

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

May 12, 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, Dan Evans, and Denis McLaughlin were present as was Manager, Shane Sheppard. Board member Jeff Bass was absent.

The April 14, 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 Dan Evans, second by Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

The 2020 Annual Report was reviewed and certified as presented.

The Legacy Ridge West Subdivision/Reservoir is in construction. The water main and upsizing from Sprague through Legacy has been installed (Phase 1 of Exhibit C). The Manager had no further information regarding phases 2 – 4 of the water main extension to the reservoir site and land acquisition at this time.

DW Excavating has completed the installation of water to Well site 5. While installing a storm drain for the City of Spokane Valley contract DW hit the District's existing 21" water main crossing at Euclid East. The District's customers were not out of water, so the District ordered parts to replace the water main on Barker and Euclid. A new tee was installed in the newly repaired water main for the future 12" water main on Euclid.

The Campbell 2-million-gallon reservoir warranty work regarding the ceiling paint issues have been completed. Hancock will need to return in early fall or next spring to fix another area that had failed, but due to water demand the District needed to put the Reservoir back online. S&S coatings will begin the outside work once the temperature reaches 80 and above.

The Manager updated the Board on communications with Lynn Humphreys regarding purchasing his property by the Stateline Road. At this time Lynn wanted to keep the property in his name. The Board made some suggestions to approach Lynn once more about the acquisition of his land; either allowing the District a right of first refusal when he is ready to sell, lease back the land from the District for farming or possibly supplying water to him since he is currently on a well.

The Manager reviewed current and proposed projects within the District.

- a) Western States – In construction
- b) Barker Mini Storage – In construction
- c) Cameo Lofts – In construction
- d) Affinity @ Mirabeau – In construction
- e) IE Warehouse – In construction

Manager reported on field activities:

- a) Spring meter reading should be completed the week ending 5/14.
- b) Headquarters' remodel – conference room furniture complete.
- c) Surplus items – the Manager went over a list of surplus items to be auctioned. The Board agreed on the following items to be sold to the highest bidder:
  - 1. 11 – different sized office file cabinets
  - 2. 1 – chalk Board
  - 3. 1 – Cannon camera
  - 4. 2 – small rolling tables with side pop ups
  - 5. 1 – small black rolling desk
  - 6. 1 – office desk
  - 7. 1 – typewriter
  - 8. 4 – Sargent door arms
  - 9. 2 – utility truck toolbox's
  - 10. 1 – Craftsman lathing tool
  - 11. 2 – Bomag plate compactors
  - 12. 3 – swivel wood chairs

- 13. 3 – wood chairs
  - 14. 2 – plastic floor mats
  - 15. 1 – rolling card storage cabinet
  - 16. 1 – wood table
- d) Service Installs – ¾” services 14, 1” service 6, 2 mainline taps and 28 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 8:55 p.m.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2122	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$12,940.09
2123	HD FOWLER	INVENTORY	\$49,603.94
2124	RAINBOW ELECTRIC	WELL SITE 10 ELECTRIC LINES	\$14,800.00
2125	VISION MS	HQ REMODEL MOVING OF EQUIPMENT	\$1,469.77
2126	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$141,572.54
<b>TOTAL</b>			<b>\$220,386.34</b>

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President

Attest:

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Secretary