

Moses Lake Irrigation and Rehabilitation District



Draft Meeting Agenda
932 E. Wheeler Rd. Board Room
Moses Lake, WA 98837
Tuesday, October 14, 2025
5:30 PM – 6:30 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

EXECUTIVE 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 09/09/25, Regular Board Meeting and 10/01/25 Special Board Meeting
 - b. Approval of Bills/Checks and Vouchers: Check numbers (19702 through 19745) and Voucher #1000289, Rehabilitation totaling \$404360.37, and Voucher #1000289, Irrigation totaling \$64,206.10, 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
5. STAFF REPORTS
6. EXECUTIVE SESSION - Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
7. ACTION ITEMS –
 - a. Per RCW 87.03.075, Declare Board Position #1 Fred Meise and Board Position #4 Richard Teals as Directors of the MLIRD Board, commencing the first Tuesday in January 2026
 - b. Approval of the 2026 Rehabilitation and Irrigation Budget and Capital Facility Plan
 - c. Approval of the 2026 Assessment Methodology
8. RESOLUTIONS
9. DISCUSSION ITEMS-
 - a. Bylaws and Governance Policy
 - b. Present Draft 2026 Equalization Roll
10. PUBLIC COMMENTS - (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. OTHER BUSINESS/GOOD OF THE ORDER
13. ADJOURNMENT