

## **CALL TO ORDER**

At 5:30 PM, President Teals called the July 08, 2025 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Teals, Vice President Ketterer, Director Dexter, Director Perry, Director Dart, and General Manager Sam Castro were present. Legal Counsel Brian Iller attended via-teleconference. The record shows the Pledge of Allegiance was recited. The record indicates that this meeting was recorded.

## **APPROVAL OF THE AGENDA**

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

## **APPROVAL OF CONSENT AGENDA**

President Teals called on the board members to approve the consent agenda. The consent agenda consisted of the meeting minutes from the 06/10/25 Regular Board Meeting and 06/18/25 Special Board Meetings, Bills/Checks (#19595 - #19625) and Rehabilitation Voucher #1000286 totaling \$298,366.65 and Irrigation Voucher #1000286 totaling \$34,134.48. Vice President Ketterer made a motion to approve the consent agenda. Director Dexter seconded the motion. The motion carried unanimously.

## **MLIRD GENERAL MANAGER BOARD REPORT**

General Manager Sam Castro gave a brief update on the monthly business of the District.

## **EXECUTIVE SESSION**

The Board went into Executive Session at 6:18 PM to discuss with Legal Counsel potential litigation in the form of the legal risks of a proposed action or current practice as authorized by RCW 42.30.110 (1)(i)(iii). The expected time was 10 minutes, and the Board was to return approximately at 6:28 PM. Legal Counsel Brian Iller indicated that further action may or may not be taken as a result of the discussion in Executive Session.

Executive Session was extended by 10 minutes. The Board was to return to Regular Session at approximately 6:38 PM.

The Board entered back into Regular Session at 6:38 PM. No action was taken as a result of Executive Session.

## **RESOLUTIONS**

### Resolution 2025-004 – Land Petition, Parcel #111885000

Director Dexter made a motion to approve Resolution 2025-004. Director Perry seconded the motion. The motion carried unanimously.

### Resolution 2025-005 – Checking Account

Vice President Ketterer made a motion to approve Resolution 2025-005. Director Dexter seconded the motion. The motion carried unanimously.

**ADJOURNMENT**

The meeting was adjourned at 6:50 PM.

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Richard Teals, President

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Joe Ketterer, Vice President

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Kris Dexter, Director

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Chuck Perry, Director

\_\_\_\_\_  
Samuel Dart, Director

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