Moab Irrigation District #20

Board of Directors Meeting Agenda

May 15, 2025 @ 6:00 PM

CALL TO ORDER AND ROLL CALL

VISITORS

*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.*

GENERAL BUSINESS

* Vouchers
* Minutes for April 2025

FINANCE & OPERATIONS REPORT

* Financials Reports for April
* 2024 Annual Report Submission
* New computer and Springbrook Cloud Migration
* Other Operations Updates

DISTRICT MANAGER REPORT

* Operational Update
  + Maintenance, Infrastructure Projects, Call Out Report
  + Water Supply & Usage Report
  + Discuss emerging issues or concerns
* Rate Study Update
  + Capital Improvement Plan Update
  + Asset Management Inventory & Plan Update
  + RFQ progress
  + Update on prework/clean up

ENGINEERS REPORT

ATTORNEY’S REPORT

CHAIRMAN AND/OR DIRECTOR REPORT

* April follow-up
  + Newsletter/Water Quality Report mailing
  + Requesting Public Records: website & form completion
  + Bylaw Policy Updates
* County Commissioner Appointment(s) for Open Board Positions
* Job Description Adoptions

NEW BUSINESS

* Spokane Aquifer Joint Board Meeting

COMMUNITY PUBLIC COMMENTARY

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

ADJOURNMENT