

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

October 12, 2022

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

The September 14, 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 Paul Schultz, second by Denis McLaughlin and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Manager noted the major expenses for 2023 would be the purchase of a truck F350 to replace the existing 2012 F350, capital improvements in conjunction with the City's road improvements on Euclid Avenue, design and construction for the 2-million-gallon reservoir for system 10221, the replacement of more radio read meters, installation of another variable frequency drive at Wellsite 3, surveillance cameras/alarm for headquarters office and installing an automatic ADA wheelchair door access on the north side of the building. Further 2023 Budget review to continue in November with no rate increases expected.

#### Public Comment:

No Comments.

The Manager noted Director of Division 5 is up for election and nomination petitions are due by November 7<sup>th</sup> the first Monday of the month.

The Manager noted that the final Legacy Ridge West Tract E Purchase and Sale Agreement was expected for final approval from DR Horton corporate on October 19<sup>th</sup>, earnest money deposit by October 26<sup>th</sup> and closing by November 2<sup>nd</sup>. It was noted that the District will apply for reimbursement with the awarded grant money for the purchase and sales agreement with DR Horton.

Avista electric crew completed meter removals for T-Mobile equipment at Wellsites 1 and 11. In addition, the crew removed the Avista owned underground service conductors from the transformer poles to the electric meters. Both sites are now de-energized and ready for T-Mobile site decommissioning to proceed. Wellsites 2 and 8 will be last to be decommissioned.

The Board reviewed the 3<sup>rd</sup> proposed changes to the 2023-2026 Union Contract as submitted on September 19, 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 – Water Complete.
- b) Spokane Valley Fire Department Headquarters – Water complete.
- c) Nora Multi Family Apartments – Plans approved. No construction dates.
- d) Mithril Manor – Plans approved. No construction dates.
- e) Greenacres Euclid Warehouse – Plans approved and construction to start.

Manager reported on field activities:

- a) Service Installs – ¾" services 6, 1" services 6, 1 ½" services 1, 2" service 2, 7 mainline taps, and 10 repair orders.
- b) SAO Financial Audit – Final Review - will have an exit conference scheduled later in the month or November.
- c) Generator review Wellsite 5 – electrical conduit complete.
- d) Chlorination System 10220 north of river – October 15th to November 15th

The November Board Meeting will be moved to the 3<sup>rd</sup> Wednesday on November 16<sup>th</sup>, 2022 at 7:00 P.M. The District will post a notice at the office and website for the change of date due to multiple Directors being absent for the regularly scheduled meeting on the 9<sup>th</sup>.

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 8:35 pm.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2242	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$13,499.99
2243	HD FOWLER	INVENTORY	\$21,222.68
2244	CITY OF LIBERTY LAKE	LEGACY RIDGE TANK PERMITS	\$2,767.70
2245	CORRECT EQUIPMENT	CHLORINE	\$6,374.40
2246	DYKMAN ELECTRIC	VFD FOR WELLSITE 4C	\$8,190.74
2247	POWER SOLUTIONS	PUMP AT WELLSITE 11	\$822.06
2248	VARELA & ASSOCIATES	ENGINEERING LEGACY RIDGE TANK	\$46,025.88
2249	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$114,046.01
<b>TOTAL</b>			<b>\$212,949.46</b>

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President

Attest:

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Secretary