

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

August 9, 2023

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

The July 12, 2023, Board Meeting Minutes were reviewed and upon a motion by Paul Schultz, second by Dan Evans 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 Denis McLaughlin and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

No Public Comment.

A letter regarding a petition for annexation from Timothy and Joanne Cook at 19210 E Terrapin Lane was received and reviewed. The property is lying inside of the future district boundary. It was noted that other parcels were on outside district contracts, and this may be a way to annex adjoining properties. The Board directed that a Resolution "Accepting the Filing of Petition and Setting a Hearing Date" will be set for the next meeting.

The Spokane Good Samaritan Society is still working on completing the Annexation request.

The Interlocal Agreement between Consolidated Irrigation District No. 19 and Liberty Lake Sewer and Water District for service to a portion of land in the Liberty Lake boundaries was reviewed. It was determined that the cost for Liberty Lake to provide water to the properties in question would be substantially more expensive than the cost for Consolidated to provide water because of the location of the mainlines in each district. Therefore, pursuant to the provisions of RCW Chapter 39.34, two or more public entities may jointly cooperate with each other to perform functions which each may individually perform. After some conversation the agreement was approved by unanimous consent, signed and made part of these minutes.

All T-Mobile equipment has been removed, disturbed ground has been reseeded and elevated tanks have been recoated at Wellsite's 1 and 11. Wellsite's 2 and 8 cell equipment removal is scheduled for September and October.

The District's summer irrigation overage block rate which is currently \$1.25 per 1,000 cf for residential properties was reviewed and the Board determined that a three-tier block structure that charges more for higher amounts of water used should be initiated to help with the District's Water Use Efficiency Goals. The first block will cover overages up to and including 5,000 cf over base allotment and will be charged at \$2.50/1,000 cf, the second block will cover from 5,001 to 10,000 cf over allotment and will be charged at \$3.50/1,000 cf, and the third block will cover any overage greater than 10,000 cf and will be charged at \$4.50/1,000 cf. New rates 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 12" water main has been installed on Euclid Road in coordination with the City of Spokane Valley.

Inland Infrastructure LLC has requested its 5th pay request for the Legacy 2 Million Gallon Reservoir. Included in this payment application is the completion of wall section 7, filled and sealed all concrete form holes, installation of manway access hatch, overflow pipe, construction of scaffolding for shoring support of ceiling pour and roof decking. 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) Short Plat 18024 E. Indiana – Water complete.
- b) 19311 E. Appleway coffee shop/storage – Plans complete for phase 1 with service installed and fire hydrant to come off of phase 2 fire line for storage units.
- c) Dutch Brothers Coffee – Water service complete with hydrant tap completed today.
- d) Krueger Warehouse – Plans approved. Construction has not started yet.
- e) Spokane Valley Fire Training Facility – In Construction. Tap completed on watermain.
- f) Barker Logistics – Phase 2 still in review.

- g) Mirabeau Apartments and Town Houses – In construction with apartments started and town houses next.
- h) Hislop Attorney Offices – Plans in review.
- i) Sports Hub Expansion – Plans in review.

Manager reported on field activities:

- a) Service Installs – ¾” services 7, 1” services 4, Mainline taps 2 and repair orders 17.
- b) Air Valve Mtn – Valve Repairs.

Director Jeff Bass mentioned the possible purchase of a mini excavator. The Manager will do some research and report back to the Board regarding the mini excavator.

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
2338	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$14,141.23
2339	HD FOWLER	INVENTORY	\$12,948.49
2340	CORRECT EQUIPMENT	CHLORINE	\$7,920.00
2341	INLAND ASPHALT	ML BREAK PATCH	\$2,270.10
2342	INLAND INFRASTRUCTURE	LEGACY TANK PAY REQUEST No. 5	\$368,970.04
2343	VARELA & ASSOCIATES	LEGACY TANK ENGINEERING	\$42,000.25
2344	VISION MUNICIPAL SOLUTIONS	OUTSOURCING & IT SERVICES	\$820.13
2345	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$113,045.64
TOTAL			\$562,115.88

President

Attest:

Secretary