Moses Lake Irrigation and Rehabilitation District
Regular Board Meeting
September 08, 2026

CALL TO ORDER

At 5:00 PM, President Teals called the September 08, 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, Legal Counsel Brian Iller, and Executive General Manager Sam Castro were present. The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

President Teals called on the board members to approve the agenda. Vice President Ketterer made a motion to amend the agenda to include the 2027 7-Year Capital Facility Plan. Director Perry seconded the motion. The motion carried unanimously. 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 08/11/26 Regular Board Meeting, Bills/Checks (#20046 - #20075); and Rehabilitation Voucher #1000300 totaling $230,444.88 and Irrigation Voucher #1000300 totaling $40,952.47. Vice President Ketterer made a motion to approve the consent agenda. Director Perry seconded the motion. The motion carried unanimously.

MLIRD BOARD REPORT

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

- Executive General Manager Sam Castro reported that the lake level was 1,046.75 feet.
- September 15, 2026 is the monthly Moses Lake Watershed Council meeting
- September 16, 2026 is the 5th annual State of Our Lake meeting at 6:00 PM at the City of Moses Lake Council Chambers
- Executive General Manager Sam Castro finished the Board Workshop presentation for the public and the Board Members.

PUBLIC COMMENTS

Executive General Manager Sam Castro read aloud a public comment that was emailed to MLIRD in regards to the 2027 assessment methodology.

ACTION ITEMS

The 2027 Irrigation & Rehabilitation Budget, the 2027 Assessment Methodology, 2027 7-Year Capital Facility Plan was reviewed by the Board of Directors.

Vice President Ketterer made a motion to approve the 2027 Irrigation & Rehabilitation Budget, the 2027 Assessment Methodology, 2027 7-Year Capital Facility Plan. Director Perry seconded the motion. The motion carried unanimously.

ADJOURNMENT

Director Dexter made a motion to adjourn the meeting. Vice President Ketterer seconded the motion. The motion carried unanimously. The meeting was adjourned at 6:01 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.