

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

September 8, 2021

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Dan Evans and Denis McLaughlin were present as was Manager, Shane Sheppard. Board members Paul Schultz remotely accessed the meeting. Board member Jeff Bass was absent for the Board meeting. 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 August 11, 2021 Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, second by Dan Evans and a unanimous vote, the Minutes were approved as presented.

The current bills and financial reports were reviewed. Upon a motion by Denis McLaughlin, second by Dan Evans and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Brett Larson called last month wondering if the District has future plans to design and build an upper Campbell reservoir which may allow for residents on Harvard Vistas Road to annex into the District's service area. Brett explained that a couple neighbors had to redrill their wells due to water shortages and it may be more cost effective to explore connecting to Consolidated than redrilling. After some discussion and review of the District's Water System Plan, the Board determined that if the UGA (Urban Growth Area) is expanded by Spokane County in the area of Harvard Vistas which aligns with the District's 20-year planning then continued discussions will be had regarding the possibility of an upper Campbell reservoir.

The Bureau of Reclamation completed their 2021 review of operations and maintenance which was last completed in 2015. The Bureau noted that District management and staff have done an ideal job in which operation, maintenance, and improvements to the system have taken place. System deficiencies are noted immediately and corrected in a timely manner. The District continues to be proactive with ongoing developments and resolving changes before projects get started instead of after the fact. The next RO&M examination will take place no later than the end of fiscal year 2027.

T-Mobile update on equipment removal is still on schedule for summer of 2022. All updates have been forwarded to the Bureau of Reclamation.

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. The Manager noted that the mainline is scheduled to be installed this month prior to the October board meeting.

The District's abandoned canal parcel No. T-0000-001-6725 in Post Falls was revisited regarding the Kootenai County Assessor's office to reappraise the property since it has not been revaluated since 2017. The Assessor's office said due to the non-buildable parcel being a strip of open land they would not reassess the land value. The Board had some discussion and at this time have decided to wait for more response from the adjoining landowners.

The Manager reviewed current and proposed projects within the District.

- a) Western States – In construction
- b) Affinity @ Mirabeau – In construction
- c) 504 N Barker – In construction – U District Physical Therapy and Training
- d) Magnolia Place – In construction – Fees still to be paid
- e) Quarry Apartments – Phase 2 and 3 in construction
- f) River Landing – Plans approved
- g) Moskalenko Plat – Plans approved, in construction
- h) Camden Homes Office – In construction
- i) Doris Morrison Learning Center – In design review

Manager reported on field activities:

- a) Fire Hydrant Painting – Eagle Scout Mitchell Burch
- b) Lead & Copper testing completed letters to be sent out
- c) Service Installs – ¾" services 12, 1" services 3, 2 mainline taps and 11 repair orders

There being no further business, and upon a motion by Denis McLaughlin, second by Dan Evans and a unanimous vote, the meeting was adjourned at 8:35 p.m.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2152	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$5,990.40
2153	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$12,940.09
2154	CENTURY LINK	DAMAGED CABLE AT HENRY RD	\$782.42
2155	HD FOWLER	INVENTORY	\$22,460.83
2156	RAINBOW ELECTRICT	NEW VFD AT 4B	\$174.24
2157	VISION MS	OUTSOURCING	\$323.00
2158	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$110,308.39
TOTAL			\$146,988.97

President

Attest:

Secretary