

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

February 11, 2026

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Jeff Bass, Denis McLaughlin, Paul Schultz and Greg Utecht were present as was the Manager, Shane Sheppard. District Attorney Norm Semanko was also present.

The January 14, 2026, Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, second by Paul Schultz and a unanimous vote, the Minutes were approved as presented.

The current bills and financial reports were reviewed. Upon a motion by Paul Schultz, 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

District Attorney Norm Semanko spoke on acquiring water rights regarding the Rathdrum Prairie Aquifer. The District currently supplies water across state lines to Idaho and is considering buying land to drill a well to help with municipal water supply to its customers in North Idaho. Norm highlighted that the District needs to confirm with Kootenai County what the existing land owned by the District is zoned for prior to purchasing any property and to contact Bob Haynes regarding future application requests. After some Q&A with the Board and Manager Norm left the meeting at 7:35 p.m.

A letter regarding a petition for annexation from Central Pre-mix development corporation for parcel's 45121.9016 and 45121.9012 was received and reviewed. The properties lie inside of the future district boundary. A unanimous vote allowing for the properties to be included in the service area was confirmed and a petition for annexation will go out to CPM development for signatures.

The Manager reviewed current and proposed projects within the District.

- a) Telido Station I-90 crossing Intertie – Still in plan review with a meeting to be scheduled.
- b) Gurdwara Sahib – In final review.
- c) Mirabeau Townhomes – Phase II started with Phase I complete.
- d) River Crossing 2020 4th Addition – Plans approved.
- e) 17221 E. Alki SP – Plans approved.
- f) Winkler 3 lots (Glenarvon) – Extension of watermain in construction.
- g) Home 2 Suites – Construction started.

Manager reported on field activities:

- a) Service Installs – ¾” services 2, 2” services 3, mainline taps 2 and 15 service repair orders.
- b) Mainline valve maintenance – 95% complete to date.
- c) Source Meter Changeout – Review wiring of McCrometer digital heads.
- d) 2A pump – Scheduled for installation the week of 2/16.

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 8:40 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2555	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$220,923.10
TOTAL			\$220,923.10

President

Attest:

Secretary