

**METHOW VALLEY IRRIGATION DISTRICT
SPECIAL MEETING
May 7, 2024
Twisp, Washington**

MINUTES

5:40PM - Called to order

Present: Directors Chris Zahn, Mark Edson and Deanna Melton

- 1) 3 Invoices for Headgate
 - a. Stevie Septic \$28,238.20
 - b. Jim Melton Excavation \$1,978.30
 - c. Plantas Co. (Camden Shaw) \$722.86

We discussed all invoices, don't see any problem with approving them at the regular meeting.

Edson states that fish screens can be raised and two people with a fire hose can clean it out. Per Mark, Chris Johnson says we would be allowed to do that (does Chris have this authority?) Could use a chain hoist to raise the screen.

Mark was at the headgate for 6 hours a day, for 6 days. Would like \$40/hr. $6 \times 6 \times 40 = \$1440$, which is more than the \$161/day allowed ($161 \times 6 = \966)

Mark will send the 3 contacts to Sandra that he attempted to make before he 'hired' Jim Melton.

Major discussion of headgate problems, shortfalls, how bad TU was on the project.

All the hardware for the rails is at the headgate.

We need a bypass, of proper size and diameter.

According to Mark, per Greg Knott, the 'drain' on Mundy Rd was actually supposed to be for emergency fire suppression use...??

Mark reiterated that he wants Josh to show up at every meeting.

Mark noted that a vein in his knee 'blew' the Monday after the headworks project, but he stated that it was due to his medications and a bolus of amoxicillin that he received for another procedure. It was in no way related to or caused by his time spent at the headworks.

Discussed Mark's attendance of other meetings and representing himself as a Director of MVID.

WDFW is at 60%, haven't seen any updates since then.

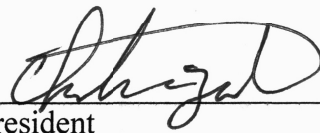
Can Chris Johnson attend the Monday 5/13 meeting? Mark will find out.

Meeting adjourned at 7:48PM

Passed and approved this 8th day of July, 2024.

ATTEST:


Secretary


President


Director


Director

