

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

August 12, 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 July 8, 2026, Board Meeting Minutes were reviewed and upon a motion by Jeff Bass, 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 Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

Public Comment:

Greg Utecht wanted a breakdown of costs regarding a recent bill he received for irrigation repair.

Collective Bargaining Agreement 2027-2030 – Proposal #1 Reviewed

Resolution 2026-13 Approving the Sale of Real Property(T00000016725) was signed and is attached to and made part of these minutes.

Resolution 2026-14 Inclusion of Lands for Campbell, Lincoln, Owens, Terrapin and Wedgewood Landowners was signed and is attached to and made part of these minutes.

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 – Plans approved and construction started.
- d) Barker Logistics Phase 3 – Water Complete.
- e) Ridgeline Center – Water 75% complete w/ irrigation remaining to install.
- f) 3rd and Barker – Plans approved.
- g) Grace and Mountain View – Complete.
- h) Ridgeline BSP – In review.

Manager reported on field activities:

- a) Service Installs – 3/4” services 17, 1” services 2, 2” services and 9 service repair orders.
- b) Skid Steers – The Board reviewed pricing for different Skid Steers w/ attachments. The manager noted he is still waiting to hear from John Deere and narrowing search down with demos regarding brush cutters still to be completed.
- c) 3” Bulk Water Fill Station (Franklin Miller) – Reviewed with more discussion to follow regarding location and simplifying existing fill station to meet the districts and customer’s needs.

Director Denis McLaughlin brought up recent Cyber-attacks on water infrastructure and our existing system.

Director Greg Utecht inquired about water rights and obtaining more water rights in the future.

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 9:15 pm.

Vouchers submitted and approved for payment:

Payment Request No.	Recipient	Description	Amount
2562	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND GENERAL BILL	\$79,778.84
TOTAL			\$79,778.84

President

Attest:

Secretary