

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

July 14, 2021

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Paul Schultz, Dan Evans and Denis McLaughlin were present as was Manager, Shane Sheppard. Board member Jeff Bass was absent. Marc Maynard with the Bureau of Reclamation was also present. 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 June 9, 2021 Board Meeting Minutes were reviewed and upon a motion by Paul Schultz, second by Denis McLaughlin 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 Denis McLaughlin and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

The Manager noted that the District had identified 17 accounts that had irrigation overages waived due faulty meters and an unusually dry spring. The water use was moved to the summer allowance.

T-Mobile and Sprint's termination of contract and removal of cell equipment from Districts tanks is set for January 6, 2022. Representatives with T-Mobile sent a schedule regarding the acquisition of other sites and a timeline of construction and removal of cell equipment. That schedule pushes back the current time frame to the summer of 2022. The Board agreed if the cell equipment is removed by the summer of 2022, the District and Bureau of Reclamation will not pursue legal action. Marc recommended not changing the contract terms but once the contract expires, we will send T-Mobile a notice of trespassing over contract expiration. The Manager will be sending monthly updates to the Bureau regarding progress of removal.

The District received a letter regarding a water easement that a developer wants to have revoked/removed due to a short plat and installing a new watermain to serve the short plat. The owner first reached out to the Bureau but was told it would take at least a year to start the process. The District is the end user and Marc agreed that if the District is fine with the revocation, the Bureau would be agreeable as long as the Bureau was noted in the recording. Denis McLaughlin motioned to remove easement, second by Paul Schultz and a unanimous vote, the revocation of easement was approved. All paperwork will be forwarded to the Bureau for their review as well.

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. Manager still believes we will be within the contingency budget for pad and mainline.

Certified letters were sent out to adjoining property owners of the District's abandoned canal parcel No. T-0000-001-6725 in Post Falls, with all three owners interested in purchasing. The Board advised the Manager to contact the District's attorney to inquire about a possible blind bid process to determine who the property to be awarded.

The Manager reviewed current and proposed projects within the District.

- a) Western States – In construction
- b) Barker Mini Storage – Complete w/ service to be installed
- c) Barker Apartments – Complete
- d) Cameo Lofts – Complete
- e) Affinity @ Mirabeau – In construction
- f) 504 N Barker – In construction - water still to be completed
- g) IE Warehouse – service installed and complete
- h) Piger 1 - Water complete with meter pre-taps to finish

Manager reported on field activities:

- a) Fire Hydrant Maintenance – Hydrant painting
- b) Fire Hydrant Locks – Complete
- c) Surplus Items – approximately 50% sold to date
- d) Campbell Booster Motor - The Board agreed that the District should keep a 10hp motor in inventory for future replacement of the booster. Denis McLaughlin also wanted the Manager to research adding another inline booster along with the original.

- e) Service Installs – ¾” services 34, 1” services 14, 1 ½” services 3, 2” service 5, 1 mainline tap, 10-meter exchanges and 21 repair orders

Paul Schultz questioned Avista’s rolling outages and if they could affect the District in anyway. He also asked if the District could go off grid during high demand for return in benefits using existing generators or micro turbines. The Manager advised that Avista was not planning on any outages on our sites but would do some further research regarding peak hours and going off the grid.

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 8:40 p.m.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2134	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$12,940.09
2135	BNSF	TSCHIRLEY RR CROSSING	\$5,297.88
2136	CORRECT EQUIPMENT	CHLORINE TABLETS	\$5,990.40
2137	EASTSIDE ELECTRIC	CAMPBELL TANK MOTOR	\$2,172.56
2138	FERGUSON WATER WORKS	FIRE HYDRANT LOCKS	\$98.55
2139	HD FOWLER	INVENTORY	\$17,177.68
2140	INLAND ASPHALT	ML BREAK	\$816.75
2141	VISION MS	OUTSOURCING	\$723.07
2142	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$115,363.14
<b>TOTAL</b>			<b>\$160,580.12</b>

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President

Attest:

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Secretary