



SPECIAL BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, March 12, 2025 at 6:45 PM

MINUTES

CALL TO ORDER- Chairman Farrar called the meeting to order at 6:58 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Chairman Michael Farrar

Board Member Kevin Sair

Board Member Annie Spendlove

Board Member Scott Taylor

Board Member Richard Palmer

DECLARATION OF CONFLICTS OF INTEREST

None declared.

CHAIR REPORT

Chairman Farrar stated there was nothing to report under the Chair Report agenda item. Chairman Farrar mentioned that the preliminary aquifer topic would be brought up again during the upcoming public relations meeting scheduled for Wednesday, March 19, 2025. To assist with the discussion, Chairman Farrar noted they had acquired a whiteboard to draw visuals to help illustrate their points. The drawings may not be perfect but would be useful for discussion.

DISCUSSION AND ACTION

1. Application for Permanent Change of Water. No. a52732. and Request for Segregation from a Change Application. No. a26140c.

Ratification of Chairman's Signature Received on February 24, 2025.

Chairman Farrar presented the ratification of the application for a permanent change of water right and segregation request. This action was initiated to prevent the expiration of an acre-foot of water, which led to a broader review revealing that many District water rights had not been designated as municipal. The Board discussed updating these rights and adding new points of diversion to support future needs.

Board Member Spendlove requested clarification on the segregation, which staff explained was necessary to correctly assign the water right to the District. Chairman Farrar confirmed the signature had been submitted and called for a motion.

MOTION: Board Member Sair motioned we approve Application for Permanent Change of Water. No. a52732. and Request for Segregation from a Change Application. No. a26140c. Ratification of Chairman's Signature Received on February 24, 2025.

SECOND: The motion was seconded by Board Member Spendlove.

VOTE: Chairman Farrar called for a vote:

Board Member Taylor - Aye

Board Member Sair - Aye
Chairman Farrar - Aye
Board Member Spendlove - Aye
Board Member Palmer - Aye

The vote was unanimous and the motion carried.

CONSENT AGENDA

2. January 2025 Water Usage Comparison.
3. Minutes: February 19, 2025.

MOTION: Board Member Sair motioned we also approve the January 2025 Water Usage Comparison and the Minutes from February 19, 2025.

SECOND: The motion was seconded by Board Member Palmer.

VOTE: Chairman Farrar called for a vote:

Board Member Taylor - Aye
Board Member Sair - Aye
Chairman Farrar - Aye
Board Member Spendlove - Aye
Board Member Palmer - Aye

The vote was unanimous and the motion carried.

REQUEST FOR A CLOSED SESSION

No request.

ADJOURNMENT

MOTION: Board Member Sair motioned to adjourn.

SECOND: The motion was seconded by Board Member Palmer.

VOTE: Chairman Farrar called for a vote:

Board Member Taylor - Aye
Board Member Sair - Aye
Chairman Farrar - Aye
Board Member Spendlove - Aye
Board Member Palmer - Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 7:06 p.m.

Date Approved: _____

Approved BY: _____

Chairman | Michael Farrar

Attest BY: _____

Clerk/Recorder | Jenna Vizcardo

DRAFT