

CALL TO ORDER

At 7:00 PM, Chairman Foster called the July 12, 2016 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board of Directors except Director Teals were present. Legal Counsel, Brian Iller and General Manager, Chris Overland was also present. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

Chairman Foster called on the board members and the audience for discussion on any agenda items and nothing was brought forward.

DISCUSSION OF NON-AGENDA ITEM(S)

Chairman Foster called on the board members and the audience for discussion on any non-agenda items and Jim Clough at 8087 Valley Road asked to speak on the 2016 aquatic treatments and the amount of milfoil in his area. Chairman Foster asked if he has spoken with General Manager, Chris Overland about his concerns, as that would be a more timely approach as Executive Session may last a while this meeting. Mr. Clough was happy to talk with General Manager, Chris Overland at a later time. His information was taken and General Manager, Chris Overland was to call him later to discuss the 2016 Aquatic Treatments.

APPROVAL OF THE AGENDA

Chairman Foster then called on the board members to approve the agenda. Vice Chairman Bailey moved for the approval of the agenda with moving Executive Session to item 4. Director Perry seconded the motion. The motion was then carried unanimously.

APPROVAL OF CONSENT AGENDA

Chairman Foster called on the Board of Directors to approve the consent agenda. The consent agenda consisted of the meeting minutes from 06/14/16, the Bills/Checks (#15656 - #15703) and Vouchers (#1000168 - #1000172) totaling in \$143,888.24. Director Perry made a motion to approve the consent agenda. Vice Chairman Bailey seconded the motion and abstained from voting on anything related to Basin Property Management. The motion was then carried unanimously.

MLIRD STAFF REPORTS

General Manager, Chris Overland reported the following:

- Lake elevation was at 1046.79 feet as of 9:00 AM on July 12, 2016.
- The Bureau of Reclamation has indicated there are currently no flows through the Rocky Coulee Wasteway as it has been for the last few months. Their target flow is 100 c.f.s. through Crab Creek.
- The current Assessment Roll build was 11,160 parcels. Parcel data and values have all been fairly static.
- MLIRD is currently at 70% of budget in actual expenditures but is closer to 85% of budget with the committed dollars, particularly in view of the aquatic treatments for phase 1.
- The county reports this month showed an \$11,000 income for June assessments.

- Phase 1 of the Aquatic Treatments begins this week covering about 290 acres for approximately \$100,000. Last year, a little over 200 acres was treated. Public Service Announcements went out to the newspaper and the radio, along with detailed information located on MLIRD's website. By this time last year, Phase 1 was complete with about 100 acres treated for approximately \$100,000. MLIRD has completed algae treatments this year in swim areas at the end of June. Chairman Foster also mentioned that if General Manager, Chris Overland has the time and budget to reach out and send letters to Laguna residents expressing interest in wanting them to petition their land into MLIRD. General Manager, Chris Overland stated that letters were mailed to the Laguna residents last year after they had received aquatic weed treatment in their area and MLIRD heard nothing back. Director Dexter asked if there was anything MLIRD could do about the algae. General Manager, Chris Overland then spoke on the potential benefits that alum treatments, for example, may have for Moses Lake and areas that could be tested.
- Both harvesters are running three days a week for now.
- All permits are in place, and dredging is underway for the 2016 season. The discharge line on the dredge has now been shortened, and the water return line has been installed.

EXECUTIVE SESSION

The Board went into Executive Session at 7:10 PM to discuss with Legal Counsel, Brian Iller the union contract negotiations as authorized by RCW 42.30.140(4) and to discuss the pending litigation as authorized by RCW 42.30.110(1). The expected time was 30 minutes, and they were to return to Regular Session at 7:40 PM. Legal Counsel, Brian Iller indicated that there may or may not be further action taken as a result of the discussion in Executive Session. Legal Counsel, Brian Iller also announced that they would be meeting with Trial Counsel, Jerry Moberg during Executive Session.

Chairman Foster entered back into the Board room at 7:40 PM to extend Executive Session another 30 minutes. They were to return to Regular Session at 8:10 PM.

The Board entered back into Regular Session at 8:10 PM.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Chairman Foster asked General Manager, Chris Overland if MLIRD has had any follow up to the public records request received. General Manager, Chris Overland stated MLIRD had not heard anything back and that the public records request was fulfilled timely. Chairman Foster then informed the Board of Directors that MLIRD received a public records request from the non-successful bidder of the 2016 aquatic treatments and that it sounds like MLIRD filled the public records request timely and appropriately.

Director Dexter asked that once there is algae present on the surface of the lake in a "glob form", there isn't anything that can be done? General Manager, Chris Overland stated that if you had an applicator, they could come and spread some chemicals, such as PAK 27 and Phycomycin. Director Dexter then asked what about looking at removing it "mechanically". General Manager, Chris Overland questioned what PPE you might need for the employees for something like that, but indicated we would look into it. Chairman Foster noted that green algae is often mistaken for blue-green algae. There was no further discussion on this topic.

ADJOURNMENT

The meeting was adjourned at 8:29 PM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Mary Perry, Director

Kris Dexter, Director

Richard Teals, Director

By: _____
Secretary to the Board of Directors

Transcribed By: _____