

Mission Jocko Joint Board
“Mission Jocko Irrigation Districts”
February 6, 2024 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. Boone Cole moved and Gene Posivio seconded, motion passed.

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

BIA Report: Eric Bruguier present to discuss 501c12 details. There are other irrigation districts that operate under 501c12. The thought is to be able to work together and districts to be able to get access to grants to help with project instead of raising O&M. The districts and FIP could possibly work out an MoU, MoA or co-op agreement for use of funds made available to the districts to benefit the project. Eric spoke with a woman in Ronan who handles non-profits that could be a source of more detailed information for the districts. Some discussion about having an attorney review the information and going from there. Full training for ISO's will start end of February/beginning of March. Every driver will be assigned a vehicle and area, with tracking of everything as well as water orders. Also working on filling two water master positions permanently. Discussion about options for education new irrigators/owners on how the project and ordering water operates.

MJID Budget 2024: Total for budget adjusted to reflect changes. Boone Cole moved to pass the 2024 MJID budget, Lane Harriman seconded, motion passed.

Resolution 2024-1: Resolution to hold an election if necessary. Gene Posivio moved to pass the resolution, Tracy Gardner seconded, motion passed.

Cornerstone Use of Room: Ray Swenson moved to approve the use of the room by Cornerstone church pending satisfactory insurance, Lane Harriman seconded, motion passed.

Organizing Office Documents: Scanner will be set up soon, some discussion about how to organize the documents as well as the documents up in Kalispell.

Public Comment: Some discussion about water court proceedings.

Adjourn: Boone Cole moved, Tracy Gardner seconded, meeting was adjourned at 2:18 PM.