

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

May 14, 2025

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

The April 9, 2025, Board Meeting Minutes were reviewed and upon a motion by Jeff Bass, 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 Manager noted the State Auditor's Office has started their accountability and financial audit for years 2022 – 2024. The following will be evaluated: self-insurance, accounts payable, payroll, open public meetings and overall financial statements. Board member Dan Evans was interviewed in person regarding risk management of the district.

Resolution 2025-6 Outside District Domestic Service Agreements was reviewed, signed, attached to, and made part of these Minutes.

The Manager reviewed the list of Outside District Contracts and the initial steps each landowner needs for petitioning the District for inclusion into the boundaries.

Pioneer water will be notified regarding the District's right to terminate the existing contract.

Resolution 2025-7 Increasing Revolving Fund Limit was reviewed, signed, attached to, and made part of these Minutes.

The Manager reviewed current and proposed projects within the District.

- a) Broadway and Long subdivision – Water complete.
- b) Liberty Lake Therapy – Fees paid, and construction started.
- c) Saltese Flats – Plans finalized.
- d) Barker & Bigfoot Flex Buildings – In construction.
- e) River Crossing 3rd Addition – Plans approved.
- f) City of Spokane Valley Cross Country Course – Plans approved.
- g) Regal Residential Care Development – In plan review.
- h) AMI Metals – In plan review.
- i) Wagstaff Building E – In plan review.
- j) Cowley Counseling Center – In plan review.
- k) Telido Station/I-90 crossing/Intertie – In plan review.

Manager reported on field activities:

- a) Service Installs – ¾" services 21, 2" service 1 and 21 service repair orders.
- b) GIS Mapping – District updating maps from AutoCAD to ArcGIS software. Varela Engineering to start with existing AutoCAD files the District has in-house making all future updates to the distribution system.
- c) 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 8:55 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2526	HD FOWLER	INVENTORY	20,457.42
2527	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	156,622.11
		TOTAL	\$177,079.53

President

Attest:

Secretary