

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

October 8, 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 September 10, 2025, Board Meeting Minutes were reviewed and upon a motion by Paul Schultz, 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 Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

#### Public Comment:

No public comment

Director Position No. 5 (Dan Evans) up for election. Declaration of Candidacy and Petition for Nomination is due by the first Monday in November.

The preliminary budget review for 2026 was briefly discussed with regard to Capital improvements. The expansion of a watermain to help service the Greenacres pressure zone from the newly installed Legacy Reservoir across I90 wasn't completed in 2025 and will be reallocated from the 2025 to the 2026 Budget. The Manager also noted the approved increase of assessment rates will take effect in 2026. Further review of the 2026 budget will continue in November.

The Manager reviewed current and proposed projects within the District.

- a) AMI Metals – Water complete but water samples have been unsatisfactory for total coliform.
- b) Telido Station I-90 crossing Intertie – In plan review.
- c) Gurdwara Sahib – In plan review.
- d) Greenacres Ranch – Water complete.
- e) Mirabeau Townhomes – Fees paid, and water construction has started.
- f) Ridgeline Center – Plans approved with no word on construction start date.
- g) Saltese Apartments – Watermain construction underway, meter fees paid.
- h) Kopets SHP – Plans Approved.
- i) Watson Properties – Idaho and Washington Stateline – Future Truck Stop/Coffee Shop and RV Park.

Manager reported on field activities:

- a) Service Installs – ¾" services 7, 1" services 3, 2" services 1, 2" services 2, 1 Fire Hydrant repair and repair 7 service repair orders.
- b) 2025 F150 arrived and we will be changing out the existing spray truck to the 2014 F150. The 2005 F150 will be surplus.
- c) Fall Meter Reading to begin October 13.
- d) North Side Temporary Chlorination – October 15<sup>th</sup> to November 15<sup>th</sup>.
- e) The Manager went over 3 bids for installation of a snowplow on the Districts F450. The Board unanimously approved a motion by Jeff Bass and second by Denis McLaughlin to purchase the Snowplow at \$11,583.10 which was the lowest of the 3 bids.

Steve Schultz brought up existing emergency interties and what represents an emergency. The Manager will bring in our existing emergency interties language for our meeting in November and any updates the District may want to make to the existing agreement.

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 8:30 pm.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
<b>2544</b>	CORRECT EQUIPMENT	METERS	8,259.12
<b>2545</b>	HD FOWLER	INVENTORY	7,797.32
<b>2546</b>	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	141,994.07
<b>TOTAL</b>			<b>\$158,050.51</b>

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President

Attest:

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Secretary