**Minutes –** November 12th, 2020

Dixie called the regular monthly meeting to order at 7:00 p.m. Board members present were Dixie Luke, Bill Houseweart, Ron Smith, Dan Robinson, and Wes Spore. Stacia Cannon, Jeff Armstrong, Steve Fletcher, Shirlee Johnson, & Wendy Sheldon were also present.

Dixie brought up concerns about covid and our December meeting, as well as the annual meeting.

Wendy read the minutes from October 8th, 2020. The following correction was added on page two concerning the USGS gauge. “We will work with the state on replacing that if needed.” Ron moved the minutes be accepted as corrected. Bill seconded and the motion passed.

Shirlee went over the balance sheet and the profit & loss. Bill moved to accept the financial report as presented. Wes seconded. Motion passed.

Shirlee then went over the bills that need paid and Steve added a few more. Dan moved to pay the bills. Ron seconded and the motion passed.

Dan moved to accept the two transfers. Wes seconded and the motion passed.

Steve gave the Superintendent report. The Anthracite is running 45.8 cfs. The Muddy Creek above is 12.3 cfs and below is 0.40 cfs. The North Fork near Somerset is 60.9 cfs and the content of the reservoir is 961.1 af.

Steve had several pictures of the work being done on the dam. He said they have also been able to do a lot of cleaning on the canal.

Beth Karberg has talked to Ray Selbe about selling part of his property to us for a regulating reservoir. So far, he has been non-committal.

Discussed the stream flow gauges on the Anthracite. USGS is looking for cost share partners to install a new guage.

Dixie has emailed Marti about our due diligence but she hasn’t heard back from her.

Randy Fisher has completed an audit on our work with the Bureau of Reclamation. It basically says we are meeting all the necessary requirements. Ron moved to accept Randy’s draft with no concerns from the board. The motion was seconded by Dan and passed. Randy will now work on a RCPP audit.

We discussed what to do about the annual meeting with the covid situation. Dixie said we have a responsibility to present the budget. She will talk to Marti and see what our options are.

We need to continue to work on a policy manual. We also need to get the Fire Mountain records out of Ron’s house. Steve will check on the price of pods.

Dan moved to adjourn the meeting at 9:43 p.m. Wes seconded and the meeting adjourned.