

CALL TO ORDER

At 5:30 PM, President Bailey called the October 8, 2024 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 Perry, and Director Ketterer were present. Legal Counsel Brian Iller was also in attendance. General Manager Sam Castro was excused from the meeting as he was attending the OLA/WALPA conference. The record shows the Pledge of Allegiance was recited. The record indicates that this meeting was recorded.

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.

APPROVAL OF THE AGENDA

President Bailey called on the board members to approve the agenda. Director Perry made a motion to approve the agenda. Director Dexter 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 09/10/24 Regular Board Meeting and 09/10/2024 and 09/16/2024 Special Board Meetings, Bills/Checks (#19306 - #19347) and Rehabilitation Voucher #1000277 totaling \$82,239.44 and Irrigation Voucher #1000277 totaling \$10,490.97. Director Dexter made a motion to approve the consent agenda. Vice President Teals seconded the motion. The motion carried unanimously. President Bailey abstained from voting on anything related to Basin Property Management, Inc.

MLIRD STAFF REPORTS

- Lake elevation on October 8, 2024 was 1046.76.
- MLIRD Staff Beth Yonko handed out notices for the three Board of Director positions that are now open.
- The equalization hearing will take place on November 12, 2024 at 5:00 PM. The advertisements for the hearing will be ran on 10/21/24, 10/28/24, and 11/4/24.
- MLIRD will post for the candidacy of the three open Board of Director positions on Friday, October 18, 2024 in three public places.
- The MLIRD office has received three land petitions for consideration. The three petitions are for Donald & Carolyn Rogers Parcel #111885249, Carey & Nicole Tabert Parcel #311647000, and Michael & Rebecca Townsend Parcel #091187019. Michael & Rebecca Townsend were included in the last Resolution 2024-004. However, the parcel number was listed incorrectly and as a result, will be included in the new upcoming resolution. Director Dexter made a motion to accept the three land petitions for Donald & Carolyn Rogers Parcel #111885249, Carey & Nicole Tabert Parcel #311647000, and Michael & Rebecca Townsend Parcel #091187019 and move the

- process forward. Director Ketterer seconded the motion. The motion carried unanimously.
- Resolution 2024-005 - Establishing Refunds to Correct or Rectify District Assessment Errors is ready for Board approval.
 - Doug Coutts with the City of Moses Lake Parks and Recreation Department and General Manager Sam Castro have been working on an interlocal agreement for the Moses Lake Fountain. Once the City of Moses Lake has approved and signed the agreement, General Manager Sam Castro will sign it.
 - Connelly Park will close for the season on October 31, 2024.
 - MLIRD Staff is working on the 2025 Budget.

RESOLUTIONS

Resolution 2024-005 Establishing Refunds to Correct or Rectify District Assessment Errors

This resolution authorizes the Moses Lake Irrigation and Rehabilitation District General Manager to correct all known errors, including refunds to correct or rectify errors. This includes double billing, parcels below high water, deemed unbuildable, having water certificates for irrigation, and other such anomalies.

Director Dexter made a motion to approve Resolution 2024-005. Director Ketterer seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

The Board went into Executive Session at 5:50 PM to discuss with legal counsel the 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 35 minutes, and the Board was to return approximately at 6:25 PM.

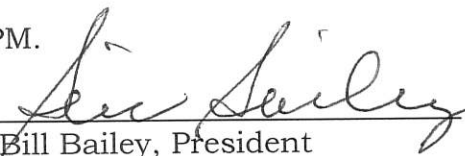
The Board entered back into Regular Session at 6:25 PM.

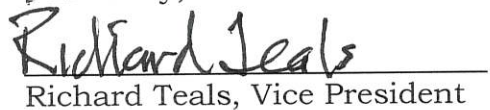
WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Vice President Teals asked that a study session be scheduled for the future ideas of Moses Lake Irrigation & Rehabilitation District.

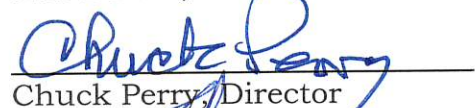
ADJOURNMENT

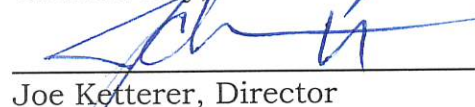
The meeting was adjourned at 6:25 PM.


 Bill Bailey, President


 Richard Teals, Vice President

 Kris Dexter, Director


 Chuck Perry, Director


 Joe Ketterer, Director

By: 
 Secretary to the Board of Directors

Sam Castro