

### **CALL TO ORDER**

At 7:00 PM, Chairman Bailey called the January 14, 2020 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board Members were present. Legal Counsel Brian Iller and General Manager Chris Overland were also present. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

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

Chairman 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)**

Chairman Bailey called on the board members and the audience for discussion on any non-agenda items. Mick Hansen and Lloyd Peterson asked to be added to the agenda.

### **APPROVAL OF THE AGENDA**

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

### **APPROVAL OF CONSENT AGENDA**

Chairman Bailey called on the Board of Directors to approve the consent agenda. The consent agenda consisted of the meeting minutes from 12/10/2019 Special Meeting, 12/10/2019 Regular Meeting, 12/16/2019 Special Meeting, 01/09/2020 Special Meeting, the Bills/Checks (#17419-#17450) and Voucher #1000220 totaling in \$94,804.76.

Director Teals made a motion to approve all meeting minutes. Vice-Chairman Dexter seconded the motion. Director Foster abstained from voting on the minutes of the 12/10/2019 Special Meeting, 12/10/2019 Regular Meeting, and 12/16/2019 Special Meeting as he was not a current Board Member during those meetings. The motion carried unanimously.

Director Foster made a motion to approve the Bills/Checks (#17419-#17450) and Voucher #1000220 totaling in \$94,804.76. Director Selmann seconded the motion. Chairman Bailey abstained from voting on anything related to Basin Property Management, Inc. The motion carried unanimously.

### **ELECTION OF BOARD OFFICERS**

Chairman Bailey called on the board members for nominations for the 2020 MLIRD Board Officers.

Director Teals nominated Chairman Bill Bailey for Chairman of the Board. Director Foster seconded the nomination. Director Selmann nominated Vice-Chairman Kris Dexter for Chairman of the Board. Vice-Chairman Dexter seconded the motion. Being that there were no other nominations, Director Foster made a motion to close the nominations for the 2020 Chairman of the MLIRD Board. Director Teals seconded the motion. The motion carried unanimously. Chairman Bailey called for a vote in favor of

Chairman Bill Bailey as the 2020 Chairman of the MLIRD Board. The vote was 4 in favor and 1 opposed. Chairman Bailey called for a vote in favor of Vice-Chairman Kris Dexter as the 2020 Chairman of the MLIRD Board. The vote was 1 in favor and 4 opposed. Chairman Bill Bailey was elected Chairman of the MLIRD Board for 2020.

Director Selmann nominated Director Richard Teals for Vice-Chairman of the Board. Vice-Chairman Dexter seconded the nomination. Being that there were no other nominations, Director Foster made a motion to close the nominations for the 2020 Vice-Chairman of the MLIRD Board. Vice-Chairman Dexter seconded the motion. The motion carried unanimously. Chairman Bailey called for a vote in favor of Director Richard Teals as the 2020 Vice-Chairman of the MLIRD Board. The vote was 5 in favor and 0 opposed. Director Richard Teals was elected Vice-Chairman of the MLIRD Board for 2020.

## **PUBLIC COMMENTS**

Chairman Bailey called on Mick Hansen, who stated he is contesting the 2019 Election and how the annexation of Jeff & Sally Foster's land to the MLIRD Boundary was handled. Mr. Hansen read aloud his concerns regarding the issues he is contesting. Legal Counsel Brian Iller provided feedback on some of his concerns; however, since the Board received the information from Mr. Hansen the night of the meeting, the Board decided they would take a copy of Mr. Hansen's paperwork, and Legal Counsel Brian Iller and the Board will look over and address any issues if any are found.

Chairman Bailey called on Lloyd Petersen, who then spoke on items related to Mr. Hansen's concerns. Mr. Petersen also brought up his concerns with the lake access on Dahl Road being fenced and a no trespassing sign put up. Chairman Bailey stated his only comment is the previous property owners decided to sell, and the lake is only public property up to the ordinary high water mark. Chairman Bailey and Vice-Chairman Teals pointed out that the City of Moses Lake has a number of lake accesses and that the Parks and Recreation Department does a really good job of taking care of and keeps them in good shape. Vice-Chairman Teals also stated that the Trails Planning Team had developed a map showing all access sites to the lake and two lake access locations that a lot of people don't know about are on Winona Street and Marina Drive.

## **MLIRD STAFF REPORTS**

General Manager Chris Overland reported the following:

- Lake elevation was at 1041.60 as of January 14, 2020.
- 2020 Budget considerations and staff recommendations were then discussed. Director Foster made a motion to approve the 2020 Budget at \$0.80 per thousand of total assessed value. Vice-Chairman Teals seconded the motion. After discussion took place on the 2020 proposed Budget, Chairman Bailey called for a vote, and the motion carried unanimously.
- Director Foster made a motion to approve and deliver to Grant County the 2020 Schedule of Rates and draft Assessment Roll at a rate of \$0.80 per thousand of total assessed value, with \$0.20 under RCW 87.84 and \$0.60 under RCW 87.03. Director Dexter seconded the motion. The motion carried unanimously.
- 2019 Highlights include:
  - The Fountain Side Dredge Project coming in on-time, within budget, and no safety or environmental issues.
  - The MLIRD 2017-2018 SOA Audit with no findings and will remain on a 2-year cycle.

- The 20-year renewal of the Parker Horn Pump Station Lease with no required changes prior to signing.
- Connelly Park’s new picnic shelter.
- No 2020 increase on CIAW Insurance.

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

Chairman Bailey asked how the mechanical dredging permit behind Walmart was going. General Manager Chris Overland stated that he spoke to Ryan Walker with Grette Associates in regards to leaving the removed dredge spoils at the site behind Walmart on Rick Penhallurick’s and that Ryan Walker expressed concerns with the idea and did not think it can be done within the existing permits. Chairman Bailey asked that the Directors and Legal Counsel Brian Iller get a copy of the permit to look over.

Vice-Chairman Teals asked if MLIRD Staff would add the possibility of a Summer Institute to the February Regular Board Meeting Agenda to be discussed.

Chairman Bailey asked that Director Foster and Director Selmann serve on the Moses Lake Watershed Council and report back to the Board every month. Chairman Bailey stated that he and Vice-Chairman Teals would meet as a committee to discuss different lake projects.

**ADJOURNMENT**

The meeting was adjourned at 8:25 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

\_\_\_\_\_  
Jeff Foster, Director

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