

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

November 12, 2025

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

The October 8, 2025, Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, second by Jeff Bass 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 Jeff Bass and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

No public comment

The District received more than one petition for nomination for Division 5 Director position. Existing Board member Dan Evans and landowner Greg Utecht filed nomination petitions. Therefore, an election will be held December 9, 2025. An election notice will be posted at the District's office.

Resolution 25-12 Declaring an Election May be Held By Mail was signed and is attached to and made part of these minutes.

Resolution 25-13 Accepting Filing of Petition of The Campbell, Lincoln, Owens, Terrapin and Wedgewood Landowners for Change of Boundaries was signed and is attached to and made part of these minutes.

Finalizing of 2026 Budget was discussed with regards to capital improvements which includes \$1.5 million for the expansion of a watermain across I90 to help with the Greenacres pressure zone. The Manager also noted the approved increase of assessment rates and capitalization fees which will take effect in 2026.

Additionally, Office Assistant Katie Gants will move to full time starting January 2026. Denis McLaughlin motioned to approve District coverage of Katie's health insurance for employee & children (\$1,888.83) starting with the December payroll for coverage in January, second by Jeff Bass with a unanimous vote to approve the change.

Further completion and approval of the 2026 budget will be finalized in December.

The Board reviewed existing emergency interties with more discussion to come regarding verbiage and possible alterations of existing agreements.

The Manager reviewed current and proposed projects within the District.

- a) AMI Metals – Complete.
- b) Telido Station I-90 crossing Intertie – In plan review.
- c) Gurdwara Sahib – In plan review.
- d) Greenacres Ranch – Water complete.
- e) Mirabeau Townhomes – Water complete on Euclid with phase 1 to continue during winter.
- f) Ridgeline Center – Plans approved with no word on construction start date.
- g) Saltese Apartments – Watermain complete on 8th and Tschirley with further construction over the winter.
- h) Kopets SHP –Water fees paid/water installation complete.
- i) Watson Properties – Idaho and Washington state line – future truck stop/coffee shop and RV park.

Manager reported on field activities:

- a) Service Installs – ¾" services 11, 1 ½" services 1 and 26 service repair orders.
- b) 2025 F150 – Currently in auto body shop being inspected and appraised for damages from accident. Insurance claim will have a \$1000 deductible.
- c) Fall Meter Reading complete and any summer overages have been billed to date. Manager went over service line leaks that were noticed during our annual fall read.
- d) North Side Temporary Chlorination – October 15th to November 15th.
- e) F450 has been completed with new Snowplow installed.

Paul Schultz noted a property for sale off North Stateline Road (992 N. Stateline Road) within Idaho discussion was had regarding possible expansion of water system with additional future well field and acquiring this property for water rights in Idaho. Denis McLaughlin made a motion to allow the Manager to reach out to the Realtor for information regarding purchasing the property, second by Jeff Bass and a unanimous vote, the Board authorized Manager to proceed with contacting Realtor.

There being no further business, and upon a motion by Denis McLaughlin, second by Jeff Bass and a unanimous vote, the meeting was adjourned at 9:30 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2547	CORRECT EQUIPMENT	METERS	8,321.60
2548	HD FOWLER	INVENTORY	66,420.53
2549	MCCROMETER	SOURCE METERS	72,407.18
2550	TITAN TRUCK & EQUIPMENT	SNOW BLADE FOR F450	12,636.91
2551	VARELA & ASSOCIATES	MAPPING	6,490.33
2552	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	192,387.90
TOTAL			\$358,664.45

President

Attest:

Secretary