ORCHARD AVENUE IRRIGATION DISTRICT NO. 6

MINUTES OF THE REGULAR MEETING

January 21, 2025

The Board of Directors of Orchard Avenue Irrigation District No. 6 met at the District Office.

The meeting was called to order at 6:00 pm by President Lori J. Lane. Present were Board members Jesse Swenson and Roy D. Moffit. Guest Aaron Hall, WDM2 Nate Nordby and District Secretary Laurie S. Awbery.

**MOMENT OF SILENCE** remembering our dear colleague Jon Boyd who passed away, January 18, 2025. We paid our respects and shared memories, remembering the impact he had on our lives.

**DECEMBER & EQUALIZATION MINUTES** were moved by Roy D. Moffit, seconded by Jesse Swenson and carried to approve the minutes of the Equalization Meeting and December 12, 2023, Regular Meeting and was signed by President Lori J. Lane.

**OATH OF OFFICE** Aaron Hall read his Oath of Office and was welcomed as a Board Member for his three-year term.

**TREASURER'S REPORT** The Spokane County Treasurer's Report as of the end of December 2024 shows Spokane County Investment Pool [SCIP] funds for the Expense Fund $1,263,255.51 Interest received $7,394.95 at 3.428%; and for the Loan Fund $20.42, Interest rate 3.470%. Delinquent Assessments owing: 2023 $4,700.40; 2022 $2070.90; 2021 $323.75.

**CHECKS & VOUCHERS** Invoices for materials purchased and services rendered to the District were examined and thereupon it was moved by Aaron Hall, seconded by Roy D. Moffit and carried to approve payment of Spokane County Voucher’s No. 0700, and 0701 inclusive, an electronic withdrawal by the State of Washington for Excise Tax and Retirement Reports from U.S. Bank of Washington. A total of $47,006.98, including Payroll, Federal Withholding, Social Security and Medicare, was approved by the 2025 Budget. The voucher page was signed and will be sent to the Spokane County Auditor for payment to reimburse the Revolving and Payroll Funds.

**ADJOURNMENT** As there was no further business, the meeting was adjourned by:

President Lori J. Lane respectfully submitted,

 District Secretary Laurie S. Awbery

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