

Moses Lake Irrigation and Rehabilitation District
Special Board Meeting
August 21, 2023

CALL TO ORDER

At 6:00 PM, President Bailey called the August 21, 2023 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows President Bailey, Vice President Teals, Director Foster, Director Perry, Director Dexter, and Legal Counsel Brian Iller were present. The record indicates that this meeting was recorded. The Pledge of Allegiance was then recited.

APPROVAL OF THE AGENDA

President Bailey called on the board members to approve the agenda. Director Foster made a motion to approve the agenda. Director Dexter seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

The Board went into Executive Session at 6:05 PM to discuss with Legal Counsel potential litigation in the form of legal risks of a proposed action or current practice as it relates to water rights issues as authorized by RCW 42.30.110 (1)(i)(iii). The expected time was 30 minutes, and the Board was to return approximately at 6:35 PM. Legal Counsel Brian Iller indicated that further action may or may not be taken after as a result of the discussion in Executive Session.

President Bailey entered back into the boardroom at 6:35 PM to extend Executive Session by 5 minutes. They were to return to Regular Session at approximately 6:40 PM.

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President Bailey entered back into the boardroom at 6:45 PM to extend Executive Session by 5 minutes. They were to return to Regular Session at approximately 6:50 PM.

The Board entered back into Regular Session at 6:50 PM.

DISSCUSSION

Legal Counsel Brian Iller stated he will communicate with the City of Moses Lakes attorney, tomorrow August 22, 2023 and let them know MLIRD is still willing to cooperate in any way as long as it is in the mutual interest of the City of Moses Lake and MLIRD and will investigate further how that might look in the future. Director Foster made a motion for Legal Counsel Brian Iller to communicate that MLIRD is still willing to cooperate in any way with the water rights issues with the City of Moses Lake's attorney. Director Dexter seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:52 PM.

Bill Bailey
Bill Bailey, President

Richard Teals, Vice President

Kris Dexter
Kris Dexter, Director

Chuck Perry
Chuck Perry, Director

Jeff Foster
Jeff Foster, Director

By: Beth Youko
Secretary to the Board of Directors