

**Methow Valley Irrigation District
Regular Meeting
June 12, 2023**

AGENDA

1. Call to Order
2. **Minutes—May 8, 2023 regular board meeting**
3. Proving up
4. Treasurer's Report
5. **Vouchers**
6. **Resolution 23.05—meeting time—correcting error in Resolution 23.04**
7. **Pump repair**
 - a. **Resolution 23.06—declaring an emergency**
 - b. **Project status and next steps**
 - c. **Irrigation Technology account request**
8. **Ratify public works contracts**
9. **Head gates**
10. **Stoneywilde**
11. Upper east change management request
12. Steve Dixon—placing water in trust
13. Extra water—Dave Rodriguez and Howard Sonnichsen
14. Barkley reimbursement
15. Water rights
16. Truck replacement
17. Orchard Hills SEPA
18. Discussion items from May meeting
 - a. Aspect Consulting—addressing potential conflicts of interest
 - b. Passengers in district vehicles
 - c. Randy Buckley shed
19. Reports, updates, and questions
 - a. Operations
 - b. Admin
20. Member concerns
21. Adjourn

Action items are shown in **bold type**