

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

June 10, 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.

The May 13, 2026, Board Meeting Minutes were reviewed and upon a motion by Paul Schultz, 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 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.

The District Manager went over the Water Use Efficiency results for 2025 as noted below in gallons:

	Total water produced	Authorized Consumption	Distribution Leakage
System 1 10220	2,852,936,328	2,423,342,986	429,593,342
System 2 10221	2,719,070,508	2,463,233,444	255,837,064

The Manager reviewed current and proposed projects within the District.

- a) Mirabeau Townhomes – Complete.
- b) 525 S Barker Rd Short Plat – In design.
- c) 19071 E Appleway Progression Credit Union – In design.
- d) Long and Alki Short Plat – Complete.
- 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 – Water installed with bac tees and pressure testing left to complete.
- i) Grace and Mountain View – Spokane County Sewer started on Grace.
- j) Cowley Apartments – 75% review complete.

Manager reported on field activities:

- a) Service Installs – 3/4” services 15, 1” services 1, 2” services 2, mainline taps 1 and 32 service repair orders.
- b) District received new F250 – Manager noted a list of surplus that will be in next month’s agenda for approval to sell.
- c) Stateline Property Discussion – The board authorized the Manager to list the District’s property with a notice of sale as required under RCW 87.03.135. Pending interest, the District will follow up with a resolution for authorization of the sale.

Director Paul Schultz requested the Manager investigate pricing for a skid steer with mower deck and forklift attachment to possibly replace the existing ford tractor to be included in the 2027 budget.

There being no further business, and upon a motion by Paul Schultz, second by Greg Utecht and a unanimous vote, the meeting was adjourned at 7:45 pm.

Vouchers submitted and approved for payment:

Vouchers	Recipient	Description	Amount
2559	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND FOR FORD 2026 F250 PICK UP TRUCK	\$69,735.94
2560	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND GENERAL BILL	\$252,988.76
TOTAL			\$322,724.70

President

Attest:

Secretary