

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

April 13, 2022

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Dan Evans, Paul Schultz, and Jeff Bass were present as was Manager, Shane Sheppard. Board Member Denis McLaughlin was absent. 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 March 9, 2022, Board Meeting Minutes were reviewed and upon a motion by Jeff Bass, second by Paul Schultz 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 four reservoir sites of Barker, Campbell, Granite, and Chinook will be added to the Districts umbrella coverage and any increase in yearly cost for coverage will be reviewed next month.

The Legacy Ridge Reservoir site is almost completed for the District to acquire. Assessment of acquisition of easements and geotechnical work are being finalized by DR Horton. Additionally, the Manager noted that Varela Engineering was selected as our consulting engineer for the District's Legacy Reservoir design and build. The following submitted qualifications based off the District's request in the Spokesman Review for consulting engineer: Century West, Coffman, RH2, Stantec Welch-Comer, BHC and Varela Engineering. Due to past experiences with Varela the District felt comfortable with continuing the working relationship with them for the new reservoir.

RCW 39.04.155 Small Works Rosters was reviewed regarding the soliciting and awarding of bids on small public works projects up to \$350,000. Small works rosters allow for construction, building, renovation, alteration, and repair or improvement. Further review of this section of RCW will be conducted next month so that we can adopt a resolution implementing this procedure.

The Manager reviewed current and proposed projects within the District.

- a) River Landing – Construction to start.
- b) RPM Carwash – Construction started. Fees Paid.
- c) Starbucks – Construction started. Fees Paid.
- d) Sterling Hills Phases 5 – Plans approved.
- e) Sam's Ranch – Construction started. Fees Paid.
- f) Barker Logistics – Construction started. Fees Paid.
- g) Cottages on the Green – Construction to start.
- h) Rivendell Springs – Construction to start – Fees Paid
- i) Barker Sprague RAB – District to extend Hydrant and Air valve. City of Spokane Valley to pay.
- j) Spokane Valley Fire Department Headquarters – Plans Approved.
- k) Mithril Manor – Plans in Review.
- l) Greenacres Residential Care – Plans in Review.
- m) Hodges North and South Plat – Plans approved.

Manager reported on field activities:

- a) Service Installs – ¾" services 4, 1" service 5, 1 mainline tap and 17 repair orders.
- b) Spring Meter Reading – District to discuss changing the wording next month in Bylaws regarding section 11G – "April 15th to October 15th" change to "April to October".
- c) Fire Vault Inspections
- d) Tank Maintenance – Spring Cleaning
- e) Generator Review – Diesel from Western States
- f) F450 Chassis Review – Gas F450 Corbin Ford and refurbish existing chassis instead of buying new.

The District received an estimate to install an ADA approved door on the north entrance to the office by the access ramp from River City Glass. After some discussion, the Manager was asked to look for an estimate on the electrical portion as well to determine the next steps.

There being no further business, and upon a motion by Paul Schultz, second by Dan Evans and a unanimous vote, the meeting was adjourned at 8:10 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2204	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$13,506.94
2205	HD FOWLER	INVENTORY	\$77,165.15
2206	VISION MS	OUTSOURCING & OFFICE 365	\$787.16
2207	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$121,230.31
TOTAL			\$212,689.56

President

Attest:

Secretary