

Moses Lake Irrigation and Rehabilitation District  
Regular Board Meeting  
May 13, 2025

### **CALL TO ORDER**

At 5:30 PM, President Teals called the May 13, 2025 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Teals, Vice President Ketterer, Director Perry, Director Dart, and General Manager Sam Castro were present. Legal Counsel Brian Iller attended via-telephone. The record shows the Pledge of Allegiance was recited. The record indicates that this meeting was recorded.

### **DISCUSSION OF AGENDA ITEM(S)**

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

### **DISCUSSION OF NON-AGENDA ITEM(S)**

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

### **APPROVAL OF THE AGENDA**

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

### **APPROVAL OF CONSENT AGENDA**

President Teals called on the board members to approve the consent agenda. The consent agenda consisted of the meeting minutes from the 04/08/25 Regular Board Meeting, Bills/Checks (#19524 - #19561) and Rehabilitation Voucher #1000284 totaling \$87,209.11 and Irrigation Voucher #1000284 totaling \$9,478.27. Vice President Ketterer made a motion to approve the consent agenda. Director Perry seconded the motion. The motion carried unanimously.

### **PRESENTATIONS/SCHEDULED GUESTS**

Shannon Brattebo, PE – Tetra Tech & Dr. Eugene Welch

Shannon Brattebo, PE with Tetra Tech & Dr. Eugene Welch gave a detailed presentation on the water quality of Moses Lake for 2024. Items discussed were the background of Moses Lake, pre-dilution control years, the Clean Lakes Project, the percentage of Columbia River water that flows through Moses Lake, the average Total Phosphorus throughout the spring and summer months, MLIRD's water quality testing sites, how the fraction of blue-green algae in 2024 remained low, the comparison of MLIRD and Eutrophix water quality data.

### **GENERAL MANAGER MLIRD BOARD REPORT**

General Manager Sam Castro gave a brief update on the monthly business of the District.

### **ACTION ITEMS**

Vice President Ketterer made a motion to direct General Manager Sam Castro to move forward with executing the purchase of the 932 E Wheeler Road property for \$1,546,762.82 and sign closing documents on or before June 2, 2025 and amend the 2025 Budget accordingly. Director Perry

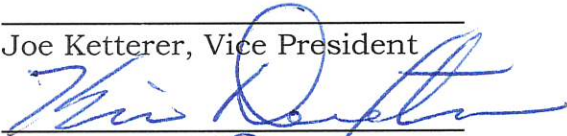
seconded the motion. Director Dart asked what the payment plan was for the purchase of the building. General Manager Sam Castro stated the agreed payment plan is for a lump sum of approximately \$380,000 in November 2025, then half of the remainder will be paid in a lump sum in November 2026 and the remaining due will be paid in November 2027. The motion carried with President Teals, Vice President Ketterer, and Director Perry in favor and Director Dart voted against.


**ADJOURNMENT**

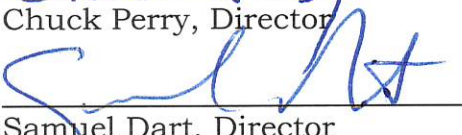
The meeting was adjourned at 6:30 PM.

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Richard Teals, President

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Joe Ketterer, Vice President

  
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Kris Dexter, Director

  
\_\_\_\_\_  
Chuck Perry, Director

  
\_\_\_\_\_  
Samuel Dart, Director

By:   
\_\_\_\_\_  
Secretary to the Board of Directors  
Sam Castro