Moses Lake Irrigation and Rehabilitation District



<u>Draft Meeting Agenda</u> 932 E. Wheeler Rd. Board Room <u>Moses Lake, WA 98837</u> <u>Tuesday, July 8, 2025</u> 5:30 PM – 6:30 PM

To join the video meeting, click this link: https://meet.google.com/iwd-wfgx-inu
Otherwise, to join by phone, dial +1 336-914-1107 and enter this PIN: 256 504 225#
To view more phone numbers, click this link: https://tel.meet/iwd-wfgx-inu?hs=5

BOARD OF DIRECTORS Richard Teals, President Joe Ketterer, Vice President Kris Dexter Chuck Perry

Samuel Dart

EXECUTIVE GENERAL MANAGER

Sam Castro

LEGAL COUNSEL Brian Iller

- 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 6/10/25 Regular Board Meeting and Special Board Meeting Minutes from 6/18/25.
 - b. Approval of Bills/Checks and Vouchers: Check numbers (19595 through 19625) and Voucher #1000286, Rehabilitation totaling \$298,366.65 and Voucher #1000286, Irrigation totaling \$34,134.48 audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board
- 4. PRESENTATIONS/SCHEDULED GUESTS
- 5. STAFF REPORTS
- 6. EXECUTIVE SESSION Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
- 7. ACTION ITEMS
 - a. Resolution 2025-004 Waters and Faile Land Petition
 - b. Resolution 2025-005 Checking Account
- 8. RESOLUTIONS
 - a. Resolution 2025-004
 - b. Resolution 2025-005
- 9. DISCUSSION ITEM
- 10. PUBLIC COMMENTS (non-agenda items)
- 11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
- 12. OTHER BUSINESS/GOOD OF THE ORDER
- 13. ADJOURNMENT