

ORCHARD AVENUE IRRIGATION DISTRICT NO. 6
MINUTES OF THE REGULAR MEETING
February 18, 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 Lane. Also present were Board Members, Aaron Hall, Jesse Swenson, Roy D. Moffit, District Manager Greg Bowman, WMD2 Nathan Nordby and District Secretary Laurie S. Awbery

JANUARY MINUTES It was moved by Roy D. Moffit, seconded by Jesse Swenson and carried to approve the minutes of the January 21, 2025, regular meeting and was signed by Lori Lane.

APPOINTMENT OF PRESIDENT AND VICE-PRESIDENT The board discussed and concluded Lori Lane will remain President, and Roy D. Moffit Vice-President.

EXECUTIVE SESSION President Lori Lane called for an executive session at 6:31 pm to evaluate employee performance with the expected duration of 10 minutes. The office staff was excused from the executive session. The Session ended at 6:39 pm.

REGULAR MEETING RECONVENED The Regular Meeting was reconvened at 6:40pm.

SALARY INCREASE REQUEST The board reviewed and discussed District Manager Gregory Bowman's request for a salary increase. The Board of Directors decided not to offer a salary increase at this time.

2024 FINANCIAL STATEMENT The 2024 Financial Statement was presented to the Board.

2025 NEWSLETTER AND UPDATED EMERGENCY CONTACT RESPOSE PLAN were presented to the Board.

TREASURER'S REPORT The Spokane County Treasurer's Report as of the end of January 2025 shows Spokane County Investment Pool [SCIP] funds for the Expense Fund \$1,222,613.28 Interest received \$3,431.15 at 3.232%; and for the Loan Fund \$19.42, Interest rate 3.403%. Delinquent Assessments owing: 2024 \$12,813.65; 2023 \$4,700; 2022 \$2,070.90; 2021 \$323.75.

CHECKS & VOUCHERS Invoices for materials purchased and services rendered to the District were examined and thereupon it was moved by Jesse Swenson, seconded by Aaron Hall and carried to approve payment of Spokane County Voucher No. 0702 and 0703, inclusive, an electronic withdrawal by the State of Washington for Excise tax and Retirement reports from U.S. Bank of Washington. Total \$50,746.99, including Payroll, Federal Withholding, Social Security and Medicare, approved by the 2025 budget. The Voucher page was signed and has been 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 Awbery
