

CALL TO ORDER

At 5:30 PM, Director Dexter called the June 10, 2025 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that Director Dexter, Director Perry, Director Dart, and General Manager Sam Castro were present. President Teals, Vice President Ketterer were excused for their absence. The record shows the Pledge of Allegiance was recited. The record indicates that this meeting was recorded.

APPROVAL OF THE AGENDA

Director Dexter called on the board members to approve the agenda. General Manager Sam Castro stated additions to amend the agenda were needed before approval. The additions included the removal of 4a. and 8d and the addition of approval of the land petition to include the CFML, LLC parcels. Director Perry made a motion to approve the agenda as amended. Director Dart seconded the motion. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA

Director Dexter called on the board members to approve the consent agenda. The consent agenda consisted of the meeting minutes from the 05/13/25 Regular Board Meeting and 05/14/25, 05/23/25, and 05/27/25 Special Board Meetings, Bills/Checks (#19562 - #19594) and Rehabilitation Voucher #1000285 totaling \$74,551.69 and Irrigation Voucher #1000285 totaling \$8,206.83. Director Dart made a motion to approve the consent agenda. Director Perry seconded the motion. The motion carried unanimously.

PRESENTATIONS/SCHEDULED GUESTS

AquaTechnex, LLC – Bradley Roth & Ben Casscles

Bradley Roth & Ben Casscles with AquaTechnex gave a detailed presentation on aquatic plant identification, a review of the submersed aquatic plant treatment zones on Moses Lake for 2024, a review of other projects completed on Moses Lake in 2024, and the 2025 proposed plan for Aquatic Plant Treatments.

MLIRD GENERAL MANAGER BOARD REPORT

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

RESOLUTIONS

Resolution 2025-002 – Credit Card Policy

Director Dart made a motion to approve Resolution 2025-002. Director Perry seconded the motion. The motion carried unanimously.

Resolution 2025-003 – Land Petition, Covewest Homeowners Assoc., Parcel #091187051

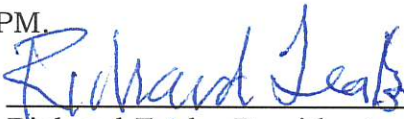
Director Dart made a motion to approve Resolution 2025-003. Director Perry seconded the motion. The motion carried unanimously.

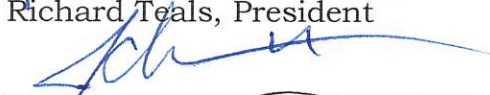
ACTION ITEMS

Director Dart made a motion to approve and move forward with advertising Petition of Addition of Lands to MLIRD owned by CFML, LLC. Director Perry seconded the motion. The motion carried unanimously.


ADJOURNMENT

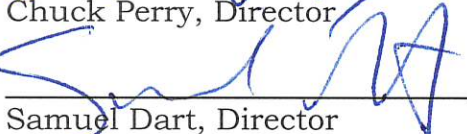
The meeting was adjourned at 6:40 PM.


Richard Teals, President


Joe Ketterer, Vice President


Kris Dexter, Director


Chuck Perry, Director


Samuel Dart, Director

By: 
Secretary to the Board of Directors
Sam Castro