

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

August 14, 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.

The July 10, 2024, Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, second by Dan Evans and a unanimous vote, the Minutes were approved as presented.

The current bills and financial reports were reviewed. Upon a motion by Jeff Bass, second by Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

Natalie Post from 19225 E. Crestwood inquired about planting vines on the District's fence at the Granite Tank. The Board and Manager decided it would be best for the District to not have any additional plants added on its fences or property.

The District's small-scale water efficiency grant for the Bureau of Reclamation was received on 6/25/2024 and it will be processed. The grant won't be awarded until December/January.

The required EPA's Lead Service Line Inventory(Lead and Copper Rule Revisions) for the Districts 3 systems have been accepted and recorded for System 1(10220T) and 2(10221A) regarding Washington State. The District has also received confirmation from Idaho Department of Environmental Quality regarding the State Line Village Public Water System (1280182).

The Manager went over the leak abatement project with the Board regarding the District's Implementation Budget for year 2024/2025 of \$11,541.14. The District has completed all leaks identified by Hydrevo and will work with the Bureau of Reclamation for its participation in water conservation energy efficient rebates. It was also noted that the program offers incentives for variable frequency drives and efficient pump replacements which the District has either recently replaced or has plans in the future to update.

The Manager reviewed current and proposed projects within the District.

- a) Homewood Suites by Hilton – Plans approved.
- b) Dave and Buster's – Plans approved to start in Spring of 2025.
- c) Kelsey Place – Complete.
- d) ABC Warehouse – Plans approved.
- e) 4th and Steen – Plans approved.
- f) Long Short Plat – Complete.
- g) 6th Short Plat – Complete.
- h) Sierra Trading Co. – Plans in review.
- i) Mirabeau Point Apartments Phase 2 – Plans in review.
- j) Spokane Mirabeau Transit Bus Stop – In construction and fees paid.
- k) River Crossing 5th Addition – Plans in review.

Manager reported on field activities:

- a) Service Installs – ¾" services 8, 1 Fire Hydrant Repair and 24 repair orders.
- b) Fire Hydrant Maintenance.
- c) Shop Windows completed w/new door to be completed soon. Scheduling Horton 7000 ADA approved auto operator door for north side of office by ramp.
- d) Backflow 2nd notice mailed out.

There being no further business, and upon a motion by Denis McLaughlin, second by Dan Evans and a unanimous vote, the meeting was adjourned at 8:30 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2446	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$15,930.66
2447	HD FOWLER	INVENTORY	\$18,574.21
2448	CORRECT EQUIPMENT	CHLORINE	\$8,403.08
2449	DORSH & KAHL	WIRING FOR WS6 AND WS1	\$3,464.50
2450	DYKMAN ELECTRICAL	VFD FOR WS1	\$12,768.53
2451	STORAGE SOLUTION	REFUND BALANCE OF CONST DEPOSIT	\$12,155.92
2452	VARELA & ASSOCIATES	LEGACY TANK	\$4,108.96
2453	VISION MUNICIPAL SOLUTIONS	OUTSOURCING	\$655.58
2454	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$123,394.66
TOTAL			\$199,456.10

President

Attest:

Secretary