

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

May 11, 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 April 13, 2023, 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 Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

No Public Comment

The Department of Retirement Systems conducted an onsite compliance review of the District's eligibility, retirees, and reporting. DRS found that one of the District's employees was eligible for membership but not enrolled. Since a part time employee was eligible (RCW 41.40.10(11)(a)) the District will be required to correct the reporting in the DRS reporting website back to the first month of eligibility, May 2017.

Resolution 2023-5 Guidelines for Annexation of Lands was reviewed, signed, attached to and made part of these minutes.

Resolution 2023-6 Abandonment of Easements 7-7, 7-8 turnouts: 7B-1 water main line was reviewed, signed, attached to and made part of these minutes.

Inland Infrastructure LLC has requested its 2nd pay request for the Legacy 2 Million Gallon Reservoir. Included in this payment application is the 16" transmission main, pre-cast concrete vault, tank footing farms, vapor barrier, tank floor and footing rebar. 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 reviewed current and proposed projects within the District.

- a) Performing Arts Center – Construction in progress. Water installed.
- b) 3rd and Barker – Water complete.
- c) Short Plat 18024 E. Indiana – Plans approved, and construction started.
- d) Greenacres Residential Care – Fire complete and domestic to be complete this week.
- e) 19311 E. Appleway Coffee shop/storage – Service tap completed. Plans still in review for additional storage facilities.
- f) Circle K – Plans in Review.

Manager reported on field activities:

- a) Service Installs – ¾" services 2, 1" services 5, meter exchanges 5 and 13 repair orders.
- b) Meter Reading Complete – Manager noted that the District found some leaks on the District's side of a couple residential services and made repairs.
- c) Security Cameras and Office Hardware – Computers have been installed with security cameras to be installed in June.

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 8:55 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2302	SECRETARY REVOLVING FUND	LLSW PERMITS FOR TANK	\$28,410.35
2303	WENDLE MOTORS	F450 CHASIS	\$58,128.70
2304	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$14,141.23
2305	HD FOWLER	INVENTORY	\$13,841.70
2306	CONSOLIDATED SUPPLY	INVENTORY	\$2,502.05
2307	CORRECT EQUIPMENT	CHLORINE TABLETS PAST DUE	\$3,187.20
2308	DIRECT MAIL	BACKFLOW LETTERS	\$1,019.45
2309	DORSKAHL	WELL SITES 3 & 5 ELECTRICAL	\$46,376.57
2310	INLAND INFRASTRUCTURE	LEGACY TANK 2ND PAYMENT	\$818,701.91
2311	PRO DYNAMIC SOLUTIONS	11B PUMP MOTOR	\$7,895.25
2312	VARELA & ASSOCIATES	LEGACY RIDGE TANK	\$58,341.74
2313	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$130,019.64
TOTAL			\$1,096,026.74

President

Attest:

Secretary