

Moses Lake Irrigation and Rehabilitation District



NOTICE OF SPECIAL MEETING & DRAFT AGENDA

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
Chuck Perry
Kris Dexter
Sam Dart

GENERAL MANAGER

Sam Castro

LEGAL COUNSEL

Brian Iller

Special Meeting – Tuesday, March 10, 2026, at 4:50 PM

Location: MLIRD Board Room at 932 E. Wheeler Rd, WA 98837

1. Call of Order, Roll Call, for the record “Announcement” Pledge of Allegiance
2. APPROVAL OF AGENDA
3. DISCUSSION
4. ACTION ITEMS
 - a. MLIRD Regular Public Meetings Starting Time at 5:00 PM,
Effective March 10, 2026
5. EXECUTIVE SESSION – Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
6. ADJOURNMENT

Bylaws Of Moses Lake Irrigation and Rehabilitation District

The Board of Directors of the Moses Lake Irrigation and Rehabilitation District Hereby adopts the following as supplementary of the District:

1. The regular monthly meetings of the Moses Lake Irrigation District shall take place at 5:00 p.m. on the second Tuesday of each month, except in December, when the meeting shall take place on the first Tuesday of the Month.
2. A quorum shall consist of three (3) board members being present in person or by phone.
3. Action shall require the affirmative vote of three (3) board members.

These Bylaws are supplementary to all other existing Bylaws but supersede any inconsistent existing Bylaws. These Bylaws supersede any inconsistent provisions of the Moses Lake Irrigation and Rehabilitation District Governance Policy. These Supplemental Bylaws shall be effective immediately upon adoption.

Adopted by majority vote of the Board of Directors of the Moses Lake Irrigation and Rehabilitation District at its March 10, 2026, special meeting under the Open Public Meetings Act, RCW Ch. 42.30.

Richard Teals, President

Joe Ketterer, Vice President

Kris Dexter, Director

Chuck Perry, Director

Fred Meise, Director

Moses Lake Irrigation and Rehabilitation District



Draft Meeting Agenda

932 E. Wheeler Rd. Board Room

Moses Lake, WA 98837

Tuesday, March 10, 2026

5:00 PM – 6:30 PM

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BOARD OF DIRECTORS

Richard Teals, President

Joe Ketterer, Vice President

Kris Dexter

Chuck Perry

Fred Meise

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 02/10/26 Regular Board Meeting, and the 02/25/26 Special Board Meeting
 - b. Approval of Bills/Checks and Vouchers: Check numbers (19868 through 19893) and Voucher #1000294, Rehabilitation totaling \$174,004.20, and Voucher #1000294, Irrigation totaling \$30,630.73 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. PUBLIC COMMENTS – (non-agenda items)
 - a. Teresa Fields - Connelly Park Use
5. PRESENTATIONS/SCHEDULED GUESTS –
 - a. Kevin Richards – Western Pacific Engineering, W-20 Canal Presentation
6. STAFF REPORTS
7. EXECUTIVE SESSION - Possible action may occur after the Executive Session in the open public session on items discussed in the Executive Session
8. ACTION ITEMS –
 - a. Rectify the ILA and Purchase and Sale Agreements for Lake Harvesting Equipment
 - b. Resolution 2026-003 Directors’ Compensation Increase RCW. 87.03.460
9. RESOLUTIONS –
 - a. Resolution 2026-003 Directors’ Compensation Increase
10. DISCUSSION ITEMS
11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS
12. OTHER BUSINESS/GOOD OF THE ORDER
13. MOTION TO ADJOURN

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 chose 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.

CALL TO ORDER

At 10:00 AM President Teals called the February 25, 2026, Special Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The purpose of the Special Board Meeting was for the Board of Directors to attend the 2026 Board Workshop. The record shows that President Teals, Vice President Ketterer, Director Dexter, Director Perry were present, and Director Meise was absent. The record shows the Pledge of Allegiance was recited.

MOSES LAKE – ROCKY FORD ARM PHOSPHORUS SEQUESTRATION PROJECT

Ryan Van Goethem, CLM, with EutroPHIX gave a presentation on the final report of the Moses Lake – Rocky Ford Arm Phosphorus Sequestration Project. Key project findings included:

- External and internal P mitigation demonstrated improved water quality above the annual impacts of CRW dilution.
- Interception of Rocky Ford Creek P with EutroSORB WC reduced SRP inputs by 34-63%. Additional binding from EutroSORB WC is expected to occur in upper Rocky Ford Arm water and sediments.
- Sediment P mitigation with EutroSORB G is effectively binding and storing P in sediments. This treatment provided most of its binding (64% avg) in the first 16 months and will continue to provide additional impact until EutroSORB G is bound to its full capacity in following years.
- Rocky Ford Arm had 54% and 59% lower total phosphorus concentrations in 2024 and 2025 relative to comparable years of CRW mixing.
- Rocky Ford Arm had 55% and 52% lower chlorophyll-a concentrations (algae biomass) in 2024 and 2025 relative to comparable years of CRW mixing.

2026 BOARD WORKSHOP PRESENTATION

MLIRD Executive General Manager, Sam Castro gave a presentation on the past, present, and future projects of the District. Some of the key discussion points included the Moses Lake North Dam, Connelly Park, Surplus of Equipment, Harvester Program, 7-year Capital Facilities Plan, Parker Horn Pump Station, Water Quality Testing Program, Conferences attended by MLIRD, W-20 Project, MLIRD Program Tracking, Work Progress Report, and 2026 Annual Work Plan. No action was taken.

ADJOURNMENT

Director Dexter made a motion to adjourn the meeting. Vice President Ketterer seconded the motion. The motion carried unanimously. The meeting was adjourned at 2:17 PM.

Richard Teals, President

Joe Ketterer, Vice President

Chuck Perry, Director

Kris Dexter, Director

Fred Meise, Director

By:

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

March 10, 2026 Check Register

Number	Payee	Account	Splits	Payment	Deposit
19868	CNA Surety Direct Bill	-split-		\$255.00	
		104600 · Insurance & Bonding	-\$229.50		
		104600 · Insurance & Bonding	-\$25.50		
19869	VOID	VOID		\$0.00	
19870	Grant County Auditor	-split-		\$305.50	
		104905 · Filing & Recording	-\$259.67		
		104905 · Filing & Recording	-\$45.83		
19871	Walker Heye Attorneys at Law	-split-		\$510.00	
		104106 · Attorney Services	-\$433.50		
		104106 · Attorney Services	-\$76.50		
19872	City of Moses Lake	-split-		\$404.29	
		104700 · Utilities	-\$39.03		
		104700 · Utilities	-\$6.89		
		104700 · Utilities	-\$304.61		
		104700 · Utilities	-\$53.76		
19873	Grant County Public Utility District	-split-		\$140.28	
		104700 · Utilities	-\$119.24		
		104700 · Utilities	-\$21.04		
19874	Scotty's Auto Repair LLC	-split-		\$4,659.04	
		103122 · Vehicle R & M	-\$3,960.18		
		103122 · Vehicle R & M	-\$698.86		
19875	Neal Welbourne	-split-		\$9,000.00	
		104199 · Professional Services	-\$7,650.00		
		104199 · Professional Services	-\$1,350.00		
19876	Grant County Treasurer	-split-		\$4,000.00	
		RENTS AND LEASES	-\$3,600.00		
		RENTS AND LEASES	-\$400.00		
DEPOSIT	GovDeals.com	400005 · Miscellaneous Collections			\$11,337.00
EFT	Big Roche A Cri Lake District	106502 · Special Projects 87.84		\$25,000.00	
EFT	Big Roche A Cri Lake District	106502 · Special Projects 87.84		\$49,999.00	
19877	J.R. Newhouse & Company PLLP	-split-		\$630.00	
		104101 · Accounting & Auditing Services	-\$535.50		
		104101 · Accounting & Auditing Services	-\$94.50		
19878	Purchase Power	-split-		\$100.00	
		104203 · Postage	-\$85.00		
		104203 · Postage	-\$15.00		

19879	Verizon	-split-		\$220.32
		104201 · Communications	-\$187.27	
		104201 · Communications	-\$33.05	
19880	Grant County Treasurer	-split-		\$11,337.00
		100003 · County General Fund	-\$9,636.45	
		100003 · County General Fund	-\$1,700.55	
DEPOSIT	DEPOSIT	100003 · County General Fund		\$120,979.57
19881	WA State Department of Retirement System	-split-		\$4,458.35
19882	Local Tel Communications	-split-		\$124.34
		104201 · Communications	-\$105.69	
		104201 · Communications	-\$18.65	
19883	Walker Heye Attorneys at Law	-split-		\$480.00
		104106 · Attorney Services	-\$408.00	
		104106 · Attorney Services	-\$72.00	
19884	Columbia Basin Herald	-split-		\$200.68
		104400 · Advertising	-\$170.58	
		104400 · Advertising	-\$30.10	
19885	Pacific Engineering	-split-		\$820.00
		106503 · Moses Lake North Dam 87.03	-\$697.00	
		106503 · Moses Lake North Dam 87.03	-\$123.00	
19886	Grant County Public Utility District	-split-		\$1,157.40
		104700 · Utilities	-\$768.59	
		104700 · Utilities	-\$135.63	
		104802 · Connelly Park Operations 87.84	-\$215.20	
		104802 · Connelly Park Operations 87.84	-\$37.98	
19887	Les Schwab Tire Center	-split-		\$213.72
		104800 · Heavy Equipment R&M	-\$181.66	
		104800 · Heavy Equipment R&M	-\$32.06	
19888	ALSCO, Inc.	-split-		\$284.62
		104810 · Office R&M	-\$241.93	
		104810 · Office R&M	-\$42.69	
19889	Purchase Power	-split-		\$148.79
		104902 · Dues/Subscriptions/Membership	-\$126.47	
		104902 · Dues/Subscriptions/Membership	-\$22.32	
19890	CHS Inc.	-split-		\$292.29
		103112 · Fuel	-\$91.69	
		103112 · Fuel	-\$16.18	
		103112 · Fuel	-\$18.83	
		103112 · Fuel	-\$3.32	

		103112 · Fuel	-\$137.93		
		103112 · Fuel	-\$24.34		
19891	Ziggy's	-split-		\$34.72	
		104802 · Connelly Park Operations 87.84	-\$29.51		
		104802 · Connelly Park Operations 87.84	-\$5.21		
19892	Washington Trust Bank	-split-		\$2,086.54	
		104201 · Communications	-\$200.16		
		104201 · Communications	-\$35.32		
		103101 · Office Supplies	-\$124.48		
		103101 · Office Supplies	-\$21.97		
		104203 · Postage	-\$6.12		
		104203 · Postage	-\$1.08		
		103100 · General Supplies & Materials	-\$325.99		
		103100 · General Supplies & Materials	-\$57.53		
		103122 · Vehicle R & M	-\$36.88		
		103122 · Vehicle R & M	-\$6.51		
		104902 · Dues/Subscriptions/Membership	-\$511.52		
		104902 · Dues/Subscriptions/Membership	-\$90.27		
		104802 · Connelly Park Operations 87.84	-\$175.70		
		104802 · Connelly Park Operations 87.84	-\$31.00		
		103500 · Small Tools	-\$345.70		
		103500 · Small Tools	-\$61.01		
		106503 · Moses Lake North Dam 87.03	-\$47.00		
		106503 · Moses Lake North Dam 87.03	-\$8.30		
19893	Grant County Auditor	-split-		\$305.50	
		104905 · Filing & Recording	-\$259.67		
		104905 · Filing & Recording	-\$45.83		
			Total :	\$117,167.38	\$132,316.57

**MOSES LAKE IRRIGATION AND REHABILITATION DISTRICT
RESOLUTION 2026-003
Directors' Compensation**

WHEREAS, at the regular scheduled meeting of the Board of Directors of the Moses Lake Irrigation and Rehabilitation District held on March 10, 2026, at 5:00 p.m., the Board, acting pursuant to the authority granted under RCW Titles 87.03 and 87.84, unanimously approved the following resolution, which supersedes Resolution 2009-005.

WHEREAS, the Directors shall receive compensation for attending meetings while performing other official services or duties on behalf of the District.

RCW 87.03.460 Payment of compensation for each district director shall be at a rate of \$161.00 (one hundred sixty-one dollars) per day, with compensation for each director not to exceed \$15,456.00 (fifteen thousand dollars four hundred fifty-six dollars) per year.

DULY ADOPTED in a regularly scheduled open public meeting on this 10th day of March 2026.

Richard Teals, President

Joe Ketterer, Vice President

Kris Dexter, Director

Chuck Perry, Director

Fred Meise, Director

**Sam Castro, Secretary of the Board
& Executive General Manager**

**MOSES LAKE IRRIGATION AND REHABILITATION DISTRICT
RESOLUTION 2026-003
Directors' Compensation**

WHEREAS, at the regular scheduled meeting of the Board of Directors of the Moses Lake Irrigation and Rehabilitation District held on March 10, 2026, at 5:00 p.m., the Board, acting pursuant to the authority granted under RCW Titles 87.03 and 87.84, unanimously approved the following resolution, which supersedes Resolution 2009-005.

WHEREAS, the Directors shall receive compensation for attending meetings while performing other official services or duties on behalf of the District.

Per RCW 87.03.460, Payment of compensation for each district director shall be at a rate of \$161.00 (one hundred sixty-one dollars) per day, with compensation for each director not to exceed \$15,460.00(fifteen thousand four hundred sixty dollars) per year.

WHEREAS, the Board of Directors has determined that such compensation shall be retroactive compensation to January 1, 2024

DULY ADOPTED in a regularly scheduled open public meeting this 10th day of March 2026.

Richard Teals, President

Joe Ketterer, Vice President

Kris Dexter, Director

Chuck Perry, Director

Fred Meise, Director

**Sam Castro, Secretary of the Board
& Executive General Manager**



**Moses Lake Irrigation &
Rehabilitation District**
932 E Wheeler Road
Moses Lake, WA 98837
(509) 765-8716

Staff Report March 10, 2026, at 5:00 PM

Action Item

Special Meeting 4:50 PM March 10, 2026

- ✚ Board motion to approve the Bylaws Supplement regarding MLIRD's public meeting starting at 5:00 PM effective March 10, 2026

Regular Meeting 5:00 PM

- ✚ **Public Comment** – Teresa Fields Connelly Park Use
- ✚ **Resolution** 2026-003 Board Directors Compensation Increase Special District Officials 2024 -- \$161.00 Per Day
- ✚ **Action Item** – Board Motion to Ratify the ILA & Purchase and Sale Agreements for the Lake Harvesting Equipment see attached
- ✚ **Executive Session** – RCW 42.30.110 (1.) (f) To receive and evaluate complaints or charges brought against a public officer or employee.

Special Guests – Kevin Richards W-20 Presentation

- USGS Lake Level Ft _____
- Lakeside Cleanup Saturday, March 21, 2026
- Connelly Park Opens April 8, 2026
- Carp Tournament Connelly Park May 16, 2026
- Test & Tune – August 28 & 29
- BOR – March 22, 2026, begin filling the Canals, full pool target June 1, 2026, at 1047.5 feet

Samuel Castro C.P.O./MLIRD General Manager

The Moses Lake Irrigation & Rehabilitation District is devoted to improving the water quality of Moses Lake. It is MLIRD's goal to enhance the recreational aspects of the lake and to rehabilitate the lake to further the health, welfare, and quality of life of the citizens that surround it.