

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

July 12, 2023

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

The June 14, 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 Jeff Bass, 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 manager noted the District received an inquiry from the Spokane Good Samaritan Society about possibly annexing into the District's service area including additional land around the existing Good Samaritan. The District currently serves Good Samaritan on an Outside District contract which the District no longer offers, and this would be a way to include the adjoining properties to the District's existing service area.

A review of Per- and Polyfluoroalkyl Substances in the Spokane area was discussed. PFAS are a large family of human-made chemicals that have been in use since the 1950's which make up a wide variety of stain-resistant, water-resistant, non-stick consumer products and firefighting foams. PFAS is a public health concern due to people with higher exposure can have increased cholesterol levels, decreased birthrates, decreased immune response to vaccines, changes in liver enzymes that indicate liver damage, increased risk of blood pressure problems during pregnancy, increased risk of thyroid disease and increased risk of testicular and kidney cancer. Current testing for the District regarding PFAS has shown to be non-detected but further testing and EPA regulations are changing and more information will be shared regarding PFAS in drinking water in the future.

The District Bylaws were reviewed regarding Resolution 2023-5 on irrigation rights for annexed properties. The Bylaws will be signed when all Board members can be available for signature.

The District's summer block rates were reviewed and determined that we have not adjusted the rates since the 90's. More discussion and evaluation will be reviewed at next month's meeting in August possibly adding more blocks for heavy users of irrigation water in the summer to coincide with the District's Water Efficient Goals. Any approved blocking will go in effect prior to the 2024 irrigation season giving time for the District to educate customers of the change through the 2023 Fall and 2024 Spring newsletters.

The Barker and Euclid Road sewer/water replacement contract was awarded to Corridor Contractors and involves the District's remaining water main installation on Euclid Road in conjunction with the City of Spokane Valley road improvements. The District will coordinate with Corridor Contractors for the water portion of the work.

Inland Infrastructure LLC has requested its 4th pay request for the Legacy 2 Million Gallon Reservoir. Included in this payment application is post-tensioning of the reservoir walls, rebar, water stop at reservoir wall joints and poured wall sections 2-6 of 7. 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 – Water complete.
- b) Short Plat 18024 E. Indiana – Mainline tap on Indiana complete. Still to complete tap off of Nora road to complete loop.
- c) 19311 E. Appleway Coffee shop/storage – Water service completed for coffee shop. Plans still in review for additional storage facilities.
- d) Circle K – Plans in Review.
- e) Dutch Brothers Coffee – Plans approved, and fees paid.
- f) Krueger Warehouse – Plans approved.
- g) Spokane Valley Fire Training Facility – Plans approved, and fees paid.

Manager reported on field activities:

- a) Service Installs – ¾” services 28, 1” services 1, meter exchanges 44 and repair orders 12.
- b) Well Site Mtn – Vault Cleaning.
- c) Mapping new developments.

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 9:10 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2325	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$14,141.23
2326	HD FOWLER	INVENTORY	\$87,422.64
2327	COLE CONCRETE	20218 E 8TH ML PATCH	\$700.00
2328	DORSH & KAHL	WS3 ELECTRICAL	\$402.93
2329	DYKMAN ELECTRIC	FLORA BOOSTER	\$1,870.93
2330	ELLER CORP	REFUND OF DEPOSIT BALANCE	\$506.10
2331	GREENACRES INDUSTRIAL OWNER	DOWNSIZE FROM 4" METER REFUND	\$33,062.44
2332	INLAND INFRASTRUCTURE	PAY REQUEST No. 4	\$556,148.90
2333	INTEGRATED POWER SERVICES	FLORA BOOSTER	\$680.63
2334	PREEDY'S AUTOMOTIVE	F250 TIRES	\$925.01
2335	SPARLING INSTRUMENTS	WS3 - 3 METER REGISTERS	\$3,795.00
2336	VISION MUNICIPAL SOLUTIONS	OUTSOURCING	\$362.99
2337	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$121,800.89
TOTAL			\$821,819.69

President

Attest:

Secretary