

CALL TO ORDER

At 5:00 PM, President Teals called the August 11, 2026, Regular Board Meeting of the Moses Lake Irrigation and Rehabilitation District to order. The record shows that President Teals, Director Perry, Legal Counsel Brian Iller, and Executive General Manager Sam Castro were present. Director Dexter attended via-teleconference. The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

President Teals called on the board members to approve the agenda. Director Perry 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 07/14/26 Regular Board Meeting, Bills/Checks (#20020 - #20045); and Rehabilitation Voucher #1000299 totaling \$307,261.48 and Irrigation Voucher #1000299 totaling \$54,038.83. Director Dexter made a motion to approve the consent agenda. Director Perry seconded the motion. The motion carried unanimously.

MLIRD BOARD REPORT

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

- Executive General Manager Sam Castro reported that the lake level was 1,046.75 feet.
- Executive General Manager Sam Castro attended the Grant County Leaders Meeting, where the primary topic of discussion for MLIRD was the \$30,000,000 Congressionally Directed Spending funding request.
- MLIRD has met with staff from Senator Murray's and Senator Cantwell's offices to discuss MLIRD's FY28 funding request for the Phosphorus Mitigation Program.
- MLIRD's newly owned harvesters are scheduled to be deployed in September 2026.
- The easement with the Port of Moses Lake has been submitted to the Department of the Interior for approval and remains pending.
- The building sign has been approved and is awaiting final permits before installation.
- The MLIRD office will be closed on Tuesday, August 18, 2026, while staff attend the Grant County Fair booth.
- On September 8, 2026, MLIRD will hold an Open House and Board Workshop from 12:00 PM to 4:00 PM, followed by a Special Meeting at 4:00 PM regarding the 2027 Assessment Methodology, the 2027 Budget, and the seven-year Capital Facilities Plan. The Regular Board Meeting will begin at 5:00 PM.
- The Grant County Lead Summit is scheduled for November 4 and 5, 2026, at the Grant County Fairgrounds.
- The North American Lake Management Society (NALMS) conference is scheduled for November 3 through 6, 2026, in Kelowna, British Columbia.
- The Chief boat is currently in the shop for service and motor replacement.
- Connelly Park will reopen on Saturday, August 29, and Sunday, August 30, for the Vintage Test & Tune Event. Regular park hours will resume

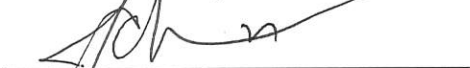
- on Wednesday, September 2, from 6:00 AM to 8:00 PM. The park will remain closed every Monday and Tuesday.
- The preliminary 2027 Budget was reviewed. The final draft will be ready for approval at the September Regular Board Meeting.

ADJOURNMENT

Director Dexter made a motion to adjourn the meeting. Director Perry seconded the motion. The motion carried unanimously. The meeting was adjourned at 5:43 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.