

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

August 10, 2022

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Jeff Bass and Denis McLaughlin were present as was Manager, Shane Sheppard. Board Member Paul Schultz remotely called into the meeting. Board Member Dan Evans was absent.

The July 13, 2022, Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, second by Jeff Bass 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 Jeff Bass and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment – The Manager met with Jeff and Mitch property owners at 17727 and 17731 E. Wellesley Ave. respectively who are on an existing well and eventually would like to obtain water service from Consolidated. The Manager noted they have been annexed into the District's service area and some options were discussed on how best to serve the properties through the District. No further comments at this time.

The Manager noted that the District was awarded a \$500,000 grant through the American Rescue Plan (ARP) for the category of Clean Water Storage (5.14) from the Spokane County Commissioners to be applied toward the Legacy Ridge Reservoir project.

The final Legacy Ridge West Tract E Purchase and Sale Agreement was reviewed including property (Exhibit A), reimbursement for upsizing, extension, pad preparation and easements (Exhibit B) and environmental disclosure (Exhibit C) with Horton. The Board unanimously approved the final sale agreement and exhibits. President Steve Schultz will DocuSign documents for the District after Horton has completed their part. A copy of the Purchase and Sale Agreement will be made part of these minutes.

It was also noted that the City of Liberty Lake has received the SEPA and it has been posted on site with a comment deadline date of August 22, 2022.

The Board reviewed the proposed changes to the 2023-2026 Union Contract as submitted on August 2, 2022 by the union business agent. Each item proposed for changes was discussed and a counter proposal was agreed upon. The Manager was directed to submit to the Union the District's counter proposal.

T-Mobile decommission schedule was reviewed with Well Site 1 being the first site to be decommissioned starting the first of September. Well Site 11 will follow in mid-September and sites 8 and 2 starting at the end of October. Deconstruction will be completed in 2023 addressing any repairs that did not weather well over the winter.

The Manager reviewed current and proposed projects within the District.

- a) Cottages on the Green – In construction with water meter installed.
- b) Rivendell Springs – Water complete.
- c) Barker Sprague RAB – Complete with a meter box extension and valve extensions added to City of Spokane Valley MOU.
- d) Spokane Valley Fire Department Headquarters – In construction. Fees to be paid.
- e) Nora Multi Family Apartments – Plans approved.
- f) The Nest – Water Complete.
- g) Mithril Manor – Plans still in review.
- h) Greenacres Euclid Warehouse – Plans in review.

Manager reported on field activities:

- a) Service Installs –  $\frac{3}{4}$ " services 10, 1" services 4, 2 mainline taps, meter exchanges 380 and 21 repair orders.
- b) Hydrant Maintenance – Painting hydrants.

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 10:15 pm.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2230	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$13,499.98
2231	HD FOWLER	INVENTORY	\$45,847.77
2232	CORRECT EQUIPMENT	CHLORINE	\$3,187.00
2233	CRITICAL POWER PRODUCTS	WS 7 TRANSFER SWITCH PURCHASE	\$10,448.96
2234	POWER SOLUTIONS	WS 7 DAMAGE ASSESSMENT	\$492.86
2235	RESOURCE ASSOCIATES	WELL SITE COMMUNICATIONS	\$8,508.50
2236	VISION MS	OUTSOURCING	\$330.32
2237	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$109,366.27
<b>TOTAL</b>			<b>\$191,681.66</b>

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President

Attest:

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Secretary