

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

July 13, 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. Jesse Cowger with Varela Engineering was also present.

The June 8, 2022, 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 Denis McLaughlin, 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 board agenda will include a time for public comment due to legislative changes in ESHB 1320 effective June 9, 2022 regarding the Open Public Meetings Act. Denis made a motion to keep any public comment to a minimum time of 3 minutes per person, seconded by Paul Schultz and a unanimous vote, the Board agreed on a 3-minute minimum for public comment.

There were no public comments at tonight's meeting.

Jesse Cowger went over the Legacy Ridge 2-million-gallon reservoir project between the District and Varela Engineering that included scope of services, compensation, schedule, and authorization to proceed which totaled \$480,232. That amount was lowered from the initial estimate due to the District completing some of the tasks outside of the scope. The Agreement was broken down into 12 tasks with an additional expense in line item 4 for funding acquisition due to Spokane County's recently added RFQ grant funding on water storage and the District is requesting \$500,000. Discussion was had on possibly requiring American products or the nonuse of certain manufacturers such as Kobe Steel which Denis McLaughlin stated had recently fabricated false strength and quality data. Jesse explained that depending on whether the District receives the grant funding or not there might be similar stipulations which the District would need to adhere to. The Manager noted that line item 6 time and expense schedule had a multiplier of 3.13 for contracts that extended after 2022. Knowing the contract would extend well into 2023, Jesse agreed to waive the multiplier until after 2023 when the project should be completed. After further discussion Paul Schultz made a motion, seconded by Denis McLaughlin and a unanimous vote, to accept the Agreement with Varela Engineering which will be attached to these minutes.

The Manager reviewed current and proposed projects within the District.

- a) RPM Carwash – Water complete.
- b) Sams Ranch – Water complete.
- c) Barker Logistics – Water main completed. Meter still to be installed.
- d) Cottages on the Green – Tap for service installed. Meter still to be installed.
- e) Rivendell Springs – Water complete.
- f) Barker Sprague RAB – All work completed for the District except for final adjustment on air valve.
- g) Spokane Valley Fire Department Headquarters – Meter still to be installed and fees still to be paid.
- h) Hodges North Plat – Water complete.
- i) Long and 8th Plat – Water complete.
- j) Nora Multi Family Apartments – Plans approved.
- k) The Nest – Fees paid. Water still to be completed.

Manager reported on field activities:

- a) Service Installs – ¾" services 5, 1" service 11, 1 ½" services 1, 2" services 2, 2 mainline taps, meter exchanges 333 and 19 repair orders.
- b) Buckeye Sewer Extension – Manager noted the County extend the sewer mainline on Buckeye with 3 crossings under the District's mainline. The Contractor was required to remove and replace the watermain at the 3 locations.
- c) ADA Door – Manager having trouble finding more contractors that will give the District a quote for the ADA Door install. The Board suggested contacting different facilities in the area that may have recently had the doors installed at their offices such as municipalities, city and county.
- d) Stateline Property (C & L Farms) - The Manager noted a meeting will be scheduled in the next few months along with paperwork completed for first refusal. The Manager will notify when a meeting has been scheduled.

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 9:00 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2219	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$13,499.99
2220	HD FOWLER	INVENTORY	\$93,431.60
2221	DEPARTMENT OF HEALTH	SANITARY SURVEY	\$765.00
2222	DYKMAN ELECTRICAL	FLORA BOOSTER MOTOR	\$1,872.61
2223	INTEGRATED POWER SERVICES	WELL SITE 7 DAMAGE	\$9,850.00
2224	PREEDY'S TIRES	F350 TIRES	\$1,406.88
2225	RAINBOW ELECTRIC	WELL SITE 4	\$514.55
2226	S&S COATINGS	FINAL TANK PAINTING BARKER/CAMPBELL	\$10,127.70
2227	VERA WATER & POWER	SETTERS PURCHASED	\$8,672.46
2228	VISION MS	OUTSOURCING	\$326.33
2229	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$133,784.81
TOTAL			\$274,251.93

President

Attest:

Secretary