

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

January 14, 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. Office Manager Donna Riggin was also present.

The December 15, 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 Paul Schultz, 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

The Board proceeded to reorganize. Jeff Bass motioned that Steve Schultz continue serving as President, second by Denis McLaughlin and upon a unanimous vote, Steve Schultz was re-elected as President of the Board. Paul Schultz motioned that Denis McLaughlin serve as Vice President, second by Greg Utecht and upon a unanimous vote, Denis McLaughlin was elected as Vice President of the Board.

The Oaths of Office for Director of Division 5 (Greg Utecht) and Secretary (Shane Sheppard) were sworn in and signed with our Office Manager notarizing the Oaths of Office. A copy will be attached to and made a part of these Minutes. Donna Riggin left the meeting at 7:12 p.m.

Resolution 2026-1 Establishing Regular Monthly Meetings was reviewed, signed, attached to, and made part of these Minutes.

Resolution 2026-2 Director Compensation and Reimbursement for Travel Expenses was reviewed, signed, attached to, and made a part of these Minutes.

Resolution 2026-3 Assessment Rates Board of Equalization was reviewed, signed, attached to, and made a part of these Minutes. New Irrigation Summer Block Rates were noted.

Resolution 2026-4 Segregation of Assessments was reviewed, signed, attached to, and made part of these Minutes.

The Final 2026 Operations & Maintenance Budget was reviewed. The major expenses for 2026 will be the extension of a watermain to help service the Greenacres pressure zone which wasn't completed in 2025, the installation of more source meters and residential meters, replacement of 2A's pump, column, bearings etc. and the replacement of a F250 truck to replace the existing one in the District's fleet.

Upon a motion by Denis McLaughlin, second by Paul Schultz and a unanimous vote, the Board approved the 2026 Budget as presented.

- a) Telido Station I-90 crossing Intertie – 90% plan review complete.
- b) Gurdwara Sahib - In plan review.
- c) Mirabeau Townhomes – Phase 1 99% complete.
- d) Spokane County – Harvard widening and roundabout summer of 2027. District to complete work this summer regarding moving any services.
- e) City of Spokane Valley – Barker widening summer of 2026. District to complete work this winter/spring regarding installation of irrigation service and any existing service extensions.

Manager reported on field activities:

- a) Service Installs – ¾" services 7, 2" services 2, mainline taps 1 and 23 service repair orders.
- b) Mainline valve maintenance – over 1,000 valves cycled annually.
- c) Source Meter Changeout – Almost complete with remaining meters to be replaced prior to spring start up.
- d) 2A pump – 2<sup>nd</sup> viewing of well, pump estimated installation mid-February.
- e) Stateline Plaza – Access easement discussion and options.

- f) PFAS testing – A discussion was had regarding the PFAS litigation against DuPont/3M and whether the District would like to file a civil action or claim in the pending settlement for damages to the public drinking water system. The Manager noted that even expenses for testing of PFAS can be considered a recovery under this settlement. It was also noted that the District would need to pay attorney fees only if the District receives any compensation. After some further discussion, Greg Utecht made a motion for the Manager to sign the contract for legal services, seconded by Denis McLaughlin, and passed with a unanimous vote.

The Manager noted that District’s attorney, Norm Semanko, is scheduled to be here for our February meeting for a discussion on adjudication and will be added to February’s agenda.

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 8:50 pm.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
<b>2554</b>	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$180,573.60
		<b>TOTAL</b>	<b>\$180,573.60</b>

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President

Attest:

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Secretary