Advisory Board Meeting held June 1, 2004 at the BIC center in Arco, Idaho.

Present were Seth Beal, Shane Rosenkrance, Preston Bell, Logan Williams, Larry Quist, Alvin Crawford, Jay Jensen, Bob Duke, Lynn Rothwell, Terry Monson, Dave Nelson, L. Vaughn Jensen, Lynn Hintze, and Mrs. Lynn Hintze.

Seth Beal called meeting to order at 8:05 PM.

Plans for Mitigation funding could be taken from contingency fund or surplus to cover the mitigation cost.

Pumping 110 AF for flow augmentation.

Dave Nelson questioned whether we need to mitigate at all.

Ground water rights, that are not included in the drainage of the Big Lost River, are not included in mitigation, these are administrated separatel

Shane Rosenkrance indicated several would like to challenge mitigation to make them (IDWR) shut the wells off.

District #34 could develop a mitigation plan and the individuals have the option to not accept the plan.

Some of the wells pump more than allowed or pump in addition to storage - or when rights are on.

Shane suggested that our plan include cleaning up the well surface right issue – using more water that there is a right for.

There is about \$6000 in a contingency fund that could be used for mitigation.

Vote on Mitigation Plan – Yes or No.

Eric moved to participate in a mitigation plan. 5 in favor, 2 opposed. Jay Vaughn abstained.

43,000 inches charged the river – suggested consider this as some mitigation.

Alternate Plan could include:

- 1 Storage rotation credit
- 2 Restrict expansion transfers/sales

Eric moved for Direct Augmentation for 2004 to satisfy mitigation.

Mitch Sorsensen suggested possibly use money in Recharge fund be used to make a study of underground and relation with surface water. Jay Pearson seconded the motion. 3 for - 2 against - Jay Jensen abstained, Shane Rosenkrance abstained.

Meeting adjourned.

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Advisory Board Meeting, June 4, 2004 at District Office in Mackay, Idaho.

Present were Preston Bell, Shane Rosenkrance, Alvin Crawford, Bob Duke, Seth Beal, Eric Aikele, Jay Pearson, Jay Jensen, and Art Quist. A Letter from the ground water users was handed out to each member.

Meeting was called to order at 11:45.

The authority of the Advisory Board to finance mitigation was questioned. Seth feels that IDWR has given the Advisory Board authority to satisfy mitigation.

Possibly 50 pumpers signed the petition to oppose the Advisory Board Mitigation Plan.

Jay Jensen assumes they have used 400 + AF through surface and well use thus far this season. A Mitigation well possibly would only pump for 30-40 days. Possibly \$4500 to cover the cost this year.

Mitigation for another year should involve an Alternative plan - all the issues should be discussed before next irrigation season.

Each Board member was given chance to express their opinions about mitigation.

Bob Duke felt that under the circumstances and time involved that direct augmentation was best for this year.