

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

February 21, 2024

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

The January 10, 2024, Board Meeting Minutes were reviewed and upon a motion by Jeff Bass, 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 Manager noted that we have not received the signed petition from Joseph Meade and until we do the District will not set a Resolution Accepting the Filing of Petition and Setting a Hearing Date.

A letter regarding a petition for annexation from the City of Spokane Valley for parcel's 55072.0324, 0318, 0319, 0325 and 55075.0218 was received and reviewed. The properties are lying inside of the future district boundary. A unanimous vote allowing for the properties to be included in the service area was confirmed and a petition for annexation will go out to the City of Spokane Valley for signatures.

A letter regarding a petition for annexation from the Good Samaritan Society for parcel's 45241.1901, 1902, 1903, 1904, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2101, 2102, 2103, 2104, 2105, 2106 and 55195.9087 was received and reviewed. The properties are currently being served on an Outside District account which the District no longer offers and parcel 55195.9088 which is lying inside of the future district boundary. A unanimous vote allowing for the properties to be included in the service area was confirmed and a petition for annexation will go out to Good Samaritan Society for signatures.

Inland Infrastructure LLC has requested its 11th pay request for the Legacy 2 Million Gallon Reservoir. Included in this payment application was for the electrical portion of the contract. 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) Circle K – Construction to start.
- b) Tapa Business – In design phase.
- c) Kelsey Place – In design phase.
- d) 6th Avenue Short Plat – In review.
- e) Krueger Metals 18404 E. Avenue – Plans approved.
- f) Cowley Long Plat – In review.
- g) Sterling Hills 7th Addition – Plans approved.
- h) Long Road (Tilton SHP) – In review.
- i) Indiana SHP – Plans approved.

Manager reported on field activities:

- a) Service Installs – ¾" services 5 and 59 repair orders.
- b) 1023 N Greenacres and 18218 E. Boone Ave. – Deleted 2 irrigation services and removed meter from basement.
- c) Automated Garage Doors for Shop – Completed.

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

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2384	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$14,145.16
2385	HD FOWLER	INVENTORY	\$34,116.49
2386	CONTINENTAL DOOR COMPANY	SHOP GARAGE DOORS	\$4,904.86
2387	CORRECT EQUIPMENT	INVENTORY	\$68,320.60
2388	DEPARTMENT OF HEALTH	2024 OPERATORS PERMIT	\$13,270.65
2389	INLAND INFRASTRUCTURE	LEGACY TANK PAYMENT 11	\$8,984.25
2390	PAPE MACHINERY	BACKHOE REPAIR	\$3,030.59
2391	SPOKANE AQUIFER JOINT BOARD	2024 WELLHEAD PROTECTION ASSESS	\$13,096.80
2392	VARELA AND ASSOCIATES	LEGACY TANK ENGINEERING	\$22,743.76
2393	WESTERN STATES EQUIPMENT	BACKHOE MAINTENANCE	\$934.36
2394	VISION MUNICIPAL SOLUTIONS	OUTSOURCE AND IT	\$805.61
2395	WILBER ELLIS COMPANY	PESTICIDES FOR WELLSITES	\$8,156.99
2396	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$118,996.78
TOTAL			\$311,506.90
2397	SECRETARY REVOLVING FUND	REIMBURSE FUND FOR DUMP TRAILER	\$10,795.00

President

Attest:

Secretary