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

**CALL TO ORDER**

At 5:00 PM, President Teals called the October 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. Legal Counsel Brian Iller and Fred Meise attended via teleconference. The pledge of allegiance was recited.

**APPROVAL OF THE AGENDA**

President Teals called on the board members to approve the agenda. Executive General Manager Sam Castro requested to move the Actions Items to Discussion Items. Vice President Ketterer made a motion to approve the amended agenda, Director Dexter 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 09/08/26 Special Board Meetings, 09/08/26 Regular Board Meeting and Metting Minutes from the 09/16/26 Special Board Meeting, Bills/Checks (#20019 - #20114); and Rehabilitation Voucher #1000301 totaling $104,327.99 and Irrigation Voucher #1000301 totaling $18,495.77. Vice President Ketter made a motion to approve the consent agenda, Director Dexter seconded the motion. The motion carried unanimously.

**PUBLIC COMMENTS**

No public comments.

**MLIRD BOARD REPORT**

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

- Power point was shown
- Executive General Manager Sam Castro spoke on State of our Lake Meeting on September 16, 2026
- Connelly Park opening, Vintage Test and Tune, proposed bathroom
- Condition of the lake , Gene Welch spoke a few minutes on the condition of the lake and what may be the cause of it.
- Bill from Indiana seeking guidance
- Business after hours and ML School Dist. CTE at CBTECH
- New building sign

**EXECUTIVE SESSION**
The Board went into Executive Session at 6:07 PM for 15 minutes, RCW 42.30.110 based on (1)(i) to discuss possible litigation with legal counsel.

**ACTION ITEMS**

Resolution 2026-010, review any amendments and voice any concerns. Vice President Ketterer made a motion to accept resolution 2026-010, Director Perry seconded the motion. Vice President requested a spelling correction on pg 9 section 7g of "Qualification" and boxes need to be added to pg 18 section 4. Vice Presiden Ketter made a motion to approve with

small clerical corrections and Director Perry seconded the motion. The motion carried unanimously.

**DISCUSSION ITEM**

Executive General Manager Sam Castro informed the board the the draft Irrigation and Rehabilitation Equalization Roll is on file. Vice President Ketter also wanted to point out that Director Meise was not listed as a participant on the minutes for the State of our Lake meeting.

**ADJOURNMENT**

Vice President Ketterer made a motion to adjourn the meeting. Director Perry seconded the motion. The motion carried unanimously. The meeting was adjourned at 6:29 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.