

**CONSOLIDATED IRRIGATION DISTRICT No. 19**

**BOARD MINUTES**

**April 8, 2026**

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Denis McLaughlin, Jeff Bass, Paul Schultz and Greg Utecht were present as was the Manager, Shane Sheppard. Customer Cyndy Schultz and her guest Felix Stark were also present to observe the meeting.

The March 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 Jeff Bass and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

No Public Comment

Cindy Schultz and Felix Stark left the meeting at 7:20 p.m.

The Board of Directors reviewed a letter sent to our Attorney regarding Pioneer Water Company requesting temporary water intertie. The Board is still in unanimous agreement regarding no longer allowing service to Pioneer Water on a temporary or permanent basis.

Resolution 2026-5 Accepting Filing of Petition of Cathy Gagne Landowner for Change of Boundaries was signed and is attached to and made part of these minutes.

Resolution 2026-6 Accepting Filing of Petition of Gerald Neeser Landowner for Change of Boundaries was signed and is attached to and made part of these minutes.

Resolution 2026-7 Accepting Filing of Petition of Scott and Virginia Downes Landowner for Change of Boundaries was signed and is attached to and made part of these minutes.

Resolution 2026-8 Accepting Filing of Petition of LaMountain and Oculatus Landowners for Change of Boundaries was signed and is attached to and made part of these minutes.

Resolution 2026-9 Accepting Filing of Petition of Randall Yearout Landowner for Change of Boundaries was signed and is attached to and made part of these minutes.

Resolution 2026-10 Accepting Filing of Petition of Wheeler and Hagen Landowners for Change of Boundaries was signed and is attached to and made part of these minutes.

Resolution 2026-11 Accepting Filing of Petition of Old Castle Materials Landowners for Change of Boundaries was signed and is attached to and made part of these minutes.

The Manager reviewed current and proposed projects within the District.

- a) Mirabeau Townhomes – Phase II 90% complete with tap on Buckeye to finalize and bac tees have passed.
- b) Home 2 Suites – 75% complete w/first round of bac tees completed.
- c) Barker Short Plat (101 N Barker) – 18" x 8" tap complete with pressure testing and bac tee samples passing.
- d) Long and Alki Short Plat – Construction started w/8" x 8" tap complete on Alki Ave.
- e) 3<sup>rd</sup> and Barker Subdivision – Preliminary review.
- f) Tupper Glenbrook (1121 S. Glenbrook) – Preliminary review.
- g) All Sport Expansion 2<sup>nd</sup> Building – Preliminary review.
- h) Ridgeline Center – Broadway and Appleway construction started and fees paid.
- i) Stateline A1 Fuel Expansion – In construction with no new water hookups.

Manager reported on field activities:

- a) Service Installs – 2" services 1, mainline taps 3, meter exchanges 4 and 6 service repair orders.
- b) Mainline Flushing and Spring Tank Startups - Review.
- c) Spring Meter Reading April 13<sup>th</sup> start date.
- d) CCC ASR Data Confirmation – Systems 10220 and 10221 complete for 2025.
- e) Source Meter Replacement – Received confirmation of the Small-Scale Energy Efficiency Grant.
- f) Stateline Property Discussion – Stateline Plaza.

Board members Jeff Bass and Greg Utecht mentioned the Department of Transportation’s requirement for physicals for commercial drivers and whether or not the District is meeting federal safety standards with its current policies and regulations. The Manager will document fleet weights and configurations to determine if District policies align with existing federal safety standards.

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 8:05 pm.

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
<b>2557</b>	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$265,811.39
		<b>TOTAL</b>	<b>\$265,811.39</b>

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President

Attest:

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Secretary