

CALL TO ORDER

At 7:00 PM, President Bailey called the June 08, 2021 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Bailey, Vice President Teals, Director Dexter, and General Manager Chris Overland were present. 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 anyone attending 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 anyone attending 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 Dexter made a motion to approve the agenda. Vice President Teals seconded the motion. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA

President Bailey called on the board members to approve the consent agenda. The consent agenda consisted of the meeting minutes from the 05/11/2021 Regular Meeting, the Bills/Checks (#18012-#18044), and Voucher #1000237 totaling \$61,894.44. Vice President Teals made a motion to approve the meeting minutes from the 05/11/2021 Regular Meeting. Director Foster seconded the motion. The motion carried unanimously. Director Dexter made a motion to approve the Bills/Checks (#18012-#18044) and Voucher #1000237, totaling \$61,894.44. Vice President Teals seconded the motion. The motion carried unanimously. President Bailey abstained from voting on anything related to Basin Property Management, Inc.

MLIRD STAFF REPORTS

General Manager Chris Overland reported the following:

- Lake elevation was 1046.70' on June 08, 2021.
- Rocky Coulee Wasteway was flowing at 700CFS on June 08, 2021. There have been approximately 123,000 acre-feet year-to-date from the Rocky Coulee Wasteway of Columbia River water. President Bailey stated he has had people stop to tell him the lake looks noticeably better this year. The residents of the north end of the lake have also mentioned the lake has improved from last year. In 2020 by this time for comparison, there were approximately 77,000 acre-feet of Columbia River dilution water flowed through the Rocky Coulee Wasteway. General Manager Chris Overland gave credit to the USBR for flowing more Columbia River water through the Rocky Coulee Wasteway this year. President Bailey mentioned in years

past, the USBR would come to an MLIRD Board meeting and review their plans for the year and recap what to expect for the upcoming year. He asked General Manager Chris Overland to contact the USBR and ask if they would attend an MLIRD Board meeting.

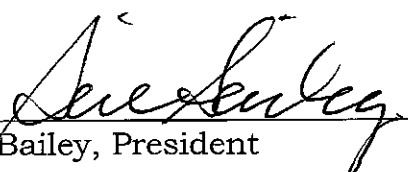
- WDFW and WSDOE have adjusted the treatment date restrictions. Noxious weeds may be treated starting June 01, 2021 and non-noxious weeds may be treated starting July 01, 2021. The MLIRD website reflects the treatment plan this year, stating that Aquatic Weed treatments will begin the week of July 05, 2021.
- 2021 Carp Tournament had 26 boats with approximately 100 carp shooters. Among prizes, the largest carp caught weighed 25.5 pounds, and the grand prize was \$1,000.
- Resolution 2021-001 is for declaring equipment excess personal property. General Manager Chris Overland had discussions with the Grant County PUD and their use with online auctions and was referred to JJ Kane Auctioneers. Grant County PUD stated their commission fees have been less, and they've had a broader market when working with JJ Kane Auctioneers. Director Foster would like General Manager Chris Overland to run MLIRD's excess equipment list by more than just one auction company, such as locally owned Chuck Yarbro Auctioneers. Director Foster asked if MLIRD had an obligation to get more than one opinion from auction companies. Legal Counsel Brian Iller stated the District must take reasonable care to receive fair market value for each excess personal property. He said he feels it would be best to do an investigation and to inform the Board why General Manager Chris Overland thinks a certain auction company is the best to go with. Legal Counsel Brian Iller believes with that comes getting proposals from several different auction companies to find out their rates and commission prices. Legal Counsel Brian Iller stated the WA State Auditor would want to see that an effort was made to look at many options and get the best deal for the District to ensure the best price for the excess personal property. President Bailey asked General Manager Chris Overland to get more information and proposals from Chuck Yarbro Auctioneers, Booker Auction Company, JJ Kane Auctioneers, and Ritchie Brothers Auctioneers by the next Regular Board meeting. President Bailey also suggested MLIRD puts all of the excess personal property on an online auction at one time or not at all.
- MLIRD has not yet received the Grant County reports for May of 2021 to determine income. Expenses from May 2021 are \$11,600 below expenses from May 2020.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Director Foster asked General Manager Chris Overland if he followed up with the City Manager. General Manager Chris Overland stated he thought the MLIRD Board was trying to decide the next step and said City Manager Allison Williams is waiting to hear back from MLIRD. General Manager Chris Overland stated that he contacted the City Manager after last months' May Regular Board Meeting.

ADJOURNMENT

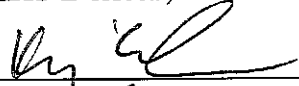
The meeting was adjourned at 7:26 PM.



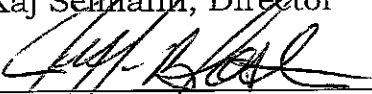
Bill Bailey, President

Richard Teals, Vice President

Kris Dexter, Director



Kaj Selmann, Director



Jeff Foster, Director

By: _____
Secretary to the Board of Directors