

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

March 11, 2026

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

The February 11, 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 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

Lessons 2(RCW42.56), 3(RCW42.30) and 4(RCW40.14) of the Open Government Training Act was viewed and certifications of training were signed and made part of these minutes.

The Manager reviewed current and proposed projects within the District.

- a) Telido Station I-90 crossing Intertie – Plan review and discussion on easements.
- b) Gurdwara Sahib – In final review.
- c) Mirabeau Townhomes – Phase II 90% complete.
- d) Winkler 3 lots (Glenarvon) – Complete.
- e) Home 2 Suites – Construction started and fees have been paid.
- f) Barker Short Plat (101 N Barker) – In plan review.

Manager reported on field activities:

- a) Service Installs – ¾” services 8, 1” services 2, 2” services 2, mainline taps 2 and 3 service repair orders.
- b) Mainline valve maintenance – complete.
- c) Mainline Repairs – (Wagstaff and Cowley).
- d) Fire Hydrant and Irrigation work completed – City of Spokane Valley.
- e) Source Meter Replacement – Received notice regarding the Small Scale Energy Efficiency Grant.
- f) 2A pump – Complete.
- g) F350 Plow/Flat Bed – Truck Rodeo 1st place.

Greg Utecht questioned the logistics of getting the existing District mower from well site to well site. The matter was tabled for future discussion.

There being no further business, and upon a motion by Denis McLaughlin, second by Greg Utecht and a unanimous vote, the meeting was adjourned at 9:00 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2556	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$260,032.73
TOTAL			\$260,032.73

President

Attest:

Secretary