

Mission Jocko Joint Board
“Mission Jocko Irrigation Districts”
March 14th, 2023 Meeting Minutes

1:00 PM Call to Order

Pledge of Allegiance

All commissioners for Mission District were present, Patty Hahn was absent from Jocko District.

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, Tracy Gardner seconded, motion passed.

BIA Report: Not present.

BIA Rate Increase FY 2024: Tim Orr submitted a letter for Board review, and Gene Posivio had notes regarding points to bring up for letter to Federal Register on the O&M rate increase. Ray Swenson suggests commissioners review materials and come together next month to review a couple draft letters. Renee Roragen will follow up with commissioners before next meeting.

Insurance Application: MJID has submitted application to PayneWest.

Update with Lake County: Dan Solomon introduced bill regarding collecting O&M. Very close to agreement with MDOR in which county would rescind their Resolution 21-20 and continue collecting assessments. Only changes are that Whaley sends it to MDOR, and MDOR sends it to County for collection instead of going straight to County.

Water Court Update: Ray Swenson summarized initial management conference for water court. Objectors aren't required to be present but can choose to listen in.

Public Comment: Tim Orr said make sure not to withdraw, and stay up to date on the processes. Some discussion about how the mediation will work. and conflict of interest. Some discussion about legal representation. Matt Williams discussed contacting Denver attorneys to coordinate efforts. Tim Orr brought up taxation without representation. Some discussion about FID.

Adjourn: Gene Posivio moved, Boone Cole seconded, meeting was adjourned at 1:46 PM.