

CALL TO ORDER

At 1:30PM, Chairman Foster called the December 12, 2014 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board Members were present as well as Legal Counsel, Brian Iller and General Manager, Chris Overland. The record also shows that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

The Chairman called on the board members and the audience for discussion on any agenda items and nothing was brought forward to be discussed.

DISCUSSION OF NON-AGENDA ITEM(S)

Due to this being a special meeting, non-agenda items can't be discussed.

REVIEWING OF THE AGENDA

Chairman Foster reviewed the agenda and nothing was added or changed. Vice Chairman Bailey made a motion to accept the agenda. The motion was seconded by Director Perry. The motion was then carried unanimously.

ACTION ITEMS

Director Teals made a motion to approve the November 11th, 2014 minutes. Director Perry seconded the motion. The motion was then carried unanimously. Strata documents were then reviewed. Vice Chairman Bailey then made a motion to approve the signing of additional funds to Strata for the Moses Lake North Dam. Director Perry seconded the motion. Discussion on the needed additional funds for Strata took place. The motion was then carried unanimously. Legal Counsel, Brian Iller announced that since no one is here to request equalization or object to the 2015 assessment roll, MLIRD does not need to have a hearing unless the board or staff had any questions or concerns. General Manager, Chris Overland presented detail on the current 2015 assessment roll, the assessment roll database that he created and spoke on MLIRD starting to create MLIRD's own assessment roll in the future. At 3:15PM, Director Perry made a motion to close the equalization hearing. Vice Chairman Bailey seconded the motion. The motion was then carried unanimously. At 3:31PM, Director Dexter made a motion to approve the 2015 Assessment Roll as presented by the Secretary of the Board. Vice Chairman Bailey seconded the motion. Vice Chairman Bailey then argued against the motion. Discussion on accepting the 2015 assessment roll took place. It was decided to approve the 2015 assessment roll as is and if changes needed to be made they would be made. The motion was then carried 3 to 1. There was no further discussion.

ADJOURNMENT

The meeting was adjourned at 3:41PM.

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: _____