

# Moses Lake Irrigation and Rehabilitation District



**Draft Meeting Agenda**  
**932 E. Wheeler Rd. Board Room**  
**Moses Lake, WA 98837**  
**Tuesday, June 10, 2025**  
**5:30 PM – 6:45 PM**

To join the video meeting, click this link: <https://meet.google.com/iwd-wfgx-inu>  
Otherwise, to join by phone, dial +1 336-914-1107 and enter this PIN: 256 504 225#  
To view more phone numbers, click this link: <https://tel.meet/iwd-wfgx-inu?hs=5>

## **BOARD OF DIRECTORS**

**Richard Teals, President**  
**Joe Ketterer, Vice President**  
**Kris Dexter**  
**Chuck Perry**  
**Samuel Dart**

## **GENERAL MANAGER**

**Sam Castro**

## **LEGAL COUNSEL**

**Brian Iller**

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 5/13/25 Regular Board Meeting and Special Board Meeting Minutes from 5/14/25, 5/23/25 and 5/27/25.
  - b. Approval of Bills/Checks and Vouchers: Check numbers (19562 through 19594) and Voucher #1000285, Rehabilitation totaling \$74,551.69 and Voucher #1000285, Irrigation totaling \$8,206.83 audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board
4. PRESENTATIONS/SCHEDULED GUESTS –
  - a. MLIRD Consultant, Neal Welbourne with Welbourne Geographic Services
  - b. MLIRD Consultant, Bradley Roth with Aquatechnex, LLC
5. PUBLIC HEARINGS
6. STAFF REPORTS
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. Resolution 2025-002 - Credit Card Policy
  - b. Resolution 2025-003 - Land Petition, Cove West Homeowners Assoc., Parcel #091187051
  - c. Motion To Move Forward with Advertising Petition of Addition of Land to MLIRD, Parcel #111885000
  - d. Decline - Land Petition CFML, LLC
9. RESOLUTIONS –
  - a. Resolution 2025-002 - Credit Card Policy
  - b. Resolution 2025-003 - Land Petition, Cove West Homeowners Assoc., Parcel #091187051
10. DISCUSSION ITEM
11. PUBLIC COMMENTS - (non-agenda items)
12. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
13. OTHER BUSINESS/GOOD OF THE ORDER
14. ADJOURNMENT