**Methow Valley Irrigation District**

**Regular Meeting**

**May 8, 2023**

**AGENDA**

1. Call to Order
2. **Minutes—April 10, 2023 regular board meeting**
3. **Stoneywilde stipulation and order**
4. Twisp PSA and MVID water bank
5. **Upper east—ratify decision to submit change control request forms**
6. Treasurer’s Report
7. **Vouchers**
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 and Howard Sonnichsen
14. Legal notices
    1. Schmidt SEPA threshold determination
    2. 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
    1. Operations
    2. Admin
20. Member concerns
21. Adjourn

Action items are shown in **bold type**