

**CONSOLIDATED IRRIGATION DISTRICT No. 19**

**BOARD MINUTES**

**May 8, 2024**

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

The April 10, 2024, Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, second by Paul Schultz 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 small-scale water efficiency grant from the Bureau of Reclamation for upgrading the District's 34 source meters and SCADA integration was reviewed. The grant's due date is July 9<sup>th</sup> and will be awarded around December 2024 with a total award of up to \$100K. The total project cost is anticipated to be approximately \$250K with the District covering the cost over and above \$100K. The District would have up to 2 years to complete the project. After some discussion the Board moved to approve the Resolution regarding the WaterSMART Grant.

Resolution 2024-9 Approving WaterSMART Proposal Grant was reviewed, signed, attached to, and made a part of these Minutes.

Resolution 2024-10 Approving Change of Boundaries Petition for the City of Spokane Valley was reviewed, signed, attached to, and made a part of these Minutes.

Resolution 2024-11 Approving Change of Boundaries Petition for Cedar and Sage LLC was reviewed, signed, attached to, and made a part of these Minutes.

Resolution 2024-12 Approving Change of Boundaries Petition for Good Samaritan Society was reviewed, signed, attached to, and made a part of these Minutes.

Inland Infrastructure LLC has requested its 13<sup>th</sup> and final pay request for the Legacy 2 Million Gallon Reservoir. Included in this payment application was the payment of the Irrigation system, permanent fencing/pedestrian-gate/pivot-gate, completion of record drawings, concrete sidewalk/curb/gutter, paving access road and all landscaping. 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) Tapa Business – Design approved.
- b) Kelsey Place – Water taps completed and in construction.
- c) Sterling Hills 7<sup>th</sup> Addition – Complete.
- d) ABC Warehouse – In plan review.
- e) 4<sup>th</sup> and Steen – In plan review.

Manager reported on field activities:

- a) Service Installs – ¾" services 16, 1" services 2, meter exchange 2 and 39 repair orders. 1 low flow toilet rebate was received as well.
- b) Meter reading complete.
- c) Well site maintenance – Spraying well sites.
- d) Fire Hydrant Hit – Claim #C2771. Work completed and paperwork issued.

There being no further business, and upon a motion by Denis McLaughlin, second by Paul Schultz and a unanimous vote, the meeting was adjourned at 8:35 pm.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2420	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$15,930.66
2421	HD FOWLER	INVENTORY	\$18,136.82
2422	CORRECT EQUIPMENT	CHLORINE & WATER METERS	\$11,936.66
2423	CITIES INSURANCE ASSOC WA	NEW BACKHOE INSURANCE	\$482.03
2424	DIRECT MAIL	BACKFLOW NOTICES	\$1,869.91
2425	DYKMAN ELECTRICAL	VFD WS10B	\$8,498.56
2426	INLAND INFRASTRUCTURE	PAY REQUEST No. 13 LEGACY TANK	\$176,759.85
2427	PRESTIGE WORLDWIDE	VERA INTERTIE MAINTENANCE	\$1,400.29
2428	RAINBOW ELECTRIC	10B PUMP MAINTENANCE	\$410.78
2429	SPARLING INSTRUMENTS	INDUCTOR	\$435.00
2430	VARELA & ASSOCIATES	LEGACY TANK	\$14,038.38
2431	VISION MUNICIPAL SOLUTIONS	SOFTWARE AND OUTSOURCING	\$4,918.78
2432	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$124,619.10
<b>TOTAL</b>			<b>\$379,436.82</b>

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President

Attest:

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Secretary