

CALL TO ORDER

At 5:30 PM, President Teals called the August 12, 2025 Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Teals, Director Dexter, Director Perry, Director Dart, and General Manager Sam Castro were present. Legal Counsel Brian Iller attended via-teleconference. Vice President Ketterer was excused for his absence. 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 Dart made a motion to approve the agenda. Director Dexter 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 07/08/25 Regular Board Meeting, Bills/Checks (#19626 - #19668) and Rehabilitation Voucher #1000287 totaling \$130,766.13 and Irrigation Voucher #1000287 totaling \$17,180.12. Director Dexter made a motion to approve the consent agenda. Director Dart seconded the motion. The motion carried unanimously.

PRESENTATIONS/SCHEDULED GUESTS

Aspect Consulting – Jill Van Hulle, CWRE & Mike Maisen

Aspect Consulting gave a presentation to the Board on the progress of its research for the CERB Grant “Moses Lake Natural Flow Study” and responded to Board Member questions regarding the study.

MLIRD GENERAL MANAGER BOARD REPORT

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

Executive General Manager Sam Castro stated he is authorizing that MLIRD Staff, Taylor Drew be added to the WA Trust Bank Signature Card. The Board of Directors concensually agreed with authorizing Taylor Drew to be added.

EXECUTIVE SESSION

The Board went into Executive Session at 6:50 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 7:00 PM. Legal Counsel Brian Iller indicated that further action may or may not be taken as a result of the discussion in Executive Session.

The Board entered back into Regular Session at 7:00 PM. No action was taken as a result of Executive Session.

RESOLUTIONS

Resolution 2025-006 – Declaring and Selling Excess Personal Property

Director Dart made a motion to approve Resolution 2025-006. Director Perry seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:07 PM.

Richard Teals, President

Joe Ketterer, Vice President

Kris Dexter, Director

Chuck Perry, Director

Samuel Dart, Director

By: _____
Secretary to the Board of Directors
Sam Castro