

Moses Lake Irrigation and Rehabilitation District



AGENDA

BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Chuck Perry

Joe Ketterer

GENERAL MANAGER

Sam Castro

LEGAL COUNSEL

Brian Iller

December 10, 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 11/12/24 Regular Board Meeting and the 11/12/24, 11/18/24 Special Board Meetings
 - b. Approval of Bills/Checks and Vouchers: Check numbers (19382-19427) and REHABILITATION Voucher #1000279 totaling \$173,537.05 and IRRIGATION Voucher #1000279 totaling \$19,428.25 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. Ryan Van Goethem with EutroPHIX
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. 2025 Budget
 - b. Resolution – 2024-008 EFT (Electronic Funds Transfer) Control Procedures
9. RESOLUTIONS –
 - a. Resolution - 2024-008 EFT (Electronic Funds Transfer) Control Procedures
10. PUBLIC COMMENTS – (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT