

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

June 12, 2024

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

The May 8, 2024, Board Meeting Minutes were reviewed and upon a motion by Paul Schultz, 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 final draft of the small-scale water efficiency grant from the Bureau of Reclamation was reviewed and the Manager noted that we received a letter of support from both the Bureau of Reclamation and Department of Health. The grant's due date is July 9th and the District will proceed with sending in the grant paperwork.

A letter regarding a petition for annexation from Robert Wagstaff for parcel 55071.0229 was received and reviewed. The property is lying inside of the future district boundary and on a current outside district contract. After some discussion, there was a unanimous vote directing that a Resolution be drafted "Accepting the Filing of Petition and Setting a Hearing Date" for the next meeting.

Resolution 2024-13 Accepting Annexation Petition for Joseph Meade was reviewed, signed, attached to, and made a part of these Minutes.

Inland Infrastructure LLC has completed the Legacy 2 Million Gallon Reservoir. A warranty walk through will be scheduled approximately 1 year from today.

The Manager reviewed another TIF (Tax Increment Finance) and LIFT (Local Infrastructure Financing Tool) regarding the Water Dedication Agreement for Mission Avenue. After some discussion on how TIF and LIFT work, a motion by Paul Schultz, second by Denis McLaughlin and a unanimous vote, the President was authorized to sign the Water Dedication Agreement with River Crossing LLC and Spokane County.

The Manager reviewed current and proposed projects within the District.

- a) Tapa Business – Design approved.
- b) Dave and Buster's – In design review.
- c) Kelsey Place – Water complete with bacteria samples to be completed.
- d) Sterling Hills 7th Addition – Barker tank has been fenced and area disturbed hydroseeded.
- e) ABC Warehouse – In plan review.
- f) 4th and Steen – In plan review.

Manager reported on field activities:

- a) Service Installs – ¾" services 47, 1 mainline tap, meter exchange 3 and 47 repair orders.
- b) Well site maintenance – Mowing and spraying well sites completed.
- c) Valve maintenance complete – It was noted that the District rented an electric arrow board for working in the streets while cycling valves. Denis McLaughlin mentioned the District should investigate purchasing one and Paul Schultz agreed with us looking into both a trailer and truck arrow board.
- d) T-Mobile update – All T-Mobile equipment removed with painting to be completed this month.

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 7:55 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2433	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$15,930.66
2434	HD FOWLER	INVENTORY	\$25,261.59
2435	DORSH & KAHL	WS6 MAINTENANCE	\$3,493.93
2436	US BUREAU OF RECLAMATION	2024 2ND HALF PUMPING CHARGES	\$11,950.34
2437	VISION MUNICIPAL SOLUTIONS	OUTSOURCING	\$735.00
2438	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$171,436.54
TOTAL			\$228,808.06

President

Attest:

Secretary