## Methow Valley Irrigation District Special Meeting March 20, 2025

## MINUTES

Director Edson called the meeting to order at 6:02 pm. Present were Directors Mark Edson, Luke Hutson, Deanna Melton, Watermaster Jim McMillan and Secretary Amy Grennell. Member Chris Zahn also attended.

## Discussion/Action regarding the Watermaster position:

Jim McMillan accepted the position of Watermaster for MVID. He stated that Google Earth would be easy and free to use for mapping the piping system and valves. Director Melton asked the secretary to create a contact list to ensure that we have current numbers/emails for vendors and essential contacts. Director Edson said that he thinks that someone needs to get out to the headgates and start working as soon as it's accessible and thawed.

Director Melton stated that we should have a work session and orientation for the watermaster at one of the MVID facilities. That way everyone is present and can go to both the pumphouse and the headgates together.

## Resolution 25.02 Watermaster Salary Terms:

Director Melton moved to approve Resolution 25.02 – Watermaster Salary Terms as presented. Director Hutson seconded; motion carried.

Director Edson adjourned the meeting at 7:23p.m.

Passed and approved this 14<sup>th</sup> day of April 2025.

ATTEST:

MYSULL

Secretary

President

Director

Director