

CALL TO ORDER

At 5:00 PM, President Teals called the June 18, 2025 Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Teals, Vice President Ketterer, Director Perry, Director Dart, General Manager Sam Castro and MLIRD Staff were present. Director Dexter attended via-teleconference. The record shows the Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

President Teals called on the board members to approve the agenda. Vice President Ketterer made a motion to approve the agenda. Director Perry seconded the motion. The motion carried unanimously.

DISCUSSION

General Manager Sam Castro stated MLIRD has received the official notification from NRCS that the \$500,000 grant that MLIRD applied for has been awarded. With the official notification, Resolution 2025-001 for Sole Source Acquisition needs to be approved to move forward with the grant project.

General Manager Sam Castro stated MLIRD has been faced with vandalism and violations of rules at Connelly Park. These concerns have caused the need to close the Park on Sunday's and Monday's and close one hour earlier at 8:00 PM Tuesday through Saturday.

RESOLUTION 2025-001 – SOLE SOURCE ACQUISITION

Director Perry made a motion to approve Resolution 2025-001. Vice President Ketterer seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 5:17 PM.

Richard Teals, President

Joe Ketterer, Vice President

Chuck Perry, Director

Kris Dexter, Director

Samuel Dart, Director

By: _____
Secretary to the Board of Directors
Sam Castro