

Moses Lake Irrigation and Rehabilitation District

Regular Board Meeting

June 10, 2014

The Board met for a Regular Board Meeting at 7:01 PM on June 10, 2014.

Chairman Foster conducted the Call to Order, Roll Call, For the Record "Announcement" and the Pledge of Allegiance. It is noted that Chairman Foster, Vice Chairman Bailey, Director Covey, Director Kernan, Director Perry, Acting Manager, Julie Smith, Counsel Brian Iller and Secretary Gail Powell were present. The meeting is being recorded by Secretary Gail Powell due to the District recording system not operating.

Discussion of Agenda and Non-Agenda Items

No discussion.

APPROVAL OF AGENDA

Director Covey moved to approve the agenda and was seconded by Director Kernan. The motion carried.

APPROVAL OF CONSENT AGENDA

The June 5th meeting minutes were not completed and will be removed from this agenda. A motion was made by Director Perry to approve Consent Agenda, (A and B) and seconded by Director Kernan. The record shows that Vice Chairman Bailey will abstain from voting on any items related to Basin Property. The motion carries unanimously.

BOARD REPORT

Chairman Foster received a copy of the Department of Ecology Agreement. He discussed the agreement with Derek Sandison, DOE. Chairman Foster is confident the joint agreement with the Bureau will come back with the last 20-30% of the funds. The District will receive an extra \$33,000.

Chairman Foster reported that Stratta is 95% completed with the design and plans. Further discussion on the permitting process resulted in no concerns. North Central Construction will move closer to starting once the agreement is executed with Department of Ecology. Counsel Iller will review the agreement and cycle back with Chairman Foster.

Chairman Foster does not have an update on the Interlocal agreement with Grant County at this time. Once Stratta provides additional wording and dollar amounts, that information will be inserted into the agreement with the Grant County Interlocal Agreement to identify what the County will be responsible for. The County's commitment to the District has always been \$600,000. North Central and Stratta would be surprised if that exceeds \$450,000 based on design changes, shortening up the span of the dam structure and some savings in a different type of pile system originally discussed. There has been no correspondence from the County that would indicate they will not follow through with the \$600,000.

HIRING OF A GENERAL MANAGER

In Executive Session, the Directors evaluated the qualifications of the applicants. Three candidates were selected for interviews. Chairman Foster will be in contact with all three and interviews will be scheduled on June 19, 2014. Chairman Foster will also contact the individuals that have not been selected to move forward in the interview process.

STAFF REPORT

Julie Smith reported the project lists, left by the previous General Manager, have been completed.

Well #2 at Connelly Park is the only domestic water well and is now up and running. The testing came back good. Columbia Northwest Engineering should finish up the final documents and sign off soon. Julie Smith reported the entrance into Connelly Park continues to have broken sprinklers; Julie has prepared a cost analysis on the continual replacement of sprinkler's and it is a high maintenance repair site. A future plan has to be made as it is currently watered by water truck several times a day. Quotes for moving lines and self-watering is underway. The striping in the upper asphalt lot is gone, creating a safety problem for emergency vehicles. Director Covey addressed the hair-pin turn coming up from the park is a problem when boats cut the turn short creating rocks everywhere. Suggestion of curbing placed and might help on the turn.

Julie shared the dates of the Aquatic treatment in Moses Lake.

ADJOURNMENT

The meeting was adjourned at 7:21 PM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Ken Kernan, Director

Ronald Covey, Director

Mary Perry, Director

Respectively Submitted

By: _____
Secretary to the Board of Directors

Transcribed by: _____
Gail M. Powell