

Mission Jocko Joint Board
“Mission Jocko Irrigation Districts”
January 10, 2023 Meeting Minutes

1:00 PM Call to Order

Pledge of Allegiance

All commissioners for Mission and Jocko District were present.

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

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

BIA Report: Not present.

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

Second ½ O&M Payments (Jocko): Tracy Gardner moved to approve payment, Patty Hahn seconded, motion passed.

BIA Rate Increase FY 2024: BIA rate increasing to \$39 per acre. Ray Swenson suggests Board sending comments to Federal Register requesting rate not be raised until they have the estimated number of employees. Gene Posivio moves to start an outline of questions regarding justification of BIA rate increase and send to Federal Register, Tim Callahan seconded, motion passed.

Lake County Draft MoU: No word from Attorney General yet. Renee Roragen will contact Kate Stinger to update regarding the FIP project and set up a meeting with Lake County commissioners.

Update on Assisting FIP: Renee Roragen summarized next step of project for FIP. Board agreed to have her move forward, updates will be provided monthly.

Water Court Update: Quick update on stay in water court, no new information to present. Objections due February 9th.

Public Comment: Some discussion about transfer of power ownerships. Discussion about showing harm through FIP actions.

Adjourn: Boone Cole moved, Tracy Gardner seconded, meeting was adjourned at 2:02 PM.