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**UPPER BLACK SQUIRREL CREEK GROUND
WATER MANAGEMENT DISTRICT
SPECIAL MEETING MINUTES**

November 16th, 2022

The **Special meeting** of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order **Wednesday, November 16th, 2022**, Via ZOOM at 3:03 P.M. The meeting was open to the public.

Board Members in Attendance: President David Doran, Vice-President Dan Farmer, Secretary Darrel Nily, Treasurer Mitchell Baldwin

Board Members Absent: NA

Others in Attendance: Jared Abraham, Lisa Thompson, Greg Sullivan
Mike Wireman, Dave Doran, Darrel Nily,
Mitchell Baldwin, Dan Farmer, Nathan Horesh,
Luke O'Brien, Tracy Doran

PUBLIC NOTICE OF THE MEETING WAS POSTED AND OPEN TO THE PUBLIC

1. Call to Order/Roll Call:

President Doran called the meeting to order and took roll call and determined a quorum was present.

2. Agenda for November 16th, 2022:

Aqua Geo Framework power point presentation and update and path forward.

Jared Abraham with Aqua Geo Frameworks gave a power point presentation and went over his findings of the geophysical well data. Discussion followed. Jared went over the forward modeling project and what that entailed. Discussion followed on dates, and pricing. Director Baldwin motioned to have Jared Abraham with Aqua Geo Frameworks get a proposal to us and to schedule the AEM. Director Nily seconded the motion. Motion carried (3-0)

We lost communication with Director Farmer prior to motion.

Director Doran motioned to decline participation in the Family and Medical Leave Insurance (FAMLI), because the district has 10 or fewer employees. Director Nily seconded the motion. Motion carried (3-0)

Adjournment:

President Doran called for the meeting to be adjourned.

Director Nily made a motion to adjourn the meeting. Director Baldwin seconded the motion. Motion carried (3-0)

The meeting adjourned at 4:19 P.M.

Tracy Doran/Office Manager