

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

July 10, 2024

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

The June 12, 2024, Board Meeting Minutes were reviewed and upon a motion by Jeff Bass, 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 Paul Schultz, second by Denis McLaughlin and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

Tim Kilroy from 19207 E. Sprague was concerned about his winter overage bill because he had his line from his meter to his house checked for leaks and didn't find the source of a possible leak. He used 97,778 c.f. The Board reviewed the data logs, and the meter test bench results the District completed recently. After some discussion the Board determined that the usage was correct but may have been misread in October and the extra use of water may have been from irrigation in the summer and agreed to change the excess rate used to the summer rate which would change his bill from \$392 to \$112.22 due to the excess rates being different from winter to summer. Upon a motion by Paul Schultz, second by Denis McLaughlin and a unanimous vote, the change of rate was accepted. Tim Kilroy left the meeting at 7:30 p.m.

Resolution 2024-14 Accepting Annexation Petition for Robert Wagstaff was reviewed, signed, attached to, and made a part of these Minutes.

Resolution 2024-15 Accepting Approving Petition for Joseph Meade was reviewed, signed, attached to, and made a part of these Minutes.

The Manager reviewed current and proposed projects within the District.

- a) Homewood Suites by Hilton – In plan review.
- b) Dave and Buster's – Design approved to start in April of 2025.
- c) Kelsey Place – Complete.
- d) ABC Warehouse – Design approved.
- e) 4th and Steen – In plan review.
- f) The Pointe – Hydrant installed and 3 future services.
- g) Long Short Plat – Construction to start next week.
- h) 6th Short Plat – In Construction with fees paid.

Manager reported on field activities:

- a) Service Installs – ¾" services 19, 1" services 4, 1 mainline tap, meter exchange 25 and 24 repair orders.
- b) Well site maintenance – Mowing and spraying well sites completed. Cleaned debris at Flora Tank overflow ditch and replaced it with round rock and barrier fabric.
- c) Shop Windows – Installation starting July 11th.

The Manager presented estimates for either a trailer arrow board or truck arrow board. Some discussion was had regarding the best use of either option and it was determined that the trailer would be the best fit for the District. The Manager was directed to get another quote for the trailer arrow sign inquiring about battery/solar options.

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 8:25 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2439	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$15,930.66
2440	HD FOWLER	INVENTORY	\$36,200.35
2441	CORRECT EQUIPMENT	2" METERS	\$4,261.26
2442	INLAND ASPHALT	PAVING AFTER LEAK REPAIRS	\$3,920.40
2443	VARELA & ASSOCIATES	LEGACY TANK	\$7,805.59
2444	VISION MUNICIPAL SOLUTIONS	OUTSOURCING AND IT	\$787.91
2445	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$125,080.49
TOTAL			\$193,986.66

113.45

Attest:

Secretary

President