

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

June 11, 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 May 14, 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:

No Public Comment

The Manager went over a preliminary technical memorandum regarding both Sterling Hills (currently within Districts service area but fed by Vera Water and Power) and Saltese Single Family Residential (parcel 55193.9083 which is currently not within the Districts service area). Cedar & Sage hired Whipple Engineers, Inc to create a proposal of improvements to the District's existing distribution system to help facilitate the service of the existing Sterling Hills Development and possible future service of Saltese SFR. The Board noted in order to accept any petition for annexation the following would need to be provided by the developer. A booster pump station with emergency power backup, 600,000-gallon or greater concrete reservoir, and a distribution system to facilitate both the existing Sterling Hills development and the future Saltese SFR service areas with all to be gifted to the District when complete.

The Manager reviewed current and proposed projects within the District.

- a) Saltese Flats Multi Family – Plans approved.
- b) River Crossing 5th Addition – Plans approved.
- c) City of Spokane Valley Cross Country Course – Construction started and Bore complete. Fees have been paid.
- d) Regal Residential Care Development – Plans approved.
- e) AMI Metals – Plans approved.
- f) Wagstaff Building E – Plans approved. Construction to start. Fees have been paid.
- g) Cowley Counseling Center – Final plan review.
- h) Telido Station/I-90 crossing/Intertie – In plan review.
- i) Gurdwara Sahib – In plan review.
- j) Greenacres Ranch – In plan review.
- k) Garland East – In plan review.

Manager reported on field activities:

- a) Service Installs – ¾" services 21, 1" services 4, 1 mainline tap and 56 service repair orders.
- b) GIS Mapping – District updating maps from AutoCAD to ArcGIS software. Carder has been completed with Greenacres in progress.
- c) Pump 2A – In review for maintenance and 7A VFD replacement.
- d) Mainline Break – 3911 N Molter Road at Trans Canada 36" Gas Main Crossing.
- e) Barker Tank Roof Paint Maintenance and Cleaning.
- f) Chinook Tank Level Replacement

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 9:00 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2528	SECRETARY REVOLVING FUND	DEPT REVENUE MAY DIFFERENCE	\$43,089.65
2529	HD FOWLER	INVENTORY	15,493.47
2530	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	171,045.23
2531	USBR	2025 2ND HALF PUMPING	\$14,342.02
2532	WASHINGTON STATE AUDITOR	APRIL INVOICE FOR 2022-24 AUDIT	10,813.93
		TOTAL	\$211,694.65

President

Attest:

Secretary