

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

March 9, 2022

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Dan Evans, Paul Schultz, and Denis McLaughlin were present as was Manager, Shane Sheppard. Board Member Jeff Bass 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 February 9, 2022, 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 Denis McLaughlin, second by Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Resolution 2022-5 (Water Use Efficiency Goals) was reviewed signed and is attached to and made part of these minutes.

The Manager noted that after visiting with other water municipalities about their comparable water tank liability coverages that the District's general umbrella coverage was adequate. The Manager noted a couple well sites to be added to the District's overall coverage. Zac Wheat was still waiting for the underwriters regarding earthquake coverage.

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 to start. Fees Paid.
- d) Sterling Hills Phases 5 & 6 – Plans still in Review.
- e) Sams Ranch – Construction started. Fees Paid.
- f) Barker Logistics – Construction started. Fees Paid.
- g) Mirabeau Point Apartments – Construction started.

Manager reported on field activities:

- a) Service Installs – ¾" services 5, 2" service 1 and 14 repair orders.
- b) Mainline Dead-End Flushing
- c) Washington Open Government Training online – Completed by all directors.
- d) Fire Vault Inspections
- e) Generator Review – Manager to receive one more quote from Capstone and reach out to Cummings for Diesel quote along with the Natural Gas. Western States has quoted both Generators.
- f) F450 Chassis Review – Manager to purchase 2022/2023 Gas instead of Diesel. Plus look at cost of swapping existing body to new Chassis.

There being no further business, and upon a motion by Dan Evans, second by Paul Schultz and a unanimous vote, the meeting was adjourned at 8:30 pm.

Vouchers submitted and approved for payment:

| Vouchers | Recipient | Description | Amount |
|-----------------|--------------------------|--------------------------------|---------------------|
| 2196 | HEALTH CARE AUTHORITY | HEALTH INSURANCE | \$13,500.00 |
| 2197 | HD FOWLER | INVENTORY | \$48,233.11 |
| 2198 | CITY OF SPOKANE VALLEY | ROW PERMITS | \$386.00 |
| 2199 | MASTER METER | ANNUAL SUPPORT | \$1,750.00 |
| 2200 | BUREAU OF RECLAMATION | 1ST HALF PUMPING CHARGES | \$11,504.00 |
| 2201 | VISION MS | OUTSOURCING AND ANNUAL SUPPORT | \$1,957.72 |
| 2202 | WSWRA | ANNUAL DUES | \$1,700.00 |
| 2203 | SECRETARY REVOLVING FUND | REIMBURSE REVOLVING FUND | \$106,872.05 |
| TOTAL | | | \$185,902.88 |

President

Attest:

Secretary