

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

July 8, 2026

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

The June 10, 2026, Board Meeting Minutes were reviewed and upon a motion by Paul Schultz, second by Denis McLaughlin 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 Greg Utecht and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

No Public Comment.

Surplus items the District owns and no longer has a use for was discussed (Ford F150, 2 – Generators, 1 – Water pump and 15 - 2 port fire hydrants). A motion was made by Denis McLaughlin, second by Jeff Bass and a unanimous vote, that the declared items of surplus be sent to Auction Northwest for sale.

The Manager reviewed current and proposed projects within the District.

- a) Barker Subdivision – In review.
- b) 525 S Barker Rd Short Plat – In review.
- c) 19071 E Appleway Progression Credit Union – In review.
- d) Barker Logistics Phase 3 – Taps complete and service installed.
- e) Ridgeline Center – Water installed with bac tees and pressure testing left to complete.
- f) 3rd and Barker – In review.
- g) Grace and Mountain View – Spokane County Sewer 70% complete.
- h) Ridgeline BSP – In review.

Manager reported on field activities:

- a) Service Installs – 3/4" services 23, Fire Hydrant Installs/Repairs 3, mainline taps 1 and 21 service repair orders.
- b) Skid Steers – The Board reviewed pricing for different Skid Steers w/ attachments. The Board had some review questions regarding emissions and lifting capacities. The manager will follow up with additional information at next month's meeting.
- c) Stateline Property Discussion – The Board was notified regarding the general circulation in local county newspaper and reviewed resolution for authorization of the sale.

Director Paul Schultz requested the Manager to gather information and costs regarding a permanent fill station.

There being no further business, and upon a motion by Denis McLaughlin, second by Paul Schultz and a unanimous vote, the meeting was adjourned at 8:15 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2561	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND GENERAL BILL	\$197,318.53
TOTAL			\$197,318.53

President

Attest:

Secretary