

**Methow Valley Irrigation District
Special Meeting
March 17, 2025
MINUTES**

Director Edson called the meeting to order at 6:08pm. Present were Directors Mark Edson, Luke Hutson, Deanna Melton, and Secretary Amy Grennell.

Executive Session:

Director Edson called the executive session to order at 6:09pm. He stated the board will now meet in executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee pursuant to RCW 42.30.110(1)(g). The board will be in executive session until 6:30pm. The board is expected to take further action following the executive session. The board is extending the executive session for a period of 15 minutes, until 6:45pm. The board is extending the executive session for a period of 10 minutes, until 6:55pm.

Director Edson called the special meeting back to order at 6:55pm. No action was taken during the executive session.

Discussion/Action regarding the Watermaster position:

After much discussion, the board of directors decided to create an additional position this year for an hourly Field Assistant to work with the Watermaster during the Spring and Fall irrigation seasons. This is due to the availability of the remaining payroll budget for the position since it has been vacant this year.

Director Edson made a motion to hire Jim McMillan for the Watermaster position at a salary of \$3500 per month for the months of April – October and to hire Sam Roseland as the Field Assistant at \$25 per hour for Spring and Fall irrigation seasons. Director Hutson seconded; motion carried. The directors asked the secretary to contact the two candidates and invite them to a special meeting to discuss the positions and employment offers.

Director Edson adjourned the meeting at 8:00p.m.

Passed and approved this 14th day of April 2025.

ATTEST:

Amey Brennell
Secretary

Mark E. Eosa
President

Deanne Melton
Director

Luke Hsu
Director