

Moab Irrigation District #20  
Board of Directors Notice of **SPECIAL** Meeting & Agenda  
May 14, 2026 @ 6:00 PM  
25805 East Trent Avenue, Newman Lake, Washington 99025

*This meeting will not include public comments.*

**CALL TO ORDER AND ROLL CALL**

**REVIEW & AWARD CONTRACT FOR INTERIM MOAB MANAGER**

*ACTION: Discuss proposals and Vote*

**CHANGE IN AFTER HOURS NOTIFICATION PROCESS / PROTOCOL**

*ACTION: Discuss and Vote*

**STATE AUDIT UPDATE**

**ADJOURNMENT**

**MOAB Irrigation District #20**  
**Special Board Meeting Minutes**  
**May 14, 2026 – 6:00 pm**  
**Location: 25805 E Trent Ave, Newman Lake WA 99205**

**Meeting was called to Order at 6:05 pm by Chairperson Bill Jackman**

**In Attendance:**

**Board:** Chairperson Bill Jackman, Vice Chairperson Doug Hughes, Directors: Dave Pfeiffer, Rosalee Allan

**Staff:** Robert Randall – Board Secretary/Office Assistant

**Guests:** Seth A McIntosh and Casie Monge – candidates for Contract Operator.

**Visitors:** Kathy Pfeiffer

*Public comments will not be included for this meeting.*

**Review and Award Contract for Interim MOAB Manager (CO)**

*ACTION: Discuss proposals and Vote*

Bill talked a bit about what MOABs needs are. He pointed out that we are not replacing Scott Inch, just covering while he is on leave.

Board members asked questions of both candidates. Seth had a very detailed contract and laid out plan. Casie has more commitments and her proposal was more of an ‘ala cart’.

After the two candidates left, discussion ensued.

***Director Allan moved to contract with Seth McIntosh, Director Dave – second, motion passed unanimously***

Chair Jackman will check the insurance coverage for Seth under our insurance.

Chair Jackman will also review the contract with Aaron and will contact Seth to let him know about the decision.

Chair Jackman talked about software that will track location of meters and valves. It has a handheld unit that is used during meter reading. RVS is the software. It will be discussed at the next regular board meeting.

**Change in After Hours Notification Process/Protocol**

*ACTION: Discuss proposals and Vote*

Chair Jackman reported that 911 has no list of contacts for MOAB. Jackman will create a document for 911 and for the Fire Districts with all current contact information so they know who to contact should a call come to them about a water issue in our district.

## Meeting Minutes Continued for 2026.05.14

Chair Jackman noted that he would like us to have a closer collaboration with the fire departments; not instructing just making it so that 911 knows – if the situation is minor, they contact MOAB from our list of contacts.

The board members were in favor of getting this information updated. Director Pfeiffer said we need to have an agreement drawn up with the contact list for the fire departments.

## WA State Audit Update

Director Allan presented an update on the SAO Audit.

*ACTION: Discuss proposals and Vote*

Share about a letter that will come by the next meeting, so the board looks at it.

She asked them for an estimated cost to do an annual audit. They will email her with that estimate.

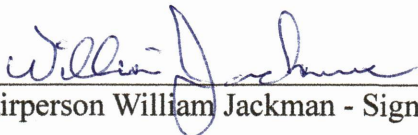
The exit meeting with the SOA team will be May 28<sup>th</sup> 6:00 pm it will be a special board meeting and will be held at the Grange. Chair Jackman has reserved the location. We need to have a projector and screen for their presentation.

Director Allan also reported that one of our out-of-district customers, Kathy Guffo, asked her how they can get in district so they can vote. Allan will get the information to Secretary Randall so he can reach out to her.

## Adjournment

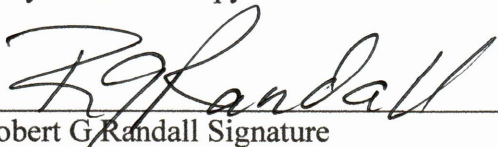
*Director Allan moved to adjourn Director Pfeiffer, second, motion passed unanimously.*

Note: Secretary Randall has attached a copy of handouts with stored minutes.

  
Chairperson William Jackman - Signature

5-27-2026  
Date

Minutes prepared by: Secretary Robert G Randall – Presented **May 21, 2026**, at regular board meeting.  
Fully Executed Copy of the Minutes at the District Office

  
Robert G Randall Signature

05.27.2026  
Date