

CALL TO ORDER

At 7:00 PM, President Bailey called the January 11, 2022 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Bailey, Vice President Teals, Director Dexter, Director Selmann, and Director Foster were present. Legal Counsel Brian Iller attended via telephone. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

DISCUSSION OF AGENDA ITEM(S)

President Bailey called for discussion on any agenda items, and nothing was brought forward.

DISCUSSION OF NON-AGENDA ITEM(S)

President Bailey called for discussion on any non-agenda items, and nothing was brought forward.

ELECTION OF BOARD OFFICERS

President Bailey called on the board members for nominations for the 2022 MLIRD Board Officers.

Director Selmann nominated Bill Bailey for President of the MLIRD Board for 2022. Vice President Teals seconded the nomination. Director Foster made a motion to close the nominations for President of the Board for the year 2022. Vice President Teals seconded the motion. President Bill Bailey called for a vote for President of the MLIRD Board for 2022 nominations. The motion carried unanimously. President Bill Bailey was re-elected President of the MLIRD Board for 2022.

Director Foster nominated Richard Teals for Vice President of the MLIRD Board for 2022. Director Selmann seconded the nomination. Director Foster made a motion to close the nominations for Vice President of the Board for the year 2022. Director Selmann seconded the motion. President Bill Bailey called for a vote for Vice President of the MLIRD Board for 2022 nominations. The motion carried unanimously. Vice President Richard Teals was re-elected Vice President of the MLIRD Board for 2022.

APPROVAL OF THE AGENDA

President Bailey called on the board members to approve the agenda. Director Foster made a motion to approve the agenda. Vice President Teals seconded the motion. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA

President Bailey called on the board members to approve the consent agenda. The consent agenda consisted of the meeting minutes from the 12/14/2021 Regular Meeting, the Bills/Checks (#18256-#18285), and Voucher #1000244 totaling \$48,878.30. Director Foster made a motion to approve the consent agenda. Director Selmann seconded the motion. The motion carried unanimously. President Bailey abstained from voting on anything related to Basin Property Management, Inc.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Director Foster asked where MLIRD was on the 1740 W Pheasant Street Shop lease with Mr. Lee Gerber. President Bailey stated the MLIRD office sent Mr. Lee Gerber a letter notifying him MLIRD was terminating the 1740 W Pheasant Street Shop lease per the terms of the lease agreement. President Bailey and Mr. Gerber will meet at the shop to look over everything when time is convenient for both.

President Bailey and Ron Sawyer, a member of the Moses Lake Watershed council, had a meeting last week to discuss raising the winter lake level. Ron Sawyer showed President Bailey recent photos of fish in shallow parts of Cascade Valley and told him he relocated some of the fish so they would not be eaten by birds. President Bailey believes the real issue would be how raising the winter lake level would affect the USBR and the Columbia Basin Project. Discussion then took place on the pros and cons of raising the winter lake level. President Bailey stated he would contact the USBR and the Department of Fish and Wildlife and ask what kind of problems would be associated with raising the winter lake level.

MLIRD STAFF REPORTS

President Bailey reported the following:

- Kaj M. Selmann, 5241 Road 6.6 NE, Moses Lake, WA, Parcel #120724347, has turned in a completed MLIRD land petition. Vice President Teals made a motion to approve Kaj M. Selmann, Parcel #120724347 MLIRD land petition. Director Foster seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

The Board went into Executive Session at 7:10 PM to discuss with legal counsel potential litigation in the form of legal risks of a proposed action or current practice as authorized by RCW 42.30.110 (1)(i)(iii). Possible action may be taken after Executive Session. The expected time was 30 minutes, and the Board was to return approximately at 7:40 PM.

At 7:40 PM, President Bailey extended Executive Session 15 minutes. The Board was to return to Regular Session at approximately 7:55 PM.

The Board entered back into Regular Session at 7:55 PM.

ACTION ITEMS

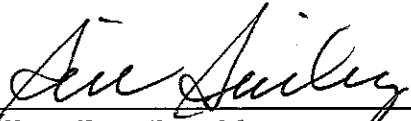
Director Selmann made a motion to direct Legal Counsel Brian Iller and MLIRD Staff to prepare proposed legislation that modifies only RCW 87.84.070 and removes the reference to RCW Chapter 87.03 from that modification to send to the legislators. Director Foster seconded the motion. The motion carried unanimously.

The 2022 Draft MLIRD Budget was discussed. Director Foster made a motion to approve the 2022 Draft MLIRD Budget prepared by President Bailey and Vice President Teals. Director Selmann seconded the motion. Director Foster said he believes President Bailey and Vice President Teals did a great job forecasting expenses for 2022 for a frugal spending year. President Bailey stated Vice President Teals was very adamant about keeping money in the 2022 budget for aquatic weed treatments so the ratepayers are aware that MLIRD is doing as much as they can. President Bailey mentioned he spoke with Shannon Brattebo with TetraTech and extended the contract until the end of June 2022 for now. He would like Shannon Brattebo and Mr. Gene Welch to make their presentation on the

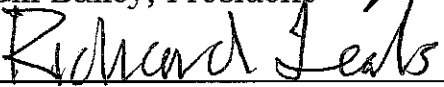
lake model to the Moses Lake Watershed Council and the MLIRD Board.
The motion carried unanimously.

ADJOURNMENT


The meeting was adjourned at 8:24 PM.



Bill Bailey, President



Richard Teale, Vice President



Kris Dexter, Director

Kaj Selmann, Director

Jeff Foster, Director

By: _____
Secretary to the Board of Directors