

# Moses Lake Irrigation and Rehabilitation District



## AGENDA

### BOARD OF DIRECTORS

Bill Bailey, President

Richard Teals, Vice President

Kris Dexter

Jeff Foster

Chuck Perry

### LEGAL COUNSEL

Brian Iller

### October 10, 2023 Regular Meeting – 7:00 p.m.

1. Call to Order, Roll Call, for the record “Announcement,” Pledge of Allegiance
  - a. Identification of persons wanting to discuss agenda items
  - b. Identification of persons wanting to discuss non-agenda items
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
  - a. Meeting Minutes from the 09/12/23 Regular Board Meeting
  - b. Approval of Bills/Checks and Vouchers: Check numbers (#18945 thru #18963) and Voucher #1000265, totaling \$82,343.77, audited and certified by the auditing officer as required by RCW 42.24.080, and those expenses reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board.
4. PRESENTATIONS/SCHEDULED GUESTS
5. PUBLIC COMMENT ON DRAFT ASSESSMENT METHODOLOGY
6. STAFF REPORTS
7. EXECUTIVE SESSION - Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
8. ACTION ITEMS –
  - A. Present 2024 Draft Rehabilitation/Irrigation Assessment Roll & Schedule of Rates
  - B. Approval of 2024 Rehabilitation Budget
  - C. Approval of 2024 Irrigation Budget
  - D. Cherie M. Harris Parcel #314248000  
Jeffrey Earl & Rebecca Earl Parcel #121126008
9. Resolutions – 2023-003 Land Petitions
10. Public Comments – (non-agenda items)
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. ADJOURNMENT