

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

April 13, 2023

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

The March 8, 2023, Board Meeting Minutes were reviewed and upon a motion by Paul Schultz, 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 Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

Jack Kestell and Jerry Storhaug reviewed the Consolidated Irrigation District and Pioneer Water System's existing agreement regarding supplemental water. Highland Estates, which Pioneer water presently serves, has plans to expand but doesn't have the water rights to serve the additional approved 50 single residential homes and 180 multifamily units. Jack asked about either possibly having the District increase its supplemental water or whether the District would be interested in annexing some portion of Highland Estates into the District's service area. After some discussion, Jack and Jerry left the meeting at 7:35 p.m.

The Board proceeded with discussion regarding the possibility of expansion/annexation. It was noted that Pioneer water was on a waiting list for expansion of its existing water rights, but that Washington State was no longer awarding anymore rights. The Manager stated that the District has potential for growth in its existing service area and due to the State of Washington's current restrictions on water rights believes that may be a future cause for concern if the District were to increase its supplemental water to Pioneer Water. The Board determined that it would not be in the best interest of the District to expand its water use to Highland Estates and directed the Manager to advise Jack Kestell of the Board's stance.

Resolution 96-3 Guidelines for Annexation of Lands was reviewed. After some discussion regarding the acquiring of irrigation allowances once a customer has been annexed into the District's service area, it was determined to not be in the District's best interest to continue to allow annexation for irrigation due to the State of Washington's current restrictions on water rights. The Manager will amend the Resolution for next month's meeting to be approved.

Inland Infrastructure LLC has requested its first pay request for the Legacy 2 Million Gallon Reservoir. Included in this payment application is mobilization (bonds, insurance, preconstruction activities, permits, licenses, schedule, submittals, etc.), foundation preparation earthwork, 95% completion of foundation drainage, completion of construction staking and design by DN Tanks. The Manager along with Varela Engineering both agree that the work has been completed for the requested application and approve of the pay request. The Manager noted that the first pay request is greater than the District awarded \$500,000 grant money which will be requested at this time.

The Manager reviewed current and proposed projects within the District.

- a) Performing Arts Center – Construction in progress. Water installed.
- b) 3rd and Barker – Construction to start.
- c) 19010 E. Alki – Plans approved.
- d) Spocasey Apartments – Plans in review.
- e) Short Plat 18024 E. Indiana – Plans in review.
- f) Greenacres Residential Care – Water fees paid. Construction started.
- g) 19311 E. Appleway Coffee shop/storage – Water fees paid. Construction started on Coffee Shop portion. Storage plans still under review.
- h) 13212 E Mansfield Horizon Facilities Building – Completed.
- i) Circle K – Plans in Review.

Manager reported on field activities:

- a) Service Installs – ¾” services 27, 1” services 3 and 23 repair orders.
- b) Elevated Tank Mtn – Wellsite 11 repair fence and climb elevated tanks 1, 6, 8, 9 and 10. Noted ice still in tank 11 - looking to price out elevated tank circulators to keep from freezing.
- c) Wellsite 3 and 5 – VFD installs and Generator complete.
- d) Security Cameras and Office Hardware – Installation set to occur next month.

Dan Evans asked how the search for installation of an automatic handicap door was coming along for the north entrance. The Manager stated that 2 options were available - 1. installing one ourselves; or 2. having a contractor install one. Further information regarding the installation of ADA doors will be presented at next month’s board meeting.

Paul Schultz and Jeff Bass asked that the District look into the price of installing either a flatbed or dump bed on the existing F450 chassis once we receive the new F450 chassis and convert the crane over to the that chassis. The Manager stated he will research pricing.

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
2294	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$14,141.23
2295	HD FOWLER	INVENTORY	\$48,703.81
2296	POWER SOLUTIONS	WS5 GENERATOR INSTALL	\$678.75
2297	VARELA & ASSOCIATES	LEGACY TANK ENGINEERING	\$29,895.75
2298	VISION MUNICIPAL SOLUTIONS	OFFICE 365 & OUTSOURCING	\$725.48
2299	WESTERN STATES EQUIPMENT	WS5 GENERATOR	\$115,420.93
2300	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$127,825.64
2301	INLAND INFRASTRUCTURE	LEGACY TANK 1ST PAYMENT	\$802,396.30
TOTAL			\$1,139,787.89

President

Attest:

Secretary