

MOAB Irrigation District 20
Board of Directors **Regular** Meeting Agenda
September 17, 2026 @ 6:00 PM
Location: 25805 E Trent Ave – Newman Lake WA 99025

CALL TO ORDER AND ROLL CALL

COMMUNITY PUBLIC COMMENTARY

To participate in public commentary, advanced sign up is required by Wednesday, 3:30 p.m. Contact the District office to add your name to the agenda.

Per District Bylaw 7.2: Comments are limited to 3-minutes per speaker

LIST of SPEAKERS

BOARD ANNOUNCEMENTS

- Director Jackman's resignation
- Board Chairmanship
- Board Vacancies
 - Interview of candidates for appointment

ENGINEER'S REPORT

ATTORNEY'S REPORT

DISTRICT MANAGER / CONTRACTOR REPORT

- Scada System - McIntosh
- Strong Lane
- Proposed change of By-laws for section 25

OLD BUSINESS

- Leak Detection
- Collaboration with Pioneer Water District (awaiting response to feasibility study)
- ADU / Parcel Classification Policy

GENERAL BUSINESS

- Vouchers Presented for Approval
- Minutes for **August 20, 2026**, Presented for Approval
- Completed extension of Seth McIntosh's Contract through December 31, 2026 – Allan

OPERATIONS REPORT

- Website - Randall

FINANCIAL REPORT

- Financial Reports
- 2026 YE Treasurer Funds Forecast
- 2027 Budget and Rates – Initial Discussion Drafts

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CHAIRPERSON and/or DIRECTOR REPORTS

- 2026 Goals and Objectives Update - Allan
- By-Laws: Update on Budget Sections and General Note RE: operational items – Hughes
 - ADU / Parcel Classification Policy
- 2027 Budget Process for Upcoming Meetings – Hughes

NEW BUSINESS

- Determine schedule for upcoming meetings and public input
- 2027 Budget Process for Upcoming Meetings – Hughes
- Out-of-District Water Service Agreements - Snow

**EXECUTIVE SESSION Under RCW 42.30.110(1)(G) and RCW 42.10.110(1)(H) –
Estimated 30-45 minutes**

- Personnel Discussion
- Schedule for Evaluations and Review
- Discussion on Candidates for Vacant Director Positions and Appointment Request

ACTION TO REQUEST APPOINTMENTS TO FILL VACANCIES

ADJORNMENT