

**CONSOLIDATED IRRIGATION DISTRICT No. 19**

**BOARD MINUTES**

**July 9, 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 June 11, 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 Jeff Bass, second by Denis McLaughlin and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

No Public Comment

Resolution 2025-8 Abandonment of Easement at Affinity at Mirabeau was reviewed, signed, attached to, and made part of these Minutes.

The Manager had no new updates regarding Saltese Single Family Residential at parcel 55193.9083 currently outside the Districts service area.

Current 2025 District Assessments, Capital Improvements and Booster rates were discussed. The question was raised as to whether the District was sufficiently covering operation, maintenance, and future replacement of equipment expenses. The Manager noted that the last rate increase was in 2019 at 4%. It was suggested that the District conduct a rate study due to inflation from 2020 to 2024 based on CPI-U rates - 1.2%, 4.7%, 8%, 4.1% and 2.9% respectively. The Board of Directors will continue this discussion at the next Board meeting with a possible rate increase for 2026, noting the District's low rates while maintaining the highest level of service for their customers.

The Manager reviewed current and proposed projects within the District.

- a) AMI Metals – Plans approved.
- b) Cowley Counseling Center – Plans approved.
- c) Telido Station/I-90 crossing/Intertie – In plan review with 1<sup>st</sup> comments.
- d) Gurdwara Sahib – In plan review with 1<sup>st</sup> comments.
- e) Greenacres Ranch – In plan review with 2<sup>nd</sup> comments.
- f) Garland East – Plans Approved.
- g) Mirabeau Townhomes – In plan review with 1<sup>st</sup> comments.

Manager reported on field activities:

- a) Service Installs – ¾" services 4, 1 mainline repair, 1 mainline tap and 10 service repair orders.
- b) GIS Mapping – Carder up to date. Working on Greenacres.
- c) Pump 2A – Look to pull in the fall and possibly replace pump. BPA offers \$95 per hp for new pump replacements.
- d) Barker Tank roof paint - completed maintenance.
- e) Wellsite 3 – Graffiti removal.
- f) SAO Audit – delayed due to computer problems on their end. Exit conference soon.

The Board discussed different options regarding camera security at tank sites. The Manager will investigate what may work best for the District regarding existing infrastructure and placement.

President Steve Schultz asked for any updates on the Gun Club final clean up report.

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 8:45 pm.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
<b>2533</b>	HD FOWLER	INVENTORY	35,453.31
<b>2534</b>	WASHINGTON STATE AUDITOR	MAY INVOICE FOR 2022-24 AUDIT	9,182.91
<b>2535</b>	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	167,559.89
		<b>TOTAL</b>	<b>\$212,196.11</b>

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Secretary