

**METHOW VALLEY IRRIGATION DISTRICT  
SPECIAL MEETING  
March 4, 2024  
Twisp, Washington**

**MINUTES**

Director Zahn called the special meeting of the MVID to order at 5:03 p.m. Present were directors Chris Zahn, Mark Edson, and Deanna Melton, watermaster Josh Morgan, and secretary Sandra Strieby.

The meeting posting listed the purpose of the special meeting as: “to administer oaths of office to Chris Zahn and Deanna Melton; discuss sediment removal at the headgates, and possibly take action; and discuss upcoming development projects, and possibly take action.”

Administer oaths of office to Chris Zahn and Deanna Melton: The secretary administered the oath of office to Chris Zahn and Deanna Melton.

Sediment removal at the headgates: following discussion, the directors agreed to proceed with plans to have Beau Stevie remove sediment at the headgates. The watermaster will monitor the work and may call a halt sometime within the first day if progress is not adequate. The watermaster will contact WSDOT to ensure the conditions of MVID’s easements are met.

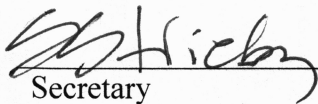
Upcoming development projects: the directors and staff discussed standards for the Milltown and Orchard Hills projects. The secretary will send specifications for the west pipe system. Director Melton will send her notes; the secretary will add questions from her notes and send to all for review; the secretary will send approved questions to the district’s attorney.

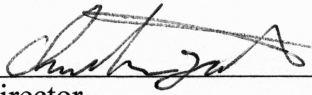
Spray-bar pump wiring: Director Edson brought the matter of spray-bar pump wiring to the table, and the directors agreed informally to add the item to the agenda. Following discussion, directors Zahn and Melton agreed to seek quotes from electricians qualified to wire the pumps.

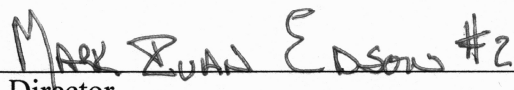
Director Zahn moved to adjourn the meeting. Director Melton seconded; the motion carried. Director Zahn adjourned the meeting at 7:21 p.m.

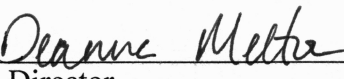
Passed and approved this 11<sup>th</sup> day of March, 2024.

ATTEST:

  
Secretary

  
Director

  
Director

  
Director

