

### **CALL TO ORDER**

At 7:00 PM, President Bailey called the January 12, 2021 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Bailey, Director Dexter were present. General Manager Chris Overland was also present. Director Selmann, Director Foster, Vice President Teals, and Legal Counsel Brian Iller attended via-telephone. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

### **DISCUSSION OF AGENDA ITEM(S)**

President Bailey called on the board members and the audience for discussion on any agenda items, and nothing was brought forward.

### **DISCUSSION OF NON-AGENDA ITEM(S)**

President Bailey called on the board members and the audience for discussion on any non-agenda items, and nothing was brought forward.

### **APPROVAL OF THE AGENDA**

President Bailey called on the board members to approve the agenda. Vice President Teals made a motion to approve the agenda. Director Selmann seconded the motion. The motion carried unanimously.

### **APPROVAL OF CONSENT AGENDA**

President Bailey called on the Board of Directors to approve the consent agenda. The consent agenda consisted of the meeting minutes from 12/8/2020 Regular Meeting, the Bills/Checks (#17853 thru #17884), and Voucher #1000232 totaling \$142,731.22. Vice President Teals made a motion to approve the consent agenda. Director Selmann seconded the motion. The motion carried unanimously. President Bailey abstained from voting on anything related to Basin Property Management, Inc.

### **ELECTION OF BOARD OFFICERS**

President Bailey called on the board members for nominations for the 2021 MLIRD Board Officers.

Vice President Teals nominated President Bailey for President of the MLIRD Board for 2021. Director Selmann seconded the nomination. Since there were no other nominations, President Bailey called for a vote in favor of President Bailey as the 2021 President of the MLIRD Board. The vote was 5 in favor and 0 opposed. President Bailey was re-elected President of the MLIRD Board for 2021

Director Selmann nominated Vice President Teals for Vice President of the Board for 2021. Director Foster seconded the nomination. Since there were no other nominations, President Bailey called for a vote in favor of Vice President Teals for Vice President as the 2021 Vice President of the MLIRD Board. The vote was 5 in favor and 0 opposed. Vice President Teals was re-elected Vice President of the MLIRD Board for 2021.

President Bailey nominated General Manager Chris Overland for Secretary of the MLIRD Board for 2021. Director Foster seconded the nomination. Since there were no other nominations, President Bailey called for a vote in favor of General Manager Chris Overland as Secretary of the MLIRD

Board. The vote was 5 in favor and 0 opposed. General Manager Chris Overland was elected Secretary of the MLIRD Board for 2021.

## **MLIRD STAFF REPORTS**

General Manager Chris Overland reported the following:

- Lake elevation was at 1041.30 as of January 12, 2021.
- The 2021 Budget and 2021 Assessment Roll & Schedule of Rates had been tabled at the 12/8/2020 Regular MLIRD Board meeting. Director Foster moved to bring the Budget, Assessment Roll & Schedule of Rates off the table for discussion. Director Dexter seconded the motion. Motion carried unanimously. Director Dexter made a motion to approve the 2021 Budget, 2021 Assessment Roll & Schedule of Rates at \$0.70 per thousand of total assessed value, with \$0.20 under RCW 87.84 and \$0.50 under RCW 87.03. Director Foster seconded the motion. After a discussion took place, President Bailey called for the vote, and the majority voted in favor, with one opposed. Motion carried.
- The Pheasant Shop Lease renewal was then discussed. General Manager Chris Overland proposed to extend the lease for an additional 4 yrs. Director Foster made a motion to extend the Pheasant Shop Lease for four years. Director Dexter seconded the motion. The motion carried unanimously.

## **EXECUTIVE SESSION**

The Board went into Executive Session at 7:35 PM to discuss with legal counsel the risks of the proposed action or current practice as authorized by RCW 42.17.110(1)(i)(iii).

The expected time was 15 minutes, and the Board was to return at approximately 7:50 PM. Possible action may be taken after Executive Session but is not expected.

President Bailey entered back into the boardroom at 7:50 to extend Executive Session 10 minutes. The Board was to return to Regular Session at approximately 8:00 PM.

The Board entered back into Regular Session at 8:00 PM.

No action was taken.

## **WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS**

President Bailey wanted to discuss the Election Legislation/Voting Rights/Assessment Authority recently emailed to board members from Legal, Brian Iller. President Bailey felt there was a substantial amount of information in the email. He wanted to encourage board members to take time and read all the information and come to the February board meeting prepared to go into Executive Session to discuss this further with Legal, Brian Iller. Director Foster suggested going into Executive Session now for a summary from Legal, Brian Iller before Board members read the email information and come back to the February Board meeting for more discussion in Executive Session. Board members agreed and thought that would be a good idea.

**ADJOURNMENT**

The meeting was adjourned at 8:02 PM.

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Bill Bailey, Chairman

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Richard Teals, Vice Chairman

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Kris Dexter, Director

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Kaj Selmann, Director

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Jeff Foster, Director

By: \_\_\_\_\_  
Secretary to the Board of Directors