

CALL TO ORDER

At 7:00 PM, Chairman Foster called the July 09, 2019 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board of Directors 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 nothing was brought forward.

APPROVAL OF THE AGENDA

Chairman Foster called on the board members to approve the agenda. Director Teals made a motion to approve the agenda. Director Selmann seconded the motion. The motion 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 06/11/19 Regular Meeting and 06/20/19 Special Meeting, the Bills/Checks (#17179-#17220) and Voucher #1000214 totaling in \$215,561.01. Director Dexter made a motion to approve the consent agenda. Director Teals seconded the motion. Vice Chairman Bailey abstained from voting on anything related to Basin Property Management, Inc. The motion carried unanimously.

MLIRD STAFF REPORTS

General Manager Chris Overland reported the following:

- Lake elevation was at 1046.79 feet as of July 09, 2019.
- A contract has been signed with Kayden Industries for the fountain side dredging project. Dredging is expected to begin on August 01, 2019. The dredge will be launched at Cascade Park, the fountain will be pulled from the lake, and the Parker Horn pump station will be shut off. MLIRD will haul the spoils to the Port of Moses Lake farm.
- Per board decision, a double-sided sign is being ordered for the two rock pillars off of Highway 17 for Connelly Park.
- Jeffery B. & Sally Foster, 1419 NE Fairway Drive, Moses Lake, WA, Parcel #120109000, has turned in a completed land petition. Vice Chairman Bailey made a motion to approve Jeffery B. & Sally Foster Parcel #120109000 land petition. Director Dexter seconded the motion. The motion carried unanimously.
- Most of the planned 2019 aquatic weed treatments are complete. On June 20, 2019, 100 acres were treated in Parker Horn. On June 25, 2019, 167 acres were treated in Cascade Valley, Diamond Point, Wild Goose, Cove West, and the Laguna areas. On June 26, 2019,

156 acres were treated in Pelican Horn area. Invitational letters inviting non-ratepayer residents in areas that MLIRD treated this year will be sent out letting them know the cost of weed treatments in their area and encouraging them to become an MLIRD ratepayer.

- Assessment income is at 87% of budget and expenses are at 75% of the budget.

EXECUTIVE SESSION

The Board went into Executive Session at 7:20 PM to discuss with Legal Counsel pending litigation as authorized by RCW 42.30.110 (1)(i) and to discuss potential litigation in the form of litigation that has been specifically threatened as authorized by RCW 42.30.110 (1)(i)(ii). The expected time was 15 minutes, and the Board was to return approximately at 7:35 PM.

Chairman Foster entered back into the boardroom at 7:35 PM to extend Executive Session 10 minutes. They were to return to Regular Session approximately at 7:45 PM.

The Board entered back into Regular Session at 7:45 PM.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Chairman Foster asked if MLIRD is going to be doing anything under the dredging permit with MLIRD's dredge for the year 2019. General Manager, Chris Overland informed him there are no plans to be using MLIRD's dredge at this time and that MLIRD could sell it and possibly buy another piece of equipment more suitable for the District. Mechanical dredging permits have been approved to start mechanically dredging behind Walmart and the Railroad Trestle in December of 2019. Vice Chairman Bailey suggested MLIRD look into purchasing Dump Trucks to haul the material with. Chairman Foster would like to see a cost comparison with hiring the mechanically dredging out versus MLIRD doing the mechanical dredging in house.

The next Moses Lake Watershed Council meeting is tentatively scheduled for Monday, July 15, 2019.

ADJOURNMENT

The meeting was adjourned at 7:50 PM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Kris Dexter, Director

Richard Teals, Director

Kaj Selmann, Director

By: _____
Secretary to the Board of Directors