

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

September 14, 2022

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

The August 10, 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 Jeff Bass and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

Martin Plass is interested in purchasing 19914 E. Wedgewood (Parcel No. 56294.9107) which is currently on an Outside District Contract. He had questions about annexing into the District in addition to upsizing the existing service for agriculture. The Manager noted that it would take up to a year for annexation to be approved and that the District's infrastructure on Wedgewood wasn't built for irrigation purposes.

Randy and Connie Bustamante at 3517 N. Arden (Parcel No. 55033.0209) requested to have 3 of their 5 acres added to the District's assessments for irrigation allowance. It was noted that the property has been annexed and that the Bustamante's wanted the irrigation allowance to start in 2022. After much discussion, Dan Evans made a motion to allow the added acreage to the property for irrigation. Denis McLaughlin seconded the motion and there was a unanimous vote. Therefore, 3 acres of parcel 55033.0209 will be added to the county assessment for irrigation purposes. (3 acres @ \$800/acre one time annexation fee for irrigation plus \$26/acre assessed every year.)

The District Manager noted that the final Legacy Ridge West Tract E Purchase and Sale Agreement was revised with minor changes due to DR Hortons corporate review. The Board unanimously approved President Steve Schultz signing the contract after our legal counsel, Norm Semanko, has reviewed and approved final changes.

The Board reviewed the 2nd proposed changes to the 2023-2026 Union Contract as submitted on September 13, 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.

The Manager reviewed current and proposed projects within the District.

- a) Cottages on the Green – Still in construction.
- b) Spokane Valley Fire Department Headquarters – Water complete fees paid.
- c) Nora Multi Family Apartments – Plans approved.
- d) The Nest – Water Complete.
- e) Mithril Manor – Plans approved.
- f) Greenacres Euclid Warehouse – Plans in review.

Manager reported on field activities:

- a) Service Installs – ¾" services 9, 1" services 12, 3 mainline taps, and 19 repair orders.
- b) 3-year SAO Financial and Accountability Audit – Beginning on the 19th
- c) Air Valve Maintenance.
- d) Generator Review – Wellsite 5 concrete complete

Resolution 2022-7 Emergency Director Compensation and Reimbursement for Travel Expenses was reviewed, signed, attached to, and made a part of these Minutes due to rising gas prices (IR-2022-124).

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 9:05 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2238	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$13,499.99
2239	HD FOWLER	INVENTORY	\$72,695.54
2240	VARELA & ASSOCIATES	LEGACY TANK ENGINEERING	\$24,212.51
2241	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$130,226.99
TOTAL			\$240,635.03

President

Attest:

Secretary