

CALL TO ORDER

At 7:00 PM, Chairman Foster called the May 10, 2016 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board Members were present including General Manager, Chris Overland and Legal Counsel, Brian Iller. 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 of Directors 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 of Directors and the audience for discussion on any non-agenda items, and nothing was brought forward.

APPROVAL OF THE AGENDA

Chairman Foster then called on the Board of Directors to approve the agenda. Director Teals made a motion to approve the agenda. Director Dexter 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 04/12/16, the Bills/Checks (#15541 - #15596) and Vouchers (#1000162 - #1000163) totaling in \$129,247.82. 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. Vice Chairman Bailey wanted to discuss two checks going to PumpTech, Inc. for rebuilding the pumps for the dredge. He asked if there were any other local businesses that do overhauls on pumps and were they ever checked with. General Manager, Chris Overland said he was certain that there are. PumpTech, Inc. was selected because they have serviced these pumps previously for MLIRD and had the history of rebuilding MLIRD dredge pumps. Vice Chairman Bailey also added that new dredge pipe was purchased. General Manager, Chris Overland agreed and said that the new dredge pipe was purchased to replace any damaged pipe and to take the dredge operations further toward the fill. The motion was then carried unanimously.

MLIRD STAFF REPORTS

General Manager, Chris Overland reported the following:

- Lake elevation was at 1046.76 feet as of 12:00 PM on May 10, 2016 according to the USGS.
- Crab Creek flows were at 1650 CFS throughout the month of April and for the past three years, May has been about the same so General Manager, Chris Overland expects to see May at about 1650 CFS as well.
- Parker Horn Pump Station will be turned on in the next few days.

- The MLIRD Barge is expected to be picked up this week from Spokane Valley Marine, at which point a high priority will be to get the Fountain in the lake for the season.
- MLIRD is into the new shop and is currently rebuilding both Harvesters.
- General Manager, Chris Overland creates a current assessment roll build every month to compare from past months. This month's data has four fewer parcels than last month's and is also \$9,100 more than last month's which is interesting considering there are four fewer parcels. The exempt parcels had stayed about the same as last month's build. Director Perry mentioned that she was reading an article on iFiber News that the Assessor's Office has been notified by a State Agency that they haven't been addressing issues, and new construction is late in coming on which might account for the missing parcels.
- The budget continues to show favorable for January through April, but there are a few financial commitments that will be impacting that favorability soon, plus higher than normal assessments came in that normally would be expected to come in later in the year.
- In the last month, MLIRD has received reports from the 1000 block of Edgewater Lane and Wild Goose Road describing floating masses out in front of their homes. MLIRD has been unable to respond to the reports for lack of watercraft currently. General Manager, Chris Overland would like to purchase a smaller boat for occasions when MLIRD receives reports like this. Vice Chairman Bailey asked what was wrong with the Chief boat. General Manager, Chris Overland informed him that he had a smaller boat in mind and that the Chief boat is having engine problems. MLIRD staff has used starting fluid to get it started which General Manager, Chris Overland said poses a hazard to staff and is not good for the engine. Director Dexter asked if MLIRD has the Chief boat scheduled for maintenance at a shop. General Manger, Chris Overland said MLIRD recently had it into a local shop that is a Mercury motor authorized dealer and got it back in about the same shape as it went in. General Manager, Chris Overland said once MLIRD has the Barge boat back and is in good condition, MLIRD plans to take the Chief boat to Spokane Valley Marine.
- The 2016 Weed Treatments will soon be advertised in the newspaper. Lakeland Restoration was to do just a survey that would later translate into going out for bid with the 2016 Weed Treatments plan but seemed to lack interest in the end for just the survey. Lakeland Restoration was under the impression that they were getting the full 2016 Weed Treatment and General Manager, Chris Overland explained that it is just the survey and Lakeland Restoration suggested that MLIRD might want to get an independent survey done.
- General Manager, Chris Overland estimates that approximately 10% of the dredge pile has been moved. There are a handful of interested parties in taking our dirt for free, but there seems to be enough free available dirt elsewhere that it's not moving as fast as a person might hope. That being said, MLIRD is doing what we can in the most cost-effective way to move spoils. Chairman Foster asked that based on how much has been moved so far if there was going to be enough room to handle this seasons dredge spoils. General Manager, Chris Overland believes there will be. Chairman Foster also mentioned there were interested parties that said they would haul some of the dredge spoils for a fee. Chairman Foster said that he wasn't interested in anybody hauling it off for a fee if MLIRD can meet this dredging season's needs. General Manager, Chris Overland said he would let parties interested in hauling for a fee know that MLIRD would keep them in mind and if it comes down to that, MLIRD will contact them.

EXECUTIVE SESSION

The Board went into Executive Session at 7:15 PM to discuss with legal counsel the legal risks of a proposed action or current practice regarding insurance coverages as authorized by RCW 42.30.110(1)(i)(iii) and to discuss with legal counsel the planning or adopting the strategy of position taken by the governing body during the course of collective bargaining and to review proposals made in negotiations of proceedings on progress as authorized by RCW 42.30.140(b). The expected time was 10 minutes and they were to return to Regular Session at 7:25 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.

The Board entered back into Regular Session at 7:25 PM.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Director Dexter asked why MLIRD didn't use Cascade Marina instead of going to the shop in Spokane. General Manager, Chris Overland said MLIRD did use Cascade Marina and the motor came back running about the same as it did when it went in there which is why MLIRD is going to take the Chief boat to Spokane Valley Marine once the Barge is completed. Chairman Foster gathered that when General Manager, Chris Overland has the opportunity, MLIRD will take its business somewhere locally before going out of town.

ADJOURNMENT

The meeting was adjourned at 7:29 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: _____