

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

February 10, 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, Denis McLaughlin and Jeff Bass were present as was Manager, Shane Sheppard. Board member Dan Evans was absent.

The January 13, 2021 Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, second by Paul Schultz and a unanimous vote, the Minutes were approved as presented.

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

Resolution 2021-6 Fire Hydrant Permit was reviewed, signed, and made part of these Minutes.

More discussion was had on the Legacy Ridge West subdivision regarding the upsizing of the District watermain to a transmission watermain for a future new million-gallon reservoir. The Manager noted that part of the discussion is to have the transmission watermain installed up to the reservoir site and pad created by the Holt Group in conjunction with the land development. A memorandum of understanding is being created between the District and the Holt Group regarding the terms, responsibilities, and conditions of each in conjunction with Legacy Ridge West subdivision.

The Manager noted that DW Excavating billed for a portion of work that was completed in regard to the District's portion of the Barker watermain contract with the City of Spokane. After some discussion, Paul Schultz motioned to pay the \$52,543.16 with a second by Denis McLaughlin and a unanimous vote. Additionally, a change order in the contract was discussed regarding the replacement of a 10" watermain to the east on Euclid from Barker. The District will replace approximately 600' of 10" AC with 12" PVC as part of its 20-year Comprehensive Plan. Denis McLaughlin motioned to approve the change, second by Jeff Bass and a unanimous vote, the Board approved the change order.

The Barker Grade Separation contract was submitted for bid and Kuney Construction is the apparent low bidder with Eller Corp. submitting as sub-contractor for excavation work and watermain replacement.

The Manager reviewed current and proposed projects within the District.

- a) Western States – Plans approved
- b) Barker Mini Storage – In construction
- c) Moen Fields – In construction
- d) Cameo Lofts – In construction
- e) Fireball (Amazon) – Garland water complete with building in construction
- f) Willow Subdivision – In plan review

Manager reported on field activities:

- a) Mapping – Russell Seymour had ankle surgery and has been able to update our valve map notebooks, fire line vault notebooks and meter box offset notebooks.
- b) Headquarters Remodel Update - electrical complete, sheetrock completed, new furnace installed
- c) Shop and vehicle maintenance – Oil replacements for shop vehicles
- d) Service Installs – pre- taps 4, ¾" services 11, and 6 repair orders

Paul Schultz received a call from a developer regarding the Mission @ Riverbend short plat. He noted that the developer was upset that the District Manager would not allow the installation of a watermain unless the contractor could verify the exact location of the tap and invert elevation before installing the watermain – noting that plans were already approved and signed by the District and the property owner. The District Manager also noted that the City of the Spokane Valley is not allowing road excavation access until the asphalt plants open when the weather is warmer. After some discussion the Board agreed to support the District Manager's decision.

There being no further business, and upon a motion by Denis McLaughlin, second by Paul Schultz and a unanimous vote, the meeting was adjourned at 8:10 p.m.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2091	HUNTWOOD	60% DOWN PAYMENT ON CABINETS	\$9,200.00
2092	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$12,940.09
2093	HD FOWLER	INVENTORY	\$978.64
2094	HOMESCAPES	HQ REMODEL - DATA LINES	\$3,571.80
2095	LAD IRRIGATION	PUMP REPAIR	\$2,689.42
2096	N & N EXCAVATION	BNSF FLORA RR X FINAL PAYMENT	\$1,172.50
2097	OVERTON SAFETY	CRANE SAFETY CLASS	\$5,850.00
2098	RESOURCE ASSOCIATES	ANNUAL HOSTING/GENERATOR	\$4,230.00
2099	SPOKANE AQUIFER JOINT BOARD	WELLHEAD PROTECTIONS 2021	\$12,326.40
2100	VISION MUNICIPAL SOLUTIONS	REMOTE ACCESS/OUTSOURCING	\$335.47
2101	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$103,456.27
<b>TOTAL</b>			<b>\$156,750.59</b>

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President

Attest:

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Secretary