Mission Jocko Joint Board "Mission Jocko Irrigation Districts" December 13th, 2022 Meeting Minutes

1:00 PM Call to Order

Pledge of Allegiance

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

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

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

Proposed BIA Budget FY 2021: Ray Swenson summarized meeting with FIP regarding O&M increase. Dream budget for FIP is \$52 per acre. O&M being raised to \$38.88 for fiscal year 2024. Ray Swenson suggested sending in as many comments/concerns as possible to Federal Register. Presentation tonight at 6PM at Redline for setting assessment.

Changing Insurance Carriers: MaCo is dropping coverage for special districts effective June 30, 2023. Quote from Cincinnati would come within 90 days of current coverage ending, can't quote before then. Boone Cole proposed Renee contact MaCo for more information about what kind of Districts are being dropped and why were being dropped. Reach out to state auditor as well.

Update on Assisting FIP: Renee Roragen summarized current task with FIP, which is helping to update BIA list with new ownership/address information.

Water Court Update: 60 day extension for objections to be filed, 9th day of February is the new deadline.

Public Comment: Some comments about objections and elevation numbers. Discussion about levels and start/shut off dates for irrigation season.

Adjourn: Boone Cole moved, Tracy Gardner seconded, meeting adjourned at 1:54 PM.