

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

March 12, 2025

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

The February 12, 2025, 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 Jeff Bass and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

No Public Comment

A petition for annexation of lands for Robert Mann and the Mann Family Trust for parcels 46364.9089 and 46364.9088 was reviewed. Once the petition has been signed and notarized by Robert Mann the District will set a hearing date for public comment.

The District's Board of Directors reviewed the existing Fire Hydrant Permit policy for 2025. It was determined at this time that the District will postpone any increase in fees until more discussion is had regarding the flat fee vs changing to a block rate for the Permit for 2026.

Outside District Domestic Service Agreements were reviewed and it was determined that going forward the District would only allow for annexation into the District and no longer offer outside district contracts. The Manager will review the proposed resolution with the District's attorney prior to our Board of Directors approving the resolution. The Manager noted Pioneer Water paid their delinquent water billings to date and the Board is in further discussions regarding the current contract and whether to terminate or not.

The Washington State Auditor's Office has completed their critical infrastructure cybersecurity performance audit of the Districts IT and SCADA systems.

The Manager reviewed current and proposed projects within the District.

- a) 0 N. Long (Alki and Long subdivision) – Plans approved – construction to start this year.
- b) Broadway and Long subdivision – Plans approved – construction to start this year.
- c) Regal Care – In plan review.
- d) Saltese Flats – In plan review. Additionally, the developer for Saltese Flats inquired about the District annexing and serving parcel 55193.9083. They showed a set of plans which included booster stations and pressure-reducing valves which would potentially serve approximately 90 single family homes in addition to the District's existing Sterling Hills area which is currently served with an intertie from Vera Water and Power. The Board and Manager agreed that the design wouldn't be in the best interest of the District but if a reservoir was built to serve this parcel and Sterling Hills, the Board may reconsider.
- e) Barker & Bigfoot Flex Buildings – In plan review.
- f) River Crossing 3rd Addition – In plan review.
- g) City of Spokane Valley Cross Country Course – In plan review.

Manager reported on field activities:

- a) Service Installs – ¾" services 4, 191 meter exchanges and 2 service repair orders.
- b) Mainline valve maintenance and fire vault Inspections – complete.
- c) Property Encroachment – Parcel T00000016725 – District still reviewing best options for the District regarding the property.
- d) STA Building – Spokane Transit Proposal.

There being no further business, and upon a motion by Jeff Bass, second by Denis McLaughlin and a unanimous vote, the meeting was adjourned at 8:55 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2508	HEALTH CARE AUTHORITY	HEALTH INSURANCE	14,983.19
2515	HD FOWLER	INVENTORY	26,620.33
2516	MCCROMETER	SOURCE METERS	8,543.99
2517	USBR	1ST HALF PUMPING CHARGES	11,801.00
2518	VISION MUNICIPAL SOLUTIONS	OUTSOURCE AND IT	1,267.57
2519	WILBUR-ELLIS COMPANY	PESTICIDES FOR WELL SITES	5,245.35
2520	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	115,809.84
TOTAL			\$184,271.27

VOUCHERS 2509-2514 WERE VOIDED

President

Attest:

Secretary