

MOAB IRRIGATION DISTRICT #20
MINUTES OF THE BOARD OF DIRECTORS MEETING
DECEMBER 23, 2025 SPECIAL SESSION

The Board of Directors of Moab Irrigation District #20 met in special session at the District Office, 25805 E. Trent, Newman Lake, Washington, on December 23, 2025. The meeting was called to order at 10:00 am by Chairman Ervin.

ROLL CALL

Directors present: Chairman Ervin, Directors Ayles and Snow. District Manager Inch was also present. Directors Allan and Pfeiffer were absent; a quorum was present. One visitor was present, Director-elect Jackman.

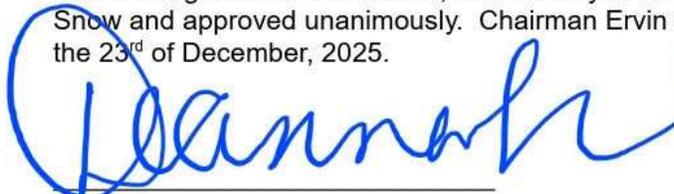
AGENDA BUSINESS

Payroll Voucher 1330 was presented to replace voucher 1329 for the amount of \$10,259.83 which had been approved at the last meeting. It was determined that voucher 1329 included an incorrect entry for payment to the current payroll contractor for payroll taxes, when the contractor had arranged for the taxes to be paid by EFT from Moab's bank account. Voucher 1329 and the drafted check to the contractor have been voided, and voucher 1330 includes the corrected entry, for the same total amount of \$10,259.83. MOTION by Director Ayles to approve voucher 1330 to replace voucher 1329, seconded by Director Snow and approved unanimously.

Regarding authorized signatures for banking: with terms ending for Directors Ayles and Ervin, that leaves only Manager Inch and Director Snow with signature authorization. MOTION by Director Ayles to remove himself and Director Ervin and add Robert Randall to the signature authorization. Seconded by Director Snow, noting the subject to be revisited at the next regular meeting with the new Board at that time. Motion passed unanimously, and the bank authorization document was signed.

ADJOURNMENT

There being no further business, MOTION by Director Ayles to adjourn, seconded by Director Snow and approved unanimously. Chairman Ervin adjourned the meeting at 10:10 am on the 23rd of December, 2025.



Chairman

Acting Board Secretary Robert Snow



Approved and signed

On Tue, Jan 13, 2026, 9:55 AM Moab Irrigation <moabirr20@gmail.com> wrote: