock, to combine the two committees. Motion passed.
- 9) Josh Whitworth: Canal Crossing. Motion made by Brady Babcock, seconded by Monica Anderson, to approve plans for pivot crossing. Motion passed.
- 10) Shane Whitfield: Canal Crossing. Motion made by Monica Anderson, seconded by Randy Woodbury, to approve canal crossing. Motion passed. Another motion was made by Randy Woodbury, seconded by Brady Babcock to approve plans for a pivot canal crossing. Motion passed.

- 11) Hayli & Coltin Talbot: Canal Crossing. Motion made by Monica Anderson, seconded by Randy Woodbury, to approve canal crossing. Motion passed.
- 12) John Mead: Canal Crossing. No show.
- 13) Water Supply Bank: Beal & Andersen. Motion made by Brady Babcock, seconded by Monica Anderson, to allow Lucas Yockey, who is stand General Manager, to sign water bank paperwork. Motion passed.
- 14) Seasonal Storage Water Transfers. Motion made by Byron Pehrson, seconded by Brady Babcock, to approve all seasonal storage water transfers. Motion passed.
- 15) In Canal Rotation Requests. None.
- 16) To-Do List. Lucas Yockey gave an update on the ongoing to-do list.
- 17) Executive Session - Statute 74-206 (1). None.

Adjournment: There being no further business for consideration a motion was made to adjourn by Randy Woodbury; seconded by Monica Anderson. Motion carried. The meeting was adjourned at 3:44 PM. Next Meeting: November 1st, 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