

CALL TO ORDER

At 5:30 PM, President Teals called the February 10, 2026, 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, and Executive General Manager Sam Castro were present. Legal Counsel Brian Iller 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 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 01/13/26 Regular Board Meeting and 01/13/26 Public Hearing, Bills/Checks (#19845 - #19867), and Rehabilitation Voucher #1000293 totaling \$104,444.78 and Irrigation Voucher #1000293 totaling \$16,534.79. Director Dexter made a motion to approve the consent agenda. Vice President Ketterer seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

President Teals read aloud the parameters of the public comment period for the formality of the board meeting. It was noted that the public comment period would be for 3 minutes as stated on the Sign-In Sheet.

Ron Schonewald wanted to know if the surplus equipment was charged a commission. Executive General Manager stated that MLIRD solicited auction companies for the September 2025 auction company and the commission ranged from 6% - 25%. MLIRD chose Booker Auction for a total of 6% commission on the surplus equipment. For the January 2026 auction, MLIRD another auction company and chose GovDeals.com as this company does not charge a commission for the sellers.

MLIRD BOARD REPORT

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

- Lake level was 1043.41 feet
- Final report for the NRCS Newhouse Grant was submitted
- Discussion took place on the time for the Regular Board Meetings. Director Dexter made a motion to move the meeting time to 5:00 PM. Vice President Ketterer seconded the motion. The motion carried unanimously.
- Port of Moses Lake plans to provide the Board of Directors with a presentation on the W-20 project at an upcoming regular or special board meeting.
- Discussion took place regarding the date and time for a special board meeting for the purpose of a board workshop. It was decided to schedule a special board meeting on February 25, 2026 from 10:00 AM to 2:00 PM at the MLIRD office, followed by a tour to Connelly Park.

EXECUTIVE SESSION

The Board went into Executive Session again at 6:30 PM to discuss with legal counsel matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency as authorized by RCW 42.30.110 (1)(i). Possible action may be taken after Executive Session. The expected time was 15 minutes, and the Board was to return approximately at 6:45 PM.

The Board entered back into Regular Session at 6:45 PM.

RESOLUTIONS

Resolution 2026-002 Approving Small Purchase Roster Process For Purchases

Director Dexter made a motion to approve Resolution 2026-002. Director Perry seconded the motion. The motion carried unanimously.

ADJOURNMENT

Director Dexter made a motion to adjourn the meeting. Director Perry seconded the motion. The motion carried unanimously. The meeting was adjourned at 6:52 PM.



Richard Teals, President


Joe Ketterer, Vice President


Kris Dexter, Director

Chuck Perry, Director

Fred Meise, Director

By: 
Secretary of the Board of Directors
Sam Castro, C.P.O.