

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

April 9, 2025

The meeting was called to order at 4:00 p.m. by President Steve Schultz. Board members Paul Schultz, Denis McLaughlin and Dan Evans were present as was the Manager, Shane Sheppard. Board member Jeff Bass was absent. The guests in attendance were Casey Mason, Steve Huettl, Todd Whipple, Wess Maki, Casie Monge and Jack Kestell.

The March 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 Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

#### Public Comment:

Jack Kestell and Casie Monge from Pioneer water requested reconsideration regarding termination of Outside District contract due to failure to pay the monthly water bill. They left the meeting at approximately 4:30 p.m.

Wess Maki, Todd Whipple, Steve Huettl and Casey Mason discussed the possibility of the District annexing a parcel outside of the Districts existing service boundaries. They left the meeting at approximately 5:00 p.m.

A petition for annexation of lands for Robert Mann and the Mann Family Trust for parcels 46364.9089 and 46364.9088 was received with signature and notarized. A hearing date for public comments will follow at May's Board meeting.

Resolution 2025 -6 Outside District Domestic Service Agreements was reviewed and will be signed at next month's Board meeting. Additionally, the Manager will send letters to all current outside district customers notifying them of the need to petition the District for annexation pursuant to item No. 10 of the contract in order to continue to receive water from Consolidated Irrigation District #19.

The Manager reviewed current and proposed projects within the District.

- a) 0 N. Long (Alki and Long subdivision) – Plans approved – construction to start.
- b) Broadway and Long subdivision – Plans approved – construction to start.
- c) Liberty Lake Therapy – In plan review.
- d) Saltese Flats – In plan review.
- e) Barker & Bigfoot Flex Buildings – Fees Paid and Construction to start.
- f) River Crossing 3<sup>rd</sup> Addition – In plan review.
- g) City of Spokane Valley Cross Country Course – In plan review.
- h) Regal Residential Care Development – In plan review.
- i) AMI Metals – In plan review.

Manager reported on field activities:

- a) Service Installs – ¾" services 13, 1" service 1, 193 meter exchanges and 19 service repair orders.
- b) Mainline Flushing and Spring Tank Maintenance.
- c) Spring Meter Reading starts April 14<sup>th</sup>
- d) Consumer Confidence Report and Spring Newsletter.
- e) Parcel T00000016725 – District to lease property. Following RCW 87.03.136

There being no further business, and upon a motion by Paul Schultz, second by Denis McLaughlin and a unanimous vote, the meeting was adjourned at 5:55 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2521	HEALTH CARE AUTHORITY	HEALTH INSURANCE	15,199.89
2522	HD FOWLER	INVENTORY	6,473.20
2523	MASTER METER	HARMONY 2025 SUPPORT	2,195.00
2524	SPOKANE COUNTY TREASURER	PROPERTY TAXES	4,446.17
2525	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	137,236.49
TOTAL			\$165,550.75

Attest:

Secretary

President