

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

March 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, Dan Evans, and Jeff Bass were present as was Manager, Shane Sheppard.

The February 10, 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 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 and made part of these Minutes with a minor change made to the Agreement whereas the District will serve water and Vera will serve electricity.

The Legacy Ridge West Subdivision/Reservoir Memorandum of Agreement was reviewed regarding upsizing of the District's watermain to a transmission watermain, extending watermain to a future new million-gallon reservoir, pad prep and acquisition of land. The Agreement was broken down into 4 phases. The first phase was the cost difference of upsizing the pipe from a service to a transmission line which broke down to \$127,020.85 additional expense to the District; the second phase is extending the District's watermain from the Legacy Ridge Development to the reservoir pad and easement for the watermain \$102,949.98; the third phase is the reservoir site estimate for grading, permitting and design \$4,000.00; and the fourth phase is the cost estimate of acquisition of the reservoir property \$63,250 (Memorandum and cost breakdown will be attached to the Minutes). Denis McLaughlin motioned to approve the Agreement as is with the 15% contingency, second by Jeff Bass and a unanimous vote to accept the Agreement. Steve Schultz noted that if there are any changes regarding the cost, a special meeting would be needed for approval prior to accepting any changes to the exhibits.

Additionally, the Manager reviewed three options of reservoir sizes from 1 million to 3 million gallons. After some discussion the Board decided on a 2-million-gallon reservoir because the cost gave us the most for our money.

DW Excavating resumed work on the Barker and Euclid Road improvements to complete the installation of sewer to Mountain View and water to Grace. The contractor ran into some issues with the fiber duct bank, so the sewer had to be modified to allow for the sewer install.

The Barker Grade Separation contract has started and will be in construction all summer. The City of Spokane Valley will be moving the District's existing 12" mainline and pressure reducing vault due to the change of fill elevation over the existing mainline.

The Manager reviewed current and proposed projects within the District.

- a) Western States – Construction Started
- b) Barker Mini Storage – In construction
- c) Moen Fields – In construction
- d) Cameo Lofts – In construction
- e) Fireball (Amazon) – Fees paid. Garland main installed. Contractor working on Fireline and Domestic for Building.
- f) Willow View Subdivision – Plans Approved

Manager reported on field activities:

- a) Flushing – District samples dead ends for chlorination residual
- b) Fire Hydrant Locks – Started installing on hydrants to the north of the river
- c) Headquarters Remodel Update – Windows installed, lights installed, inside doors complete and office painted. Cabinets/flooring/plumbing to be completed this month
- d) Shop and vehicle maintenance – Complete for 2021
- e) Service Installs – ¾" services 9, 1" service 1 and 21 repair orders

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 9:20 p.m.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2102	SECRETARY REVOLVING FUND	REVOLVING FUND FOR HQ REMODEL	<b>\$35,000.00</b>
2103	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$12,940.09
2104	CITY OF SPOKANE VALLEY	BARKER ROAD WIDENING	\$52,543.16
2105	DEPARTMENT OF HEALTH	OPERATING PERMIT	\$11,446.80
2106	FERGUSON	FIRE HYDRANT LOCKS	\$55,027.17
2107	HD FOWLER	INVENTORY	\$63,397.19
2108	MASTER METER	ANNUAL HARMONY SUPPORT	\$1,750.00
2109	PROVIDENT ELECTRIC	HQ REMODEL	\$5,316.54
2110	USBR	1ST HALF PUMPING CHARGES	\$11,696.50
2111	VISION MUNICIPAL SOLUTIONS	OUTSOURCING	\$119.58
2112	WILBUR ELLIS	PESTICIDES FOR WELL SITES	\$5,182.01
2113	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$148,970.10
<b>TOTAL</b>			<b>\$368,389.14</b>

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President

Attest:

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Secretary