

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

April 14, 2021

The meeting was called to order at 7:00 p.m. by President Steve Schultz via conference call, due to Governor Inslee's Proclamations 20-25 & 20-28, phone number 844-621-3956 code 801125308 which was listed on Agenda and District's website. Board members Paul Schultz, Dan Evans, and Jeff Bass were present as was Manager, Shane Sheppard. Board member Denis McLaughlin was absent.

The March 10, 2021 Board Meeting Minutes were reviewed and upon a motion by Paul Schultz, second by Dan Evans and a unanimous vote, the Minutes were approved as presented.

The current bills and financial reports were reviewed. Upon a motion by Paul Schultz, second by Jeff Bass and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

The Interlocal Service Agreement between Vera Water & Power and Consolidated Irrigation District No. 19 regarding Douglass Properties was reviewed and signed with the changes from the March 10, 2021 Board Meeting, i.e., all water to be served by Consolidated and electricity to be served by Vera.

The Legacy Ridge West Subdivision/Reservoir construction has begun on Sprague and Kramer Way with regard to the installation of an 18" watermain extension to Legacy Ridge West. The Manager reported that a meeting is scheduled for Wednesday April 21st regarding ACI extending the District's mainline to the future reservoir property, finalizing easements and platting.

DW Excavating has continued work on the Barker and Euclid Road improvements to complete the installation of water to Well site 5. Completion of water on Barker should be done by the end of next week (April 23rd). The City of Spokane Valley has pulled the change order work on Euclid which included the installation of 12" watermain to the east from Barker on Euclid in coordination with the City's street improvement plan. The contract will be rebid and awarded for next year's construction.

The Campbell 2-million-gallon reservoir is currently down for warranty work regarding the ceiling paint issues. Hancock will complete removal of the existing failed coating and re-apply either this spring or next fall when the District has time to have warranty work completed. S&S coatings will begin the outside work once Hancock is finished with the inside warranty work.

The Manager updated the Board on contacting a homeowner (Lynn Humphreys) regarding purchasing property by the Stateline Road. A property which is currently in the District's service area and additionally a watermain/easement that borders the property. Lynn said he would need to get back to the District regarding the possibility of land acquisition.

The Manager reported that the remodel of headquarters' office has been completed. Some discussion was had on office furniture (conference tables, chairs, and a bigger screen for the conference meetings). After some discussion, Paul Schultz made a motion to allow the Manager to buy some furniture and TV, second by Jeff Bass and a unanimous vote, the Board authorized the Manager to make the purchases. A list of surplus items will be made for the Board to review in May.

The Manager reviewed current and proposed projects within the District.

- a) Western States – In construction
- b) Barker Mini Storage – In construction
- c) Moen Fields – Water completed
- d) Cameo Lofts – In construction
- e) Fireball (Amazon) – Contractor working on Fireline and Domestic for Building.
- f) Willow View Subdivision – In construction

Manager reported on field activities:

- a) Spring Meter Reading – April 12th the District started reading meters
- b) Fire Hydrant Locks – 60% to 70% complete
- c) Service Installs – ¾" services 9, 1" service 1 and 21 repair orders

There being no further business, and upon a motion by Dan Evans, second by Paul Schultz and a unanimous vote, the meeting was adjourned at 8:30 p.m.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2114	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$12,940.09
2115	CORRECT EQUIPMENT	CHLORINE	\$4,990.40
2116	DIRECT MAIL	SPRING NEWSLETTER MAILING	\$2,177.59
2117	FERGUSON	FIRE HYDRANT LOCKS	\$19,275.30
2118	HD FOWLER	INVENTORY	\$54,445.58
2119	LITHOGRAPH REPRODUCTIONS	SPRING NEWSLETTER PRINTING	\$1,240.37
2120	VISION MUNICIPAL SOLUTIONS	OFFICE 365 RENEWAL	\$470.45
2121	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$121,493.96
TOTAL			\$217,033.74

President

Attest:

Secretary