

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

October 11, 2023

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

The September 13, 2023, Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, 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 Denis McLaughlin, second by Dan Evans and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

No Public Comment.

Director Position No. 3 (Denis McLaughlin) and Director Position No. 4 (Jeff Bass) are up for election. Denis McLaughlin has turned in his declaration of candidacy and signatures for nomination for election. Jeff has until the first Monday in November to turn in his declaration and signatures for nomination.

The Manager reported that the Environmental Checklist was completed, and a Determination of Non-significance has been emailed to SEPA group with a notice of filing of petition for change of boundaries for Timothy and JoAnne Cook regarding annexing their property into the District's service area. A hearing for accepting filing of said petition for change of boundaries will be held November 8th, 2023.

The Manager noted that the major expenses for 2024 will be the purchase of a F350 pickup truck to replace the existing 2012 F350, replacement of the 2007 410J backhoe and purchase of a 7' x 14' dump trailer. Further 2024 budget review will continue in November.

Inland Infrastructure LLC has requested its 7th pay request for the Legacy 2 Million Gallon Reservoir. Included in this payment application is the completion of prestressing of circumferential steel cables, and completion of the first of three shotcrete layers. 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) Krueger Warehouse – In construction. Fireline installed.
- b) Spokane Valley Fire Training Facility – In construction. Fireline installed but hasn't passed initial coliform tests.
- c) Barker Logistics – Phase 2 still in review.
- d) Mirabeau Apartments and Townhouses – In construction.
- e) Hislop Attorney Offices – Plans approved.
- f) Sports Hub Expansion – Plans in review.

Manager reported on field activities:

- a) Service Installs – ¾" services 18, 1" services 2 and repair orders 10.
- b) Fall Meter Read – October 9th.
- c) North System Temporary Chlorination – October 16th to November 17th
- d) F450 Chassis – Scheduled back the 20th of October.
- e) Water Mechanic position open – Still interviewing Candidates not planning on hiring until after the new year.

There being no further business, and upon a motion by Denis McLaughlin, second by Dan Evans and a unanimous vote, the meeting was adjourned at 8:05 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2354	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$13,096.91
2355	HD FOWLER	INVENTORY	\$6,478.01
2356	COMPLETE CONCRETE	HYDRANT REPAIR BY ZIGGY'S	\$2,180.00
2357	INLAND INFRASTRUCTURE	LEGACY TANK PAY REQUEST No. 7	\$260,441.84
2358	VARELA & ASSOCIATES	LEGACY TANK ENGINEERING	\$9,276.51
2359	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$111,806.56
TOTAL			\$403,279.83

President

Attest:

Secretary