

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Jeff Foster, Chairman

Bill Bailey, Vice Chairman

Mary Perry

Richard Teals

Kris Dexter

GENERAL MANAGER

Chris Overland

LEGAL COUNSEL

Brian Iller

January 13, 2015 Regular Meeting - 7:00 p.m.

1. Call to Order, Roll Call, for the record "Announcement," Pledge of Allegiance
 - a. Identification of persons wanting to discuss agenda items.
 - b. Identification of persons wanting to discuss non-agenda items
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA-
 - a. Meeting Minutes from 12/9, 12/12, and 12/15/2014,
 - b. Approval of Bills/Checks and Vouchers: Checks (#14833 thru 14873) and Voucher(s) (#1000113 thru #1000115), totaling \$730,346.22 audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board
4. PRESENTATIONS-Dam Construction, Paxton Anderson-Strata
5. PUBLIC HEARINGS-NONE
6. STAFF REPORTS- Operations Report, Chris Overland
7. EXECUTIVE SESSION -
 - a. To discuss with legal counsel threatened litigation in the form of litigation that has been specifically threatened (whistleblower and overtime pay) as authorized by RCW 42.30.110(i)(i).
 - b. To discuss with legal counsel the legal risks of a proposed action and/or current practice as it relates to 2015 assessment roll in executive session as authorized by RCW 42.30.110(1)(i)(iii).

NOTE: Possible action may occur after the Executive Session in the open public session on items discussed in Executive Session
8. ACTION ITEMS
 - a. Swearing in new Directors
 - b. Election of Officers
 - c. Process bank signature cards
 - d. Discussion on Carp population control in Moses Lake
 - e. Discussion around FY2015 Budget
 - f. Approval of ILA w/Grant County for construction of Dam bridge

- g. Approval of contract between MLIRD and NCC for bridge construction.
- 9. RESOLUTIONS - NONE
- 10. PUBLIC COMMENTS
- 11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
- 12. ADJOURNMENT