

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

June 9, 2021

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Paul Schultz, Jeff Bass, and Denis McLaughlin were present as was Manager, Shane Sheppard. Board member Dan Evans was absent. District customer Ivan Engelhardt was also present.

The May 12, 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 Jeff Bass, second by Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

The Manager noted that the District had read some irrigation meters later than normal this year because of computer issues. Our Bylaws state April 15th as the end of winter allotment and beginning of summer. Due to the late reads and abnormally dry spring some homeowners received winter overages because they turned on irrigation earlier than normal. Ivan was one of the homeowners who turned on his irrigation service past the April 15th winter reading date but before we read his meter figuring the District had already read the meter. The Manager also read 2 letters that were mailed to the District for the same reason.

Denis McLaughlin made a motion and Paul Schultz seconded with a unanimous vote to go into executive session to discuss the legal risks of the overages further at 7:11 P.M., with further approval that the executive session end at 7:15 P.M. Upon reconvening of the regular session at 7:15 P.M., Denis McLaughlin motioned to waive the overages, moving the water usage to the summer allotment, seconded by Paul Schultz and approved by a unanimous vote.

The Legacy Ridge West Subdivision watermain install is complete. The Manager noted that the Holt Group had received the price to extend the District's mainline from Legacy Ridge West up to the Reservoir Pad with an approximate \$35,000 over the estimate. Manager still assumes to be within contingency budget for pad and mainline.

The Manager updated the Board with regard to the purchase of Lynn Humphreys' property by Stateline Road. Lynn is aware of the District's offer for water service and giving the District first right of refusal for his 2 – 5-acre tracts. Further discussion will be had regarding agreements.

Gordon Dobler followed up on his contact with the District regarding an abandoned canal bordering his property which is no longer needed by the District. The Board agreed to send a letter to all adjoining property owners for right of first refusal.

The Manager reviewed current and proposed projects within the District.

- a) Western States – In construction.
- b) Barker Mini Storage – In construction.
- c) Barker Apartments – Waterline in installed 8" meter still to be installed in vault.
- d) Cameo Lofts – Half of the services have been completed to date.
- e) Affinity @ Mirabeau – In construction.
- f) IE Warehouse – Tap complete service still to be installed.

Manager reported on field activities:

- a) Headquarters – Opened to public – 50 % capacity.
- b) Fire Hydrant Locks - District 95% complete - Manager to buy 25 more King Locks to complete changeout and have some on hand for replacement.
- c) Surplus Items – Still to be sold.
- d) Service Installs – 1" services 6, 2" service 2, 1 mainline tap, 67-meter exchanges and 21 repair orders.

There being no further business, and upon a motion by Paul Schultz, second by Denis McLaughlin and a unanimous vote, the meeting was adjourned at 9:05 p.m.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2127	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$12,940.09
2128	AM HARDWARE	HQ REMODEL STEEL DOORS	\$6,443.00
2129	FERGUSON	HYDRANT LOCKS	\$1,911.20
2130	HD FOWLER	INVENTORY	\$26,438.78
2131	HOMESCAPES	HQ REMODEL DATA LINES FINAL BILL	\$3,126.43
2132	BUREAU OF RECLAMATION	2ND HALF PUMPING CHARGES	\$7,289.50
2133	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$134,236.02
TOTAL			\$192,385.02

President

Attest:

Secretary