

**METHOW VALLEY IRRIGATION DISTRICT
SPECIAL MEETING
February 10, 2023
Twisp, Washington**

MINUTES

Director Zahn called the special meeting of the MVID to order at 5:06 p.m. Present were directors Chris Zahn, Mark Edson, and Deanna Melton; Barkley Irrigating Company directors Craig Boesel and Chris Paul; watermaster Josh Morgan; and secretary Sandra Strieby. Mike Fort joined the meeting in progress by phone.

The meeting posting listed the purpose of the special meeting as: “to discuss working with TU toward completion of the Barkley/MVID Instream Flow Improvement Project.”

Working with TU toward completion of the Barkley/MVID Instream Flow Improvement Project—discussion: those present discussed the status of the Barkley/MVID Instream Flow Improvement Project and options for resolving incomplete items. Mike Fort thinks the problem should be before the Change Control Board (CCB) and the CCB should direct TU to solve the problem. Mr. Fort recommended submitting a change-request form with a single list of items that MVID and the Barkley Irrigating Company (BIC) want done. Mr. Fort recommends that the directors of MVID and BIC ask the opinion of the district’s attorney before deciding how to proceed.

The MVID and BIC directors agreed on a list of outstanding items that they would like TU to address and asked the secretary to seek Ms Kuehler’s opinion, and ask her to complete a change-request form and draft a cover letter if she agrees with that approach.

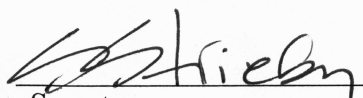
MVID and BIC would also like Ms Kuehler to draft a cost-sharing agreement for legal expenses related to project completion.

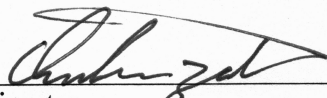
The directors discussed replacement pumps and a vault vacuum without taking action.

Director Zahn adjourned the meeting at 6:55 p.m.

Passed and approved this 13th day of March, 2023.

ATTEST:


Secretary


Director


Director

Director

