

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

August 11, 2021

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Dan Evans and Denis McLaughlin were present as was Manager, Shane Sheppard. Board members Jeff Bass and Paul Schultz remotely accessed the meeting. Due to Governors Proclamation 20-28, phone number 844-621-3956 code 801125308 was provided for anyone that wanted to remotely access the meeting.

The July 14, 2021 Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, second by Jeff Bass and a unanimous vote, the Minutes were approved as presented.

The current bills and financial reports were reviewed. Upon a motion by Denis McLaughlin, second by Dan Evans and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Regarding the Vera and Consolidated Interlocal Agreement for Quarry Apartments the Manager noted that Lanzce Douglass transferred the property to Quarry Apartments, LLC which is owned by Lanzce. The Board agreed there was no need to sign new resolution due to the changed in name only. Denis McLaughlin made a motion to allow the District Manager to sign the Supply Agreement with the change of LLC name, the motion was seconded by Dan Evans and approved by unanimous vote.

The Manager noted that Avista and Consolidated's 5-year Transmission and Distribution Agreement was expiring this year and would need to be reviewed and signed. Avista's Senior Manager stated that FERC is still reviewing the rate increase but is confident there will be an approximate \$840 (0.52%) annual increase for the Transmission Agreement resulting in a total 2.6% increase for the 5 years.

Denis McLaughlin suggested that the District research the instant metering of incoming power which would align with peak demands and have the existing generators take over during these peak demands. Paul Schultz also wants to continue discussion on micro turbines. More discussion will be had regarding both technologies.

The Manager noted that DW Excavating billed for the final portion of work that was completed on the District's portion of the Barker watermain contract with the City of Spokane Valley. The Board approved the final \$161,497.81 payment which was included in the 2021 Budget for Capital Improvements. It was noted that the Euclid portion of work will be rebid due to DW Excavating neglecting to complete that phase of work. The City of Spokane Valley plans to rebid in 2022.

S & S Coatings submitted an invoice in the amount of \$52,707.60 for work completed coating the outside of Campbell Tank. There is a remaining balance of \$9,300 to finish the job. The current invoice was included in this month's bills that were approved to be paid.

There is no new or additional information regarding the Legacy Ridge West Subdivision/Reservoir for the site pad, main install to pad and land acquisition.

The District's sale of abandoned canal parcel No. T-0000-001-6725 in Post Falls was revisited with all three adjacent landowners interested in purchasing the property. After further review of RCW 87.03.820 the District discovered it cannot have property owners bid on the parcel and, therefore, the property needs to either be divided or awarded to one owner at the County Assessors appraised value. The Board advised the Manager to contact the Kootenai County Assessor's office to reappraise the property since it has not been evaluated since 2017.

The Manager reviewed current and proposed projects within the District.

- a) Western States – In construction
- b) Barker Mini Storage – Complete
- c) Barker Apartments – Complete
- d) Affinity @ Mirabeau – Watermain complete Phase 1
- e) 504 N Barker – In construction – U District Physical Therapy and Training
- f) IE Warehouse – Complete
- g) Piger 1 – Complete
- h) Magnolia Place – In Construction – Fees still to be paid
- i) Quarry Apartments – Phase 2 approved, fees paid and Phase 3 in design
- j) Montgomery Short Plat (17416) – District requiring 8" mainline on Montgomery to be extended replacing existing 6" main

- k) Kaffa Ethiopian Café – Service installed
- l) Coffee Stand 19311 E Appleway – Plans approved
- m) Moskalenko Plat – Plans approved, in construction
- n) Doris Morrison Learning Center – In design review

Manager reported on field activities:

- a) Fire Hydrant Maintenance – Hydrant painting
- b) Surplus Items – Sargent door swings and chairs still available
- c) Lead & Copper testing to be completed this month
- d) Service Installs – ¾” services 29, 1” services 12, 2” service 1, 1 mainline tap and 16 repair orders

There being no further business, and upon a motion by Denis McLaughlin, second by Dan Evans and a unanimous vote, the meeting was adjourned at 8:25 p.m.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2143	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$12,940.09
2144	CITY OF SPOKANE VALLEY	BARKER ROAD IMPROVEMENT	\$161,497.81
2145	DYKMAN ELECTRIC	4B VFD	\$7,312.97
2146	FERGUSON WATER WORKS	FIRE HYDRANT LOCKS	\$2,312.45
2147	HD FOWLER	INVENTORY	\$78,840.34
2148	INLAND ASPHALT	ML BREAK ON 4TH AVENUE	\$1,252.35
2149	S&S COATINGS	CAMPBELL TANK PAINTING	\$52,707.00
2150	VISION MS	OUTSOURCING	\$541.08
2151	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$123,291.68
TOTAL			\$440,695.77

President

Attest:

Secretary