

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

March 13, 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 February 21, 2024, 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 Denis McLaughlin, second by Jeff Bass and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

#### Public Comment:

No Public Comment.

The City of Spokane Valley has signed the petition for annexation of lands and the District will set a Resolution Accepting the Filing of Petition and Setting a Hearing Date.

The Manager noted that we have not received the signed petition from the Good Samaritan Society and until we do the District will not set a Resolution Accepting the Filing of Petition and Setting a Hearing Date.

The Manager noted along with the Districts 2024 News Spring Letter highlighting the increase in summer irrigation overages the District will add a public outreach flyer regarding an EPA mandated Lead Service Line Inventory for all publicly owned and privately owned service lines and include the 2023 Consumer Confidence Report.

The Engineer for Centennial Properties-Telido, LLC has reached out to the District on regards of developing the 90 plus acre's just north of the Freeway. The Districts 20-year plan to improve water pressure in the Greenacres service area is to extend another intertie from Corbin service area north across the Freeway along with this development. Discussions between the District and Centennial Properties will continue regarding timing and cost associated with this connection to serve the development.

The District just completed its water system leak detection survey with Hydrevo. A total of 18 leaks were detected with surveys being conducted in West Farms, Corbin, Greenacres and Carder service areas. Once the District has completed the list, a report will be completed requesting energy efficiency funds from the Bureau of Reclamation for 2024.

The Manager reviewed current and proposed projects within the District.

- a) Circle K – Construction started.
- b) Tapa Business – In design phase.
- c) Kelsey Place – In design phase.
- d) 6<sup>th</sup> Avenue Short Plat – In review.
- e) Cowley Long Plat – In review.
- f) Sterling Hills 7<sup>th</sup> Addition – Construction started w/ water 90% complete.
- g) Long Road (Tilton SHP) – In review.
- h) Centennial Lofts – In Review.

Manager reported on field activities:

- a) Service Installs – ¾" services 16, meter exchange 1 and 18 repair orders.
- b) Mainline Spring Flushing and Valve Maintenance.
- c) Flatbed and Pipe Rack F450 - Completed
- d) 2024 Truck Rodeo – F450 Crane Truck Best in Class and Show

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 8:20 pm.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2398	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$17,732.06
2399	HD FOWLER	INVENTORY	\$12,626.12
2400	CORRECT EQUIPMENT	WS 3 REPAIR	\$370.80
2401	HYDREVO	DISTRICT LEAK DETECTION	\$5,516.20
2402	MASTER METER	HARMONY ANNUAL SUPPORT	\$2,090.00
2403	SPARLING INSTRUMENTS	WS 6B MOTOR	\$2,300.00
2404	SUN RENTAL VALLEY	SERVICE LINE REPAIRS	\$1,808.83
2405	TITAN TRUCKS	OLD F450 FLATBED & PIPE RACK	\$14,631.28
2406	US BUREAU OF RECLAMATION	1ST HALF PUMPLING CHARGES	\$11,752.50
2407	VARELA AND ASSOCIATES	LEGACY TANK ENGINEERING	\$2,860.07
2408	VISION MUNICIPAL SOLUTIONS	OUTSOURCE AND IT	\$7,380.86
2409	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$111,334.64
<b>TOTAL</b>			<b>\$190,403.36</b>

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President

Attest:

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Secretary