

**METHOW VALLEY IRRIGATION DISTRICT
REGULAR MEETING
August 12, 2024
Twisp, Washington
MINUTES**

Director Zahn called the meeting to order at 6:04 p.m. Present were directors Chris Zahn and Mark Edson and secretary Sandra Strieby.

Agenda review: no changes were requested.

Minutes—July 8, 2024 regular board meeting: Director Zahn moved to approve the minutes of the July 8, 2024 regular board meeting. Director Edson seconded; the motion carried.

Treasurer's report: The secretary presented the treasurer's report for the month ending July 31, 2024. The ending balance in the General Expense fund was \$27,172.18. The ending balance in the General Investment fund was \$372,626.59.

Vouchers: The secretary presented payroll voucher claims 08.12.24_01 through 08.12.24_03 in the amount of \$6,311.38 and vendor voucher claims 08.12.24_04 through 08.12.24_10 in the amount of \$4,992.26. Following review of the claims, director Zahn moved to approve the voucher requests. Director Edson seconded; the motion carried.

Resolution 24.07—correcting June 10, 2024 minutes: The secretary presented Resolution 24.07 to correct the date on which the June 10, 2024 minutes were approved. Director Edson moved to approve the resolution. Director Zahn seconded; the motion carried.

Matsui-Kuzma water diversion: The secretary reported she has talked with Tim Matsui and sent him a letter as specified in MVID's resolution regarding unauthorized use of water. Mr. Matsui has said water is no longer being diverted from his property.

Pump installation at headgates: The directors discussed possible installation of a pump to remove sediment at the headgates. Director Zahn moved to engage Pat Norwil for one hour to learn more about establishing a pumping station at the headgates. Director Edson seconded; the motion carried.

Equalization mailing plans: All present agreed that the secretary will email the district's equalization notice to members on the district's email list, and send paper copies to those who have requested them. The equalization meeting will also be advertised in the newspaper.

Headgates security: Following discussion, the directors asked the secretary to send a letter to the Barkley Irrigating Company saying that all gates are to be locked unless someone is on site.

Fish bypass project: The secretary reviewed Brian Fisher's email update. Director Edson reported that the fish-bypass contractor, Lloyd Logging, has sub-contracted with Mr. Edson's brother, who has sub-contracted the rebar work to Mr. Edson. The directors discussed the design and asked the secretary to ask Brian Fisher for an update on where the sluice pipe will be placed; ask for information about any fence removal that will be required; and ask Mr. Fisher to send notes from any conversations about project design to the district office.

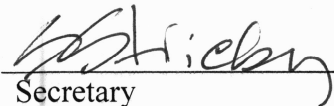
Reports, updates, and questions: The secretary reminded the directors that they are required to complete open government training every four years, and will need to do so this year. She will send a reminder.


Member concerns: no member concerns were presented.

Director Zahn adjourned the meeting at 7:42 p.m.

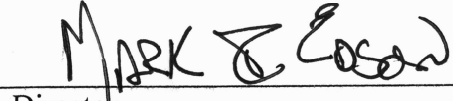
Passed and approved this 9th day of September, 2024.

ATTEST:


Secretary


President


Director


Director

