

CONSOLIDATED IRRIGATION DISTRICT No. 19

BOARD MINUTES

September 9, 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 August 12, 2026, Board Meeting Minutes were reviewed and upon a motion by Greg Utecht, 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:

Greg Utecht had further questions regarding a recent bill he received for irrigation repair and a request for a drawing which laid out the parts that were used for the repair. Some discussion followed on inventory and how the District costs out projects such as his regarding tracking material.

Collective Bargaining Agreement 2027-2030 – Counter Proposal #1 under union and employee review.

Director Position #3 (Denis McLaughlin) and Director #4 (Jeff Bass) up for reelection

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) Spokane Valley Penske Facility 3601 Tschirley Rd – Plan review.
- d) 19071 E Appleway Progression Credit Union – Construction started.
- e) Saltese ARC plans – Plans approved.
- f) Ridgeline Center – Water 75% complete w/irrigation remaining to install.
- g) 3rd and Barker – Plans approved and Preconstruction meeting scheduled with fees paid.
- h) Donwood Sewer 2027 Initial review and cooperation with Spokane County.
- i) Barker Corridor Preliminary Design (8th to Sprague) – Scheduled for 2027.
- j) Water Dedication Agreement – Kramer (TIF Act) Tax Increment Area.
- k) Telido Station Update – Crossing I90 and conversation about Spokane County/Future Mass Transit.

Manager reported on field activities:

- a) Service Installs – 3/4” services-3, 1” services-1, 23-meter exchanges and 21-service repair orders.
- b) Skid Steers – The Manager noted that the John Deere representative responded with pricing and has scheduled demos this month at wellsite 10 for the brush cutters for both the Bobcat and John Deere models.
- c) Bulk Water Fill Station – Existing temporary fill station revenue for the last 3 years reviewed to determine if the District would benefit from more of a permanent station or a more simplified cost-effective resolution that would best serve the public and less expense for the District.
- d) Barker and Campbell Tank Vaults – Maintenance review.
- e) Review of miscellaneous leaks and repairs on services.
- f) Spokane Valley Fire Department Training – Well Site 3.

Director Steve Schultz requested the District to investigate installing hand railing on the south side of the office building entrance.

Director Greg Utecht inquired about safety policies and ROW safety.

There being no further business, and upon a motion by Paul Schultz, second by Denis McLaughlin and a unanimous vote, the meeting was adjourned at 9:15 pm.

Vouchers submitted and approved for payment:

Payment Request No.	Recipient	Description	Amount
2563	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND GENERAL BILL	\$177,174.62
TOTAL			\$177,174.62

President

Attest:

Secretary