

Mission Jocko Joint Board
“Mission Jocko Irrigation Districts”
May 16th, 2023 Meeting Minutes

1:00 PM Call to Order

Pledge of Allegiance

All commissioners for Mission and Jocko District were present.

Oath of Office – Commissioners New Term (Mission): Ray Swenson swore in Gene Posivio.

Oath of Office – Commissioners New Term (Jocko): Boone Cole swore in Lane Harriman.

Selection of New Officers for New Term (Mission): Tim Callahan nominated Ray Swenson as chairman, Gene Posivio seconded, Ray Swenson accepted. Ray Swenson nominated Tim Callahan as vice chairman, Gene Posivio seconded, Tim Callahan accepted. Tim Callahan nominated Gene Posivio as secretary treasurer, Ray Swenson seconded, Gene Posivio accepted. Ray Swenson makes a motion by acclamation for all three offices, Gene Posivio seconded, motion passed.

Selection of New Officers for New Term (Jocko): Tracy Gardner nominated Boone Cole as chairman, Lane Harriman seconded, Boone Cole accepted. Lane Harriman nominated Tracy Gardner as vice chairman, Boone Cole seconded, Tracy Gardner accepted. Tracy Gardner nominated Lane Harriman as secretary treasurer, Boone Cole seconded, Lane Harriman accepted. Boone Cole declares all three offices filled by acclamation.

Selection of New Officers for New Term (Joint): Boone Cole nominated Ray Swenson as chairman, Tracy Gardner seconded, Ray Swenson accepted. Tracy Gardner nominated Boone Cole as vice chairman, Ray Swenson seconded, Boone Cole accepted, Tim Callahan nominated Gene Posivio as secretary treasurer, Boone Cole seconded, Gene Posivio accepted. Ray Swenson declares all three offices filled by acclamation.

BIA Report: Not present. Ray Swenson summarized May 15th FIP meeting. There is a new hydrologist, they are moving to get rid of flood irrigation in the next 5-6 years. Fisheries are making the calls as far as water levels, next month will start discussions for rate increase for FY2025. FIP is at 38 employees, 10 emergency hires, currently no ditch riders. Delivered water amounts are dropping drastically, estimated that irrigation season will start in June.

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

Warrants: Check for Clearwater Plumbing was authorized and will be added to next month's warrants as the invoice was received after the warrants were completed. Gene Posivio moved to approve the warrants, Boone Cole seconded, motion passed.

Insurance Update: Renee Roragen summarized the insurance policy quote and suggested a few items that aren't necessary on the coverage. Ray Swenson makes a motion to approve the policy quote with the suggested changes for Mission and Jocko, Tim Callahan seconded, motion passed.

Renewal of Renee Roragen's Contract: Some discussion, Tracy Gardner moved to approve Renee Roragen's contract at \$18 per hour, 30 hours per week, Lane Harriman seconded, motion passed. Opening a debit account was also discussed, this will be added to next month's agenda.

Update re DOR Meeting: Renee Roragen summarized the meeting with DOR, discussion regarding BIA office being behind on land splits, which is the major contributor to wrong O&M assessments. Renee Roragen will reach out to FIP office to see if she can assist in updating land splits for Mission and Jocko.

Water Court Update: Some discussion regarding the mediation/settlement process.

Public Comment: Some discussion about the letter from BIA regarding irrigation. Some discussion regarding water levels. Suggestions on sending a letter to halt compact implementation while in water court.

Adjourn: Tracy Gardner moved, Gene Posivio seconded, meeting was adjourned at 2:25 PM.