

## **CALL TO ORDER**

At 7:00 PM, President Bailey called the April 14, 2020 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Bailey and General Manager Chris Overland were present. Due to Governor Inslee's Coronavirus Stay at Home Order, Vice President Teals, Director Dexter, Director Selmann, Director Foster, 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 via-telephone 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 via-telephone 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. Director Selmann made a motion to approve the agenda. Director Dexter 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 03/10/2020 Regular Meeting, the Bills/Checks (#17527-#17561), and Voucher #1000223 totaling in \$74,105.74. Director Dexter 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. The motion carried unanimously.

## **MLIRD STAFF REPORTS**

General Manager Chris Overland reported the following:

- Lake elevation was at 1046.70 as of April 14, 2020.
- Rocky Coulee Wasteway feed is at approximately 31,000 Acre Feet year to date.
- Parker Horn Pump Station is currently up and pumping water for the season into Pelican Horn.
- Connelly Park is now open for the season. MLIRD is currently not allowing Park Reservations due to the COVID-19 concern for public and employee safety. It was discussed that the playground equipment at Connelly Park should be roped off with signs stating "keep off playground equipment."
- January-March Assessment Income is at \$146,000 vs. \$98,000 of budget, Miscellaneous Income is higher this month due to the dredge sale, and Expenses are at 70% of the budget.

- Discussion was had on the dredge dewatering ponds. President Bailey and Vice President Teals hope to have a report on future dredging at the May Regular Board Meeting.
- The next Moses Lake Watershed Council Meeting is April 21, 2020 from 10:00 AM – 12:00 PM. General Manager Chris Overland stated he plans on sharing the active conversations data MLIRD has discussed on dilution, water column stripping, and alum injections.
- Research is still on hold with Peter Burgoon on the Rocky Ford Arm Dilution study. A discussion was held on if Peter Burgoon should attend the April 28, 2020 meeting with the USBR, Irrigation Districts, MLIRD, and the Watershed Council. President Bailey believes MLIRD should not be working with Peter Burgoon independently. President Bailey stated MLIRD is in support of what Harold Crose, the Chairman of the Moses Lake Watershed Council, is doing and will offer various types of help. President Bailey will contact Harold Crose and ask his opinion on including Peter Burgoon in the April 28, 2020 meeting. The Board believes General Manager Chris Overland should reinforce the communications to hold off on research with Peter Burgoon and let him know Harold Crose is the one in charge of the Moses Lake Watershed Council.

### **EXECUTIVE SESSION**

The Board went into Executive Session at 7:35 PM to discuss with legal counsel pending litigation and 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) and RCW 42.30.110 (1)(i)(iii)

The expected time was 30 minutes, and the Board was to return at approximately 8:05 PM.

President Bailey entered back into the boardroom at 8:05 PM to extend Executive Session 10 minutes. The Board was to return to Regular Session at approximately 8:15 PM.

President Bailey entered back into the boardroom at 8:15 PM to extend Executive Session 15 minutes. The Board was to return to Regular Session at approximately 8:30 PM.

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

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

The economic impact that COVID-19 may cause to MLIRD's financials was then discussed. No action was taken.

**ADJOURNMENT**

The meeting was adjourned at 8:45 PM.

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Bill Bailey, President

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Richard Teals, Vice President

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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