

Mission Jocko Joint Board
“Mission Jocko Irrigation Districts”
January 9, 2024 Meeting Minutes

1:00 PM Call to Order

Pledge of Allegiance

All commissioners for Mission District were present, Lane Harriman absent from Jocko District

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

Warrants: Gene Posivio moved to approve the warrants, Tracy Gardner seconded, motion passed.

BIA Report: Not present.

First ½ O&M Payments (Mission): Tim Callahan moved to approve payment, Gene Posivio seconded, motion passed.

First ½ O&M Payments (Jocko): Tracy Gardner moved to approve payment, Boone Cole seconded, motion passed.

Draft 2024 MJID Budget: Ray Swenson discussed Matt Williams suggestion to allot \$150,000 for legal fees in 2024. Suggested increasing payroll, supplies and utilities and decreasing insurance.

Public Comment: Ray Swenson explained Matt Williams suggested we should start organizing records in preparation for court. Discussion about the best way to organize documents, suggested that Tim Orr and/or Sheila might be able to help.

Adjourn: Tracy Gardner moved, Boone Cole seconded, meeting was adjourned at 1:33 PM.