## Moab Irrigation District #20 Board of Directors Notice of SPECIAL Meeting & Agenda October 31, 2025 @ 3:00 PM 25805 East Trent Avenue, Newman Lake, Washington 99025

This meeting will not include public comment.

CALL TO ORDER AND ROLL CALL

REVIEW AND POSSIBLE APPROVAL OF MEETING MINUTES

October 16, 2025, Regular Meeting and October 20, 2025, Special Meeting

EXECUTIVE SESSION – Discuss Potential Litigation under RCW 42.30.110(1)(i)

RESUME OPEN SESSION

Note: Additional Executive Sessions May Occur During this Special Meeting

DISCUSSION OF PERSONNEL MATTERS

Job Descriptions, Posting for Position(s), Position Pay, Temporary Coverage in Office

POSSIBLE ACTION ON PERSONNEL MATTERS

DISCUSSION OF PAYROLL SYSTEM

Bias Payroll Quote Consideration

POSSIBLE ACTION ON PAYROLL SYSTEM

DISCUSSION ABOUT WHICH PARCELS ARE IN WHICH CLASS OF THE RATE STRUCTURE

POSSIBLE ACTION ON CLARIFICATION OF TYPES OF PARCELS UNDER EACH CLASS

**ADJOURNMENT**