

CALL TO ORDER

At 5:30 PM, President Teals called the December 09, 2025, Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Teals, Vice President Ketterer, Director Dexter, Director Perry, Director Dart, and Executive General Manager Sam Castro were present. Legal Counsel Brian Iller attended via teleconference. The record shows the Pledge of Allegiance was recited. The record indicates that this meeting was recorded.

APPROVAL OF THE AGENDA

President Teals called on the board members to approve the agenda. Lloyd Petersen and Ron Schoenwald asked to be added to the agenda. Director Dexter made a motion to approve the agenda. Vice President Ketterer 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 11/12/25 Regular Board Meeting and 11/12/25 Special Board Meeting, Bills/Checks (#19775 - #19807), and Rehabilitation Voucher #1000291 totaling \$231,789.56 and Irrigation Voucher #1000291 totaling \$70,462.67. Vice President Ketterer made a motion to approve the consent agenda. Director Dexter seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

Ron Schoenwald, MLIRD ratepayer, asked if the October Meeting minutes were going to be added to the MLIRD website. Executive General Manager Sam Castro stated it was MLIRD's intention to keep the website up to date and would look into getting the minutes added. He also noted that MLIRD will continue to add the minutes to the website, however, it is not a statutory requirement under Washington State law.

Lloyd Petersen, MLIRD ratepayer, stated that he believes the meeting minutes are important and he is disappointed that recently he believes the minutes have not represented the subjects discussed during the Board Meetings. He also believes the Meeting Agendas are vague about what will be discussed at the upcoming Board Meetings. Mr. Petersen also strongly urged the Board of Directors to reconsider surplusizing the harvesters and just perform maintenance on them to make them operational again. Mr. Petersen would also like to see the spending of money slow down so the budget and assessments will decrease. Mr. Petersen also explained he would like the Board to discuss Connelly Park as he believes it is a huge expenditure and thinks the lake itself is the recreational aspect of MLIRD, not Connelly Park. President Teals thanked Mr. Petersen for his comments.

PRESENTATIONS

Tetra Tech – Shannon Brattebo, PE

Shannon Brattebo gave an informative presentation on the options for phosphorus mitigation, specifically Alum.

MLIRD BOARD REPORT

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

EXECUTIVE SESSION

Executive General Manager Sam Castro announced Executive Session.

The Board went into Executive Session at 6:48 PM to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency as authorized by RCW 42.30.110 (1)(i). Possible action may be taken after Executive Session. The expected time was 12 minutes, and the Board was to return approximately at 7:00 PM.

The Board entered back into Regular Session at 7:00 PM.

RESOLUTIONS

Director Dexter asked if Executive General Manager Sam Castro would explain why it is being recommended to surplus the harvesters instead of repair them. Executive General Manager Sam Castro stated Mitch Cole with Inland Lake Harvesters who built and sold MLIRD the harvesters did a site visit to help resurrect the two harvesters. When Mr. Cole inspected the harvesters, he shared that they were in no condition to be repaired as they were not safe, there were holes in the hulls, excessive rust, the motors were seized, and felt both harvesters were beyond repair. Executive General Manager Sam Castro stated he would not recommend keeping the two harvesters as they have both exceeded their life expectancy.

Resolution 2025-007 – Declaring and Selling Excess Personal Property

Director Dexter made a motion to approve Resolution 2025-007 Declaring and Selling Excess Personal Property. Director Perry seconded the motion. The motion carried unanimously.

ACTION ITEMS

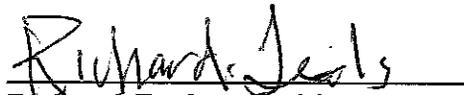
Director Dexter made a motion to move forward with the process of advertising the Petition of Additions to MLIRD for Parcel #314838000. Director Dart seconded the motion. The motion carried unanimously.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Executive General Manager Sam Castro recognized Samuel Dart for his dedication and service as a Board of Director for Moses Lake Irrigation and Rehabilitation District for the year 2025.

ADJOURNMENT

Director Dexter made a motion to adjourn the meeting. Director Dart seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:15 PM.


Richard Teals, President


Joe Ketterer, Vice President


Kris Dexter, Director


Chuck Perry, Director

Samuel Dart, Director

By: 
Secretary of the Board of Directors
Sam Castro, C.P.O.