

## **CALL TO ORDER**

At 7:00 PM, President Bailey called the February 08, 2022 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Bailey, Vice President Teals, and Director Dexter were present. Director Selmann was excused for his absence as he was attending the Moses Lake City Council meeting on behalf of MLIRD. Director Foster was also excused for his absence due to not feeling well. 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 for discussion on any agenda items, and nothing was brought forward.

## **DISCUSSION OF NON-AGENDA ITEM(S)**

President Bailey called for discussion on any non-agenda items, and nothing was brought forward.

## **PUBLIC HEARINGS**

President Bailey opened the public hearing for adding Parcel #120724347 to the Moses Lake Irrigation and Rehabilitation District boundaries.

## **APPROVAL OF THE AGENDA**

President Bailey called on the board members to approve the agenda. Vice President Teals 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 members to approve the consent agenda. The consent agenda consisted of the meeting minutes from the 01/08/2022 Regular Meeting, the Bills/Checks (#18286-#18321), and Voucher #1000245 totaling \$52,363.38. Vice President Teals made a motion to approve the consent agenda. Director Dexter seconded the motion. The motion carried unanimously. President Bailey abstained from voting on anything related to Basin Property Management, Inc.

## **PUBLIC HEARINGS (cont.)**

President Bailey stated that the Public Hearing for adding Parcel #120724347 to the Moses Lake Irrigation and Rehabilitation District boundaries was still open and asked if anyone wished to testify regarding the matter. Since no one came forward to testify for the addition of Parcel #120724347 to the Moses Lake Irrigation and Rehabilitation District boundaries; accordingly, President Bailey closed the Public Hearing.

## **MLIRD STAFF REPORTS**

President Bailey reported the following:

- Lake elevation on February 8, 2022 was 1041.13.
- MLIRD is continuing to be a part of the Moses Lake Watershed Council. As of right now, Director Foster and Director Selmann are authorized to attend those meetings on behalf of MLIRD. Neither

Directors were able to attend the last Moses Lake Watershed Council meeting. President Bailey asked that it be discussed in Executive Session on how to include him in the Moses Lake Watershed Council meetings or if who is authorized to attend the meetings needs to be changed.

- President Bailey introduced Land Petition parcel #161746021-Gregory R. Douglas. Vice President Teals made a motion to accept Land Petition parcel #161746021 and move forward with the process. Director Dexter seconded the motion. The motion carried unanimously.
- MLIRD received a letter from David Cossette regarding a boat race regatta at Connelly Park for the spring of 2023. President Bailey stated nothing is definite yet; however, it looks like it would be a useful space of the area, proper insurance would have to be in place, and agreements/contracts would have to be acceptable by Legal Counsel. Director Dexter said he is not personally one for watching Boat races; however, he stated he is not opposed to them either. He believes if the races aren't hurting anything and are another outlet for recreational use, then it would be a good idea to allow it. President Bailey stated he would contact them and let them know MLIRD is generally agreeable to the idea providing that the details work out.
- 2022 Lakeshore Cleanup is scheduled for Saturday, March 19, from 9:00 AM – 12:00 PM.
- The fountain is scheduled to be professionally sandblasted as the last time this was done was in 2017.
- Director Selmann is attending the Moses Lake City Council meeting to discuss a Memorandum of Understanding with the City of Moses Lake relative to having lake water available throughout the community in the future.
- MLIRD has items stored that were used for the Water Quality Institute, including microscopes and supplies. The Moses Lake High School Science department has expressed interest in using those items. A discussion was had, and it was stated that a possible MOU could be created and understood that MLIRD could use the items if needed in the future.

### **EXECUTIVE SESSION**

The Board went into Executive Session at 7:21 PM to discuss with legal counsel potential litigation in the form of legal risks of a proposed action or current practice as authorized by RCW 42.30.110 (1)(i)(iii). Possible action may be taken after Executive Session. The expected time was 10 minutes, and the Board was to return approximately at 7:31 PM.


The Board entered back into Regular Session at 7:31 PM.

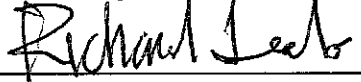
### **RESOLUTIONS**

Vice President Teals made a motion to adopt Resolution #2022-001 for adding Parcel #120724347 to the Moses Lake Irrigation and Rehabilitation District boundaries. Director Dexter seconded the motion. The motion carried unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 7:35 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

\_\_\_\_\_  
Jeff Foster, Director

By: \_\_\_\_\_  
Secretary to the Board of Directors