

CALL TO ORDER

At 7:00 PM, Chairman Foster called the March 13, 2018 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that all Board of Directors were present except Vice Chairman Bailey who attended via-telephone. Legal Counsel, Brian Iller and General Manager, Chris Overland was also present. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

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 then called on the board members to approve the agenda. Director Dexter made a motion to approve the agenda. Director Teals seconded the motion. The motion was then 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 02/13/18 Regular Meeting and 03/08/18 Special Meeting, the Bills/Checks (#16537 - #16573) and Voucher #1000198 totaling in \$77,926.23. Director Dexter made a motion to approve the consent agenda. Director Teals seconded the motion. Vice Chairman Bailey abstained from voting on anything related to Basin Property Management, Inc. The motion was then carried unanimously.

MLIRD STAFF REPORTS

General Manager, Chris Overland reported the following:

- Lake elevation was at 1044.29 feet as of March 13, 2018 at the Hallmark Gauge Station.
- Kelly Buche with J.R. Newhouse is scheduled to come to the April 10th, 2018 Regular Board Meeting to present the MLIRD Annual Report.
- Seasonal free dirt advertisements are being run in the Nickle Saver and the dirt is moving fairly well.
- The Moses Lake Dam gates should close approximately on the first Monday in April.
- Lakeshore Cleanup is scheduled for March 24th, 2018 at Fire Station #1 at 9:00 AM.
- General Manager, Chris Overland shared a link to the USBR's new SCADA system for those who may be interested.
- USBR is tentatively scheduled to come to the May 8th, 2018 Regular Board Meeting. There is also tentatively going to be meeting with USBR and a limnologist for discussion on what it might look like to bring dilution water into Rocky Ford Creek. General Manager, Chris

Overland will know more on this for next month's Regular Board Meeting.

- 2018 Water Testing will begin on March 26th, 2018.
- MLIRD is still awaiting a response from DNR for the request for a 20 year lease.
- Moses Lake will start to fill to the seasonal summer level of 1046.7 at the beginning of April.
- All of the current permits are progressively moving forward. Discussion then took place on the HPA permit needed to put the Pelican Horn Carp Barrier in place. Chairman Foster added that if the Department of Fish and Wildlife want the carp barrier in, they should provide some help in acquiring the HPA permit.
- Resolution 2018-002 for the land petition is ready to be adopted.
- USBR flows are anticipated to be approximately 500–1,000 CFS between mid-April and the end of May.

RESOLUTIONS

Resolution 2018-002 – John Enright; Sun Ranch, LLC Land Petition of Parcels in the District

Director Dexter made a motion to approve Resolution 2018-002 for John Enright; Sun Ranch, LLC Land Petition of Parcels into the District. Director Selmann seconded the motion. Legal Counsel, Brian Iller stated for the record, there were no objections or protests received in regarding the annexation, and no one is here in the audience to oppose the annexation as well. The motion was then carried unanimously.

EXECUTIVE SESSION

The Board went into Executive Session at 7:20 PM to discuss with Legal Counsel pending litigation as authorized by RCW 42.30.110 (1)(i) as it relates to assessment litigation. The expected time was 10 minutes, and the Board was to return at 7:30 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.

The Board entered back into Regular Session at 7:30 PM.

Chairman Foster mentioned he would like the Board to consider having Legal Counsel, Brian Iller respond to any and all inquiries regarding the mandamus. Vice Chairman Bailey made a motion to have all media and public questions directed to Legal Counsel, Brian Iller for an explanation regarding the writ of mandamus with Mr. Pheasant and the Grant County Treasurers Office. Director Dexter seconded the motion. The motion was then carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:33 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