

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

June 14, 2023

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Paul Schultz and Jeff Bass were present as was Manager, Shane Sheppard. Board member Denis McLaughlin accessed the meeting by phone. Wes Crago w/ Clear Risk Solutions and Amy Miller were also present. Board member Dan Evans was absent.

The May 11, 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 Jeff Bass, second by Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

Wes Crago gave a short presentation on the services provided to Consolidated Irrigation District #19 regarding insurance coverages. Wes and Amy left the meeting at 7:30 p.m.

The District corrected the errors with the Department of Retirement System's employee enrollment since a part time employee was eligible (RCW 41.40.10(11)(a)). The employee opted for PERS 3 which didn't require any employee pay back. The District's portion is \$19,864.60.

The District Bylaws were reviewed regarding Resolution 2023-5 on irrigation rights for annexed properties. The Bylaws will be signed at next month's meeting in July.

Inland Infrastructure LLC has requested its 3rd pay request for the Legacy 2 Million Gallon Reservoir. Included in this payment application is Storm drain manhole's 1 and 2, 16" DI overflow piping, construction of 1 interior wall and post-tensioning/water stop for section 1 of the walls. 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 to be completed this month.
- b) Short Plat 18024 E. Indiana –construction started and water main tapped off of Indiana.
- c) Greenacres Residential Care – Water complete.
- d) 19311 E. Appleway Coffee shop/storage – Service tap completed for coffee shop. Plans still in review for additional storage facilities.
- e) Circle K – Plans in Review.
- f) Dutch Brothers Coffee – Plans in Review.
- g) Krueger Warehouse – Plans in Review.

Manager reported on field activities:

- a) Service Installs – ¾" services 36, 1" services 4, meter exchanges 1, mainline taps 6 and repair orders 4.
- b) Well Site Mtn – Mowing and Altitude Vault Cleaning.
- c) Idaho Property 1st Refusal – Still in conversations with owner and looking into other parcels in the vicinity.

There being no further business, and upon a motion by Paul Schultz, second by Jeff Bass and a unanimous vote, the meeting was adjourned at 8:25 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2314	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$14,141.23
2315	HD FOWLER	INVENTORY	\$13,895.57
2316	CITIES INSURANCE	F450 COVERAGE	\$752.40
2317	DORSH & KAHL	WS3 VFD	\$239.58
2318	INLAND ASPHALT	MAINLINE BREAK PATCHES	\$1,987.43
2319	INLAND INFRASTRUCTURE	LEGACY TANK 3RD PAYMENT	\$963,453.96
2320	RESOURCE ASSOCIATES	WELLSITE COMMUNICATIONS	\$7,030.00
2321	BUREAU OF RECLAMATION	2023 2ND HALF PUMPING	\$15,977.48
2322	VARELA & ASSOCIATES	LEGACY RIDGE TANK	\$38,372.58
2323	VISION MUNICIPAL SOLUTIONS	COMPUTERS AND OUTSOURCING	\$10,610.55
2324	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$178,839.56
TOTAL			\$1,245,300.34

President

Attest:

Secretary