

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

February 9, 2022

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Jeff Bass, Paul Schultz, and Denis McLaughlin were present as was Manager, Shane Sheppard. Board Member Dan Evans 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 January 12, 2021, Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, 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 Paul Schultz, second by Jeff Bass and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Consolidated Irrigation District's Water Use Efficiency (WUE) measures were discussed from both the supply and demand sides of the water system. Measures discussed were school outreach, program promotions, theme shows/fairs, water audits, customer leak detection, bills showing consumption history, water saving device kits, incline block pricing, efficient toilet rebate program, highest users water use reduction and landscape workshops. Under the Department of Health policy, a total of 9 measures are required to meet the District's WUE goals. The 2022 – 2027 Approved Rebates for the District are as follows: 1 Sprinkler Rain Sensor per household \$25 rebate up to 20 households per year, 1 water use efficient toilet per household \$50 rebate up to 20 households per year and, 2 hose bib timers per household \$20 rebate, or cost if less than \$20, up to 50 households per year.

Resolution 2022-5 (Water Use Efficiency Goals) will be reviewed and signed at the next meeting with the above measures and rebates and will continue with the same 2015 WUE Goals utilizing a supply side goal of reducing water use by 1% by 2027 and a demand side goal to reduce system leakage by 100,000 gallons per day within the next six (6) year timeframe.

The Manager noted that Zac Wheat was still waiting for the underwriters regarding pricing for the District's tank coverages. It was also noted that the Manger will visit with other water municipalities in the area that have comparable water tanks to determine what coverage may fit best for the District.

The Manager reviewed current and proposed projects within the District.

- a) River Landing – Plans Approved.
- b) RPM Carwash – Plans Approved
- c) Cottages on the Green – Plans in Approved
- d) Rivendell Springs – Plans in Review
- e) Starbucks – Plans in Review
- f) Medical Office Building Mirabeau Parkway – Plans in Review
- g) North and South Hodges Plat – Plans in Review

Manager reported on field activities:

- a) Service Installs – ¾" services 1 and 8 repair orders.
- b) Shop Field Trip – Denis noted a deadbolt should be installed on the back east facing door and Paul noted windows should be replace in the shop.
- c) Washington Open Government Training online – Paul Schultz has completed. Jeff Bass to finish.

The Manager discussed with the Board annexing the outside district customers into the District. After thorough discussion the Board and Manager concluded that at this time it was best for the District to wait for either the customers to contact the District to be annexed individually or wait for expansion along with development of future lands which would allow for better service to some of these outside customers.

There being no further business, and upon a motion by Steve Schultz, second by Denis McLaughlin and a unanimous vote, the meeting was adjourned at 9:30 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2189	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$13,493.03
2190	HD FOWLER	INVENTORY	\$9,111.17
2191	DEPARTMENT OF HEALTH	OPERATING PERMIT	\$12,154.50
2192	FERGUSON WATER WORKS	HYDRANT LOCKS	\$4,917.38
2193	RESOURCE ASSOCIATES	WELL SITE COMMUNICATION	\$3,475.00
2194	SPOKANE AQUIFER JOINT BOARD	WELL HEAD PROTECTION	\$12,598.56
2195	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$103,740.90
TOTAL			\$159,490.54

President

Attest:

Secretary