

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

May 13, 2026

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

The April 8, 2026, Board Meeting Minutes were reviewed Paul Schultz noted that Cindy was misspelled in the first sentence which was documented and upon correction a motion by Jeff Bass, 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:

Bob and Gary inquired about billing, rates and irrigation allotment; specifically, if the allotment of irrigation of water has changed? The Manager responded that the allotment has not changed, but the District has increased block rates for overages of water use. After some conversation both Gary and Bob left the meeting at 7:25 pm.

Resolution 2026-12 Inclusion of Lands for Ron Caro, Mary Alcorn, Thane Meads and Mann Family Trust 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 95% complete with tap on Buckeye scheduled for the 19th of May.
- b) Home 2 Suites – Complete.
- c) Barker Short Plat (101 N Barker) – Initial stub complete w/development to be completed at a future date.
- d) Long and Alki Short Plat – 90% complete w/existing service to be completed this week.
- e) Barker Logistics Phase 3 – Construction to start and fees paid.
- f) Tupper Glenbrook (1121 S. Glenbrook) – Plans in approval.
- g) All Sport Expansion 2nd Building – Plans approved.
- h) Ridgeline Center – Fees paid w/tap to be completed later this month.
- i) Grace and Mountain View – Spokane County Sewer.
- j) Cowley Apartments – Preliminary review.

Manager reported on field activities:

- a) Service Installs – 3/4” services 9, mainline taps 3 and 23 service repair orders.
- b) 7B – VFD replacement original was installed in 2003.
- c) Spring Meter Reading complete w/bills going out this week.
- d) Weather, snowpack and river flow review – past to present.
- e) Review of District vehicle gross weights and the future requirement of DOT physical examinations every 24 months for employees.
- f) Stateline Property Discussion

Board member Greg Utecht inquired about the District’s rules regarding combining irrigation allotments on adjoining parcels. The Manager reported that we still offer combined allotments for adjoining parcels that are owned by the same person and/or family. Greg also mentioned that the District should use the Districts credit card for District expenses instead of using personal cards and being reimbursed.

There being no further business, and upon a motion by Paul Schultz, second by Jeff Bass and a unanimous vote, the meeting was adjourned at 9:12 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2558	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$252,988.76
		TOTAL	\$252,988.76

President

Attest:

Secretary