

**CONSOLIDATED IRRIGATION DISTRICT No. 19**

**BOARD MINUTES**

**March 8, 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.

The February 8, 2023, Board Meeting Minutes were reviewed and upon a motion by Jeff Bass, second by Paul Schultz 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.

Public Comment:

No Public Comment

The Kickoff meeting for the Legacy 2 Million Gallon Reservoir with Inland Infrastructure LLC was held on March 3, 2023. We discussed schedules, approved contract documents and notice to proceed. The notice to proceed was executed with a start date of March 6<sup>th</sup>. The Manager noted that Senator Patty Murray had grant funding for FY24 Congressionally Directed Spending, and the District filled out a request for \$2 million additional funding for the 2-million-gallon tank.

The manager reviewed current and proposed projects within the District.

- a) Greenacres Euclid Warehouse – Water complete with meter still to be installed.
- b) Performing Arts Center – Construction in progress.
- c) 3<sup>rd</sup> and Barker – Plans approved.
- d) 19010 E. Alki – Plans approved.
- e) Spocasey Apartments – Plans in review.
- f) Short Plat 18024 E. Indiana – Plans in review.
- g) 13212 E Mansfield Horizon Facilities Building – Construction to start.

Manager reported on field activities:

- a) Service Installs – ¾” services 11, 1 meter register exchanges, 1 mainline repair, 1 Fire Hydrant install and 5 repair orders.
- b) Yearly Vault Inspections
- c) 11B – Motor Inspection Report
- d) Wellsite 3 and 5 – VFD installs
- e) Security Camera – Options Reviewed

The Board noted that 21023 E. Wellesley had a commercial business and is zoned commercially. The Manager noted that the District would make the billing change to commercial from residential.

There being no further business, and upon a motion by Paul Schultz, second by Dan Evans and a unanimous vote, the meeting was adjourned at 8:00 pm.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2285	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$14,141.23
2286	HD FOWLER	INVENTORY	\$24,918.51
2287	DORSCH & KAHL	TRANSFER SWITCH WS7	\$9,365.40
2288	DYKMAN ELECTRICAL	CORRECTED FEB INVOICE	\$206.68
2289	FERGUSON WATERWORKS	HYDRANT LOCKS	\$2,695.28
2290	MASTER METER	ANNUAL SUPPORT	\$1,900.00
2291	USBR	1ST HALF PUMPING CHARGES	\$11,504.00
2292	VISION	1/2 UB2 SOFTWARE	\$3,614.32
		REIMBURSE REVOLVING	
2293	SECRETARY REVOLVING FUND	FUND	\$106,655.79
		<b>TOTAL</b>	<b>\$175,001.21</b>

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President

Attest:

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Secretary