

CALL TO ORDER

At 7:00 PM, Chairman Foster called the March 12, 2019 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board of Directors were present. Legal Counsel, Brian Iller and General Manager, Chris Overland was also present. The record indicates that this meeting was recorded.

DISCUSSION OF AGENDA ITEM(S)

Chairman Foster 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 Foster called on the board members and the audience for discussion on any non-agenda items and nothing was brought forward.

APPROVAL OF THE AGENDA

Chairman Foster called on the board members to approve the agenda. Chairman Foster stated he would update the Board on his findings of an updating the MLIRD Boundary Map after Staff Reports. Director Dexter made a motion to approve the agenda as amended. Director Selmann seconded the motion. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA

Chairman Foster called on the Board of Directors to approve the consent agenda. The consent agenda consisted of the meeting minutes from 02/26/19 Special Meeting, the Bills/Checks (#17045-#17072) and Voucher #1000210 totaling in \$83,233.09. Director Dexter made a motion to approve the consent agenda. Vice Chairman Bailey seconded the motion and abstained from voting on anything related to Basin Property Management, Inc. The motion carried unanimously.

MLIRD STAFF REPORTS

General Manager, Chris Overland reported the following:

- Lake elevation was at 1043.39 feet as of March 12, 2019.
- Depending on the weather, Rocky Coulee Wasteway is scheduled to start flowing on March 24, 2019.
- Project updates were then discussed. General Manager, Chris Overland stated he believes MLIRD could consider a phase two of dredging for the Fountain Side Dredge Project for 2020. The phase two could possibly consist of the northeast corner and the area surrounding the City of Moses Lake sewer pipeline that is projected to be removed next year. The Fountain Side Dredging permit will be valid for five years, so MLIRD will have time to look at different options.
- Assessment income is at 73% of budget and expenses are at 88% of the budget.
- 2019 Lakeshore Cleanup is scheduled for March 23, 2019.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Chairman Foster gave an update on the information regarding an up-to-date MLIRD boundary map. A rough estimate of getting a license on the data and to generate a map in print was said to approximately be \$2,000-\$2,500. To generate an electronic map would have an additional annual cost of approximately \$750-\$1,000 per year. Director Dexter asked General Manager, Chris Overland if he thought it would be valuable to have the additional electronic map updated every year and he responded that he believes all the more tools MLIRD can have, the better the District will be. Director Dexter made a motion to go ahead with getting proposals for mapping MLIRD's boundaries and a yearly electronic mapping service. Director Selmann seconded the motion. Chairman Foster expects to have a draft scope of work contract to go over with the Directors by the April Regular Board Meeting. The motion carried unanimously.

EXECUTIVE SESSION

The Board went into Executive Session at 7:25 PM to discuss with Legal Counsel to discuss selection of a site possible acquisition of real estate as authorized by RCW 42.30.110 (1)(b), pending litigation as authorized by RCW 42.30.110 (1)(i) and to discuss potential litigation in the form of the legal risks of a proposed action or current practice as authorized by RCW 42.30.110 (1)(i)(iii). The expected time was 30 minutes, and the Board was to return approximately at 7:55 PM. Legal Counsel, Brian Iller indicated that there may or may not be further action taken after as a result of the discussion in Executive Session.

Chairman Foster entered back into the boardroom at 7:55 PM to extend Executive Session 20 minutes. They were to return to Regular Session approximately at 8:15 PM.

Chairman Foster entered back into the boardroom at 8:15 PM to extend Executive Session 15 minutes. They were to return to Regular Session approximately at 8:30 PM.

The Board entered back into Regular Session at 8:30 PM.

ACTION ITEMS

The Moses Lake Watershed Council is the name of the new entity that consists of MLIRD, the Grant County Conservation District, the City of Moses Lake, USBR, DOE, Gene Welch, and the Grant County Health District. At the last meeting held, it was agreed to extend an offer to join MLWC to the East Columbia Irrigation District, South Columbia Irrigation District, Quincy Irrigation District, and the Department of Fish and Wildlife. Chairman Foster reported the next Moses Lake Watershed Council meeting is scheduled for Monday, March 18, 2019. At the last meeting, it was discussed if the Grant County Conservation District would be interested in taking over the lead position on the \$50,000 Ecology Grant. Chairman Foster mentioned MLIRD will hold off on contacting the Department of Ecology until the grant has been further discussed at the next Moses Lake Watershed Council meeting.

A discussion was then had on the proposed carp tournament at Connelly Park. Director Teals believes it is a good idea to have the carp cleaned up in Moses Lake; however, is not interested in taking the lead on organizing a carp tournament. Director Selmann agreed and stated that MLIRD could do some facilitation such as provide a dumpster for the event. The Board decided that MLIRD would provide the use of Connelly Park for the carp tournament and a dumpster for disposing of the carp for the weekend the tournament is held. The date that has been suggested for the tournament is May 18, 2019.

ADJOURNMENT

The meeting was adjourned at 8:38 PM.

Jeffrey B. Foster, Chairman

Bill Bailey, Vice Chairman

Kris Dexter, Director

Richard Teals, Director

Kaj Selmann, Director

By: _____
Secretary to the Board of Directors