

Moses Lake Irrigation and Rehabilitation District
Regular Board Meeting
January 13, 2026

CALL TO ORDER

At 5:36 PM, President Teals called the January 13, 2026, 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, and Executive General Manager Sam Castro were present. Fred Meise, newly nominated Board of Director and 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. Vice President Ketterer made a motion to approve the agenda. Director Dexter seconded the motion. The motion carried unanimously.

OATH OF OFFICE

Executive General Manager Sam Castro administered the Oath of Office for Director Board positions to Mr. Richard Teals and Mr. Fred Meise.

ELECTION OF BOARD OFFICERS

President Teals called on the board members for nominations for the 2026 MLIRD Board President.

Director Perry nominated President Teals for President of the MLIRD Board for 2026. Vice President Ketterer seconded the nomination. President Teals called for the vote and the motion carried unanimously. President Richard Teals was elected President of the MLIRD Board for 2026.

President Teals called on the board members for nominations for the 2026 MLIRD Board Vice President.

Director Dexter nominated Vice President Ketterer for Vice President of the MLIRD Board for 2026. Director Perry seconded the nomination. President Teals called for the vote and the motion carried unanimously. Vice President Joe Ketterer was elected Vice President of the MLIRD Board for 2026.

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 12/09/25 Regular Board Meeting, Bills/Checks (#19808 - #19844), and Rehabilitation Voucher #1000292 totaling \$158,470.79 and Irrigation Voucher #1000292 totaling \$23,393.98. Vice President Ketterer made a motion to approve the consent agenda. Director Perry seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

Lloyd Petersen, MLIRD ratepayer, stated that recently there was a barricade put up at the Moses Lake North Dam boat launch and he is requesting the barricade to be removed as he believes there is no negative impact to the area if it is continued to be used as a boat launch. President Teals stated that several years ago, the Moses Lake North Dam was replaced for millions of dollars and after years the area downstream continued to be used as a boat launch creating flaws for the Moses Lake North Dam. He added that a barricade was placed to stop the use of the boat launch and protect the

integrity of the dam. Director Dexter also mentioned that the rip rap that protects the dam needs to be stable and the Board does not want to risk the chance of any erosion. Director Dexter also mentioned there is a primitive boat launch that is not far that allows access to the downstream portion of the dam. Executive General Manager showed a short presentation explaining the reasoning behind the restoration of the Moses Lake North Dam. Lloyd Petersen also voiced his opinion for the Board to reconsider surplusing and selling the harvesters.

PRESENTATIONS

EutroPHIX – Ryan Van Goethem, CLM

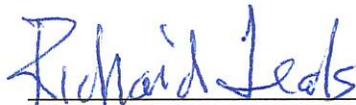
Ryan Van Goethem gave an informative presentation on the progress of the phosphorus mitigation project on Moses Lake that has taken place in 2024 and 2025.

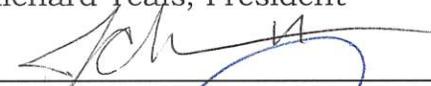
MLIRD BOARD REPORT

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

ADJOURNMENT

Director Dexter made a motion to adjourn the meeting. Director Perry seconded the motion. The motion carried unanimously. The meeting was adjourned at 6:59 PM.


Richard Teals, President


Joe Ketterer, Vice President


Kris Dexter, Director


Chuck Perry, Director

Fred Meise, Director

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