

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

August 13, 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 July 9, 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

Resolution 2025-9 Accepting Filing of Petition for Ron Caro, Mary Alcorn, Thane Meads and Mann Family Trust was reviewed, signed, attached to, and made part of these Minutes.

Current 2025 District Assessments, Capital Improvements and Booster rates were reviewed along with the CPI-U inflation rates since the District's last base rate increase in 2019. It was determined that the District was not sufficiently covering operation, maintenance, and future replacement of equipment expenses. Denis McLaughlin made a motion to increase the domestic and commercial base rates by 25% which was followed by a unanimous vote approving the base rates for 2026 as follows:

Domestic Assessment - \$16.90 per month-increase of \$3.38 per month

Commercial Rates – ¾" and 1" \$18.13 per month-increase of \$3.88 per month

1 ½" \$27.50 per month-increase of \$5.50 per month

2" \$40.63 per month-increase of \$8.13 per month

3" \$63.75 per month-increase of \$12.75 per month

4" \$95.00 per month-increase of \$19.00 per month

6" \$166.25 per month-increase of \$33.25 per month

8" \$282.50 per month-increase of \$56.50 per month

10" \$432.50 per month-increase of \$86.50 per month

A resolution regarding capitalization and fire hydrant fees will be addressed in September's meeting.

The Manager reviewed current and proposed projects within the District.

- a) AMI Metals – Construction started, and fees paid.
- b) Telido Station I-90 crossing Intertie – In plan review.
- c) Gurdwara Sahib – In plan review.
- d) Greenacres Ranch – In plan review.
- e) Garland East – Construction started, and fees paid.
- f) Mirabeau Townhomes – In plan review.
- g) Ridgeline Center – In plan review.
- h) 2026 Harvard Road Widening – District to work with Spokane County to move services that need to be extended out of the existing right-of-way area.

Manager reported on field activities:

- a) Service Installs – ¾" services 11, 1" services 4, 2" services 1, 1 mainline repair, 6 mainline tap and 29 service repair orders.
- b) GIS Mapping – Carder and Corbin up to date. Working on Greenacres.
- c) Air Valve Maintenance
- d) Well Site 1 – SCADA Card and Level Control replacement due to Lightning strike.

There being no further business, and upon a motion by Paul Schultz, second by Dan Evans and a unanimous vote, the meeting was adjourned at 8:45 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2536	HD FOWLER	INVENTORY	17,427.00
2537	VARELA & ASSOCIATES	GIS MAPPING	7,114.71
2538	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	149,987.39
TOTAL			\$174,529.10

President

Attest:

Secretary