

CALL TO ORDER

At 7:00 PM, Vice-Chairman Bailey called the October 08, 2019 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that Vice-Chairman Bailey, Director Dexter, Director Teals and Director Selmann were present. 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)

Vice-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)

Vice-Chairman Bailey called on the board members and the audience for discussion on any non-agenda items and Kayden Industries was added to the agenda under presentations.

APPROVAL OF THE AGENDA

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

APPROVAL OF CONSENT AGENDA

Vice-Chairman Bailey called on the Board of Directors to approve the consent agenda. The consent agenda consisted of the meeting minutes from 09/10/19 Regular Meeting, the Bills/Checks (#17297-#17336) and Voucher #1000217 totaling in \$96,604.07. Director Dexter made a motion to approve the consent agenda. Director Selmann seconded the motion. Vice-Chairman Bailey abstained from voting on anything related to Basin Property Management, Inc. The motion carried unanimously.

PRESENTATIONS

Ian Brander is the General Manager and Jeremy Mackenzie is the Project Supervisor for Kayden Industries. Ian Brander presented a graph taken recently from Kayden Industries Dredge Pack Program that showed what has currently been dredged and what is soon planned to be dredged. There are two specific zones being dredged. Currently, zone two is being dredged and after it is finished, they plan on going back to zone one and dredging deeper until October 31, 2019. What separates the two zones is the City of Moses Lake, Ash Street sewer line. As of now, Kayden Industries has dredged approximately 31,000 cubic yards of sediment. Once the sediment is pumped from the dredge, it goes through the shakers to the centrifuges and polymers. All the water goes across neutralizing blocks that neutralize the charge and make it safe since the water is being discharged back into the lake with aquatic life. From there, the water runs through the settling ponds and the turbidity is tested before released back into the lake. Director Teals stated the sewer line that is between zone one and two is going to be completely shut down in one week. Director Teals spoke with the Head Engineer in charge of the City of Moses Lake sewer line project who informed him the sewer line was going

to be flushed with clean water and capped by next week. He believes Kayden Industries will be able to go in next week and clear out what is being left alone right now due to the sewer line being in place. Vice-Chairman Bailey would like to get an estimate from Kayden Industries of what it would cost to do that area, assuming it is available to dredge prior to the time the project must stop. Once MLIRD has a cost estimate on removing what is surrounding the sewer line, a special meeting can be held to look at the options. Discussion was had on finishing zone two and then dredging the surrounding area of the sewer line instead of dredging deeper in zone one. Ian Brander is going to figure out how much yardage is in the area and also has a few concerns as to the exact whereabouts of the sewer line and does not want to damage any equipment. Vice-Chairman Bailey asked General Manager, Chris Overland to contact someone to get the sewer line marked accurately. Director Teals commended Kayden Industries on how well they have done so far on both zones and feels that having a 40-foot wide island left after the dredging project ends this month is going to have people questioning why it wasn't taken out. Director Teals believes if the 40-foot wide area surrounding the sewer line is not dredged, come spring when the water comes through, all the sediment could drift into zone one where Kayden Industries has already dredged. Ian Brander stated if they know the exact whereabouts of the sewer line they can dredge within a few feet of it and over the top of it if they know the depth of the sewer line as well.

MLIRD STAFF REPORTS

General Manager, Chris Overland reported the following:

- Lake elevation was at 1046.71 feet as of October 08, 2019.
- Both Harvesters and the Fountain are out of the lake for the season.
- The Parker Horn Pump Station has been shut down.
- The Moses Lake North Dam gates are scheduled to open Monday, November 4, 2019.
- Connelly Park closes for the season on Thursday, October 31, 2019.
- Dredging is scheduled to be completed at the end of October for the 2019 dredge project.
- Upcoming events include the equalization process, the 2020 budget preparation and review, MLIRD election preparations including building an election roll, the 2020 assessment roll & schedule of rates, and the Moses Lake Watershed Council public meeting on October 23, 2019.
- Two Board of Director positions will be open during the upcoming MLIRD election. A motion is needed to appoint Dennis Clay as the Inspector for the election. A motion is also needed to appoint Debbie Doran-Martinez, Dayna Dent, Dave Helms, Sherri Kasperek as judges. The notice of election will be posted and petition of nomination forms will then be available at the MLIRD office, 932 E Wheeler Road, beginning Friday, October 18, 2019 at 8:00 AM and must be returned to the MLIRD office no later than Monday, November 4, 2019 at 5:00 PM. If an election is needed, it will be held at 934 E Wheeler Road on Tuesday, December 10, 2019. Director Dexter made a motion to appoint Dennis Clay as the Inspector and Debbie Doran-Martinez, Dayna Dent, Dave Helms, Sherri Kasperek as judges for the upcoming 2019 MLIRD Elections. Vice-Chairman Bailey seconded the motion. The motion carried unanimously.
- The MLIRD Office received data on 10,894 parcels from the Grant County Treasurer on October 4, 2019 to use in the equalization process. Advertisements for the equalization meeting will be published on October 21, October 28, and November 4. The Special Meeting will be held on Tuesday, November 12, 2019 at 6:45 PM in the MLIRD Board Room.

General Manager, Chris Overland was directed by Vice-Chairman Bailey to get ahold of the East Columbia Irrigation District and set up a meeting. Vice-Chairman Bailey also asked General Manager, Chris Overland to prepare a list of all surplus equipment and have it available to review at the November Regular Board Meeting.

EXECUTIVE SESSION

The Board went into Executive Session at 7:30 PM to discuss with legal counsel potential litigation in the form of the legal risks of a proposed action or current practice as it relates to assessments as authorized by RCW 42.30.110 (1)(i)(iii) and to discuss potential litigation in the form of threatened litigation as authorized by RCW 42.30.110 (1)(i)(ii). The expected time was 15 minutes, and the Board was to return approximately at 7:45 PM.

The Board entered back into Regular Session at 7:45 PM.

ACTION ITEMS

Director Dexter made a motion to have General Manager, Chris Overland prepare a schedule of rates and draft 2020 assessment roll based on a rate of \$1.00 per thousand of total assessed value. Director Selmann seconded the motion. The motion carried unanimously.

Director Selmann made a motion to follow MLIRD’s insurance carrier’s recommendation and settle the claim against MLIRD relevant to the boat dock at Connelly Park. Director Teals seconded the motion. The motion carried unanimously.

WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

Director Selmann would like to make sure MLIRD is in contact with Gene Welch to give the presentation for the October 23, 2019 Moses Lake Watershed Council meeting. Director Teals will be the spokesperson for MLIRD at the October 23, 2019 Moses Lake Watershed Council meeting.

Director Dexter made a motion to nominate new officers for the Board. Director Selmann seconded the motion. The motion carried unanimously.

Director Selmann made a motion to nominate Bill Bailey as Chairman and Kris Dexter as Vice-Chairman. Director Teals seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:54 PM.

Bill Bailey, Chairman

Kris Dexter, Vice-Chairman

Richard Teals, Director

Kaj Selmann, Director

By: _____
Secretary to the Board of Directors