

Moses Lake Irrigation and Rehabilitation District



BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Chuck Perry

Joe Ketterer

GENERAL MANAGER

Sam Castro

LEGAL COUNSEL

Brian Iller

November 12, 2024 Regular Meeting – 5:30 p.m.

1. Call to Order, Roll Call, for the record “Announcement,” Pledge of Allegiance
 - a. Identification of persons wanting to discuss agenda items
 - b. Identification of persons wanting to discuss non-agenda items
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
 - a. Meeting Minutes from the 10/08/24 Regular Board Meeting and the 10/07/24, 10/08/24 Special Board Meetings
 - b. Approval of Bills/Checks and Vouchers: Check numbers (19348-19381) and REHABILITATION Voucher #1000278 totaling \$123,362.27 and IRRIGATION Voucher #1000278 totaling \$13,390.05 audited and certified by the auditing officer as required by RCW 42.24.080, and those expenses reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board.
4. PRESENTATIONS/SCHEDULED GUESTS –
 - a. Marc Maynard - Bureau of Reclamation
 - b. Ron Sawyer – Columbia Basin Conservation District
5. PUBLIC HEARINGS
6. REPORTS – Moses Lake Irrigation and Rehabilitation District Update
7. EXECUTIVE SESSION – Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
8. ACTION ITEMS –
 - a. Per 87.03.075, Declare Position #3 Kris Dexter and Position #5 Joe Ketterer as Directors
 - b. Director Position #4 Vacant
 - c. 2025 Budget
 - d. Teamsters Labor Agreement
 - e. Auditor Engagement Letter
 - f. Resolution #2024-006 Land Petitions
 - g. Resolution #2024-007 Prohibiting Camping
9. RESOLUTIONS –
 - a. 2024-006 Land Petitions
 - b. 2024-007 Prohibiting Camping
10. PUBLIC COMMENTS – (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT