

Birch Creek Irrigation Election Meeting

February 3, 2022

Meeting started at 7:03 PM

John Lee-Secretary reviewed 2021 minutes

Motion to accept minutes 1st Ralph Bench
2nd Doug Shelley

John Lee-Secretary reviewed 2021 balance sheet

Motion to accept 2021 balance sheet 1st Ralph Bench
2nd Alan Summerhays

John Lee-Secretary spoke about the Narrows project. We are holding onto the money in our MMA to get a chunk of the system. There is only so much available. How do we disperse the water? We do not really know. We do not know the timeframe on this. It has been in the works for years.

Ralph Bench- Wants to know what we are going to do about lost water. Water is being blocked off. Someone should be responsible. Kim Hansen- The reasons why are hearsay. Kim is hearing that the Forest Service plugged it off, the tectonic plates have shifted so no water is coming out. We don't know what to do. There are 95 acres not being watered.

Bob Bingham- Talked about the screens over the canyon unit. Someone is throwing debris in, it is not coming down from the mountain. What do we do? Skyline Mountain Resort- Springs are being diverted. State Engineers want to develop more and filed statement, chicken tracks have rights. Not using per State Engineer. People are still pumping. John is working with Kim on this already. John has been talking to the owners about the system with the owners.

Election - 800.4 shares to vote.

Motion to keep same board member 1st Ralph Bench
2nd Bob Bingham, Jim Cheney, AJ Mower

Motion to oppose - 426.5 votes

Alan Thornberry-4, Edwin Christensen - 46.5, Alan Summerhays - 67, Jay Nielsen - 39, Tony Scorpino - 102,
SMR-Kim Hansen - 83, Butch Walters - 51, Riley Shelley - 34

Same Board - 373.90 votes

Individual votes will be accepted by shareholders - Nominated

John Lee, Kevin Turpin, Butch Walters, Corey Anderson, Scott Mower, Edwin Christensen

Nominations ceased 1st Bob Bingham

2nd Ralph Bench

Votes Counted - New Board Members for the next 2 years term -

John Lee, Kevin Turpin, Butch Walters, Corey Anderson, Scott Mower

****Motion to accept all unanimous 1st James Cheney
2nd Chris Madsen

Meeting Adjourn 8:25 PM

1st Allen Thornberry
2nd Ray Follett