Mission Jocko Joint Board "Mission Jocko Irrigation Districts" November 8th, 2022 Meeting Minutes

1:00 PM Call to Order

Pledge of Allegiance

All commissioners for Mission and Jocko District were present.

BIA Report: Not present.

Minutes: Meeting minutes were approved with no corrections. Gene Posivio moved and Tracy Gardner seconded, motion passed.

Warrants: Gene Posivio moved to approve the warrants, Tim Callahan seconded, motion passed.

Draft MoU & AG Letter from County: Ray Swenson proposed one edit to the letter. Tim Callahan moved to approve the letter with one correction, Tracy Gardner seconded, motion passed. Board will wait on MoU until Attorney General weighs in on topic.

Draft 2023 MJID Budget: Ray Swenson summarized some edits to budget to adjust for inflation. Added attorney fees into budget. Boone Cole moved to approve with changes, Tracy Gardner seconded, motion passed.

MJID Assisting FIP w/ Assessment List: Ray Swenson and Renee Roragen summarized trial period for helping FIP with assessment list. Board agrees to have Renee help and to revisit the topic when a better picture of the job requirement is known.

Public Comment: Ray Swenson summarized water court filing. Some discussion on legal procedure for water court.

Adjourn: Boone Cole moved, Tracy Gardner seconded, meeting adjourned at 1:48 PM.