

**Methow Valley Irrigation District
Regular Meeting
May 8, 2023**

AGENDA

1. Call to Order
2. **Minutes—April 10, 2023 regular board meeting**
3. Treasurer's Report
4. **Vouchers**
5. **Stoneywilde stipulation and order**
6. Twisp PSA and MVID water bank
7. **Upper east—ratify decision to submit change control request forms**
8. **Resolution 23.04—meeting time**
9. **Ratify public works contract**
10. **Replacing Pump #3**
11. Water rights and proving up
12. Jones rates
13. Extra water—Dave Rodriguez
14. Legal notices
 - a. Schmidt SEPA threshold determination
 - b. Milltown annexation
15. Aspect Consulting—addressing potential conflicts of interest
16. Passengers in district vehicles
17. Buckley shed
18. Tackman extension request
19. Reports, updates, and questions
 - a. Operations
 - b. Admin
20. Member concerns
21. Adjourn

Action items are shown in **bold type**