

MOAB Irrigation District #20
Regular Board Meeting Minutes
Date: May 21, 2026 – 6:00 pm
Location: 25805 E Trent Ave, Newman Lake WA 99205

Meeting was called to Order at 6:00 pm by Chairperson Bill Jackman

In Attendance:

Board: Chairperson Bill Jackman, Directors: Robert Snow, Dave Pfeiffer

Staff: Robert Randall – Secretary/Office Assistant – CO Seth McIntosh

Guests: Engineer Kevin McMulkin, Attorney Arron Dunham

Visitors: Get Names from sign-in Kathy Pfeiffer, Sandi Squicciarino, Barbie Bush

Note: There were other community members in attendance, but they did not sign in on visitor sheet.

Visitor Speakers

- Melvina Treadway

Engineer McMulkin – Nothing to Report

Pioneer Water report (Dunham, Pfeiffer, Snow)

Chairperson moved this item up to the top of the agenda.

Attorney Dunham – Nothing to Report

Dunham talked about the Pioneer request. He suggested they pay for a review of their system. We need to talk to Hydrologist about water rights; can we even transfer them legally. Snow noted that we have two points in the same aquifer. Arron confirms the rights can be used by them. Planning development requires 10% of our possible water rights. There was back and forth discussion among board members and the attorney. The attorney explained the options.

Is point of withdrawal allowed by the department of ecology. They won't let you transfer water rights for water not being pumped yet. You can't just sell the water rights. Director Snow believes they want someone more professional to run their system, they want to expand development.

Annexation – file petitions, at the next board meeting – receive and set a hiring in the future. If someone is already getting water but not in district could be a three-month process. In the case of the Pioneer system – Aaron believes it could be a lot longer.

Attached to these minutes is a copy of Resolution 16-001 regarding Out of District and Annexation, decreed in April 2016. *(correction made to this reference)*

Property owner needs to petition for annexation.

Meeting Minutes Continued for 2026.05.21

Pioneer: recommend by Aaron to gather more information on what will need to be required. Hire Hydrologist and Engineer and they should pay for it. Don't just accept their choice. See plans from what was put in. Snow has copies of their water district plan dated 2010. He also as some other documents he has received from them.

Bill asked about liability if Pioneer backed out – Aaron suggested we should get a deposit based on a quote from an engineer.

Bill asked if Pioneer had to vote on the annexation. Aaron said he was not sure because they are a private organization and he does not have a copy of their bylaws or governing documents.

Vouchers

Voucher	Type	Amount
01350	Payroll Apr 26	25,121.21
01351	Operations Apr 26	21,334.97
01352	Payroll 05.01 – 05.19 26	19,989.16
01353	Operations 05.01 – 05.19.26	5,378.21
	Total	71,823.55

Director Pfeiffer moved to approve Vouchers listed above - totaling \$71,823.55, Director Snow seconded the motion, vote was unanimous, motion carried.

Kathy Wilson gave some information about Pioneer Water. The pipe used is ¾ pipe (blue) C900 which has been used consistently in the water district for the past 15 to 20 years fit the older pipe. Pipe at Pioneer class 160; it does not last as long as the C900; she is not sure it can even be purchased any longer. It does last a long time. Unfortunately, up there when that pipe was put in ground the owners were more interested in saving money than longevity. The services up there consist of irrigation pipes (lighter weight and doesn't last very long). Most use galvanized pipe (which eventually erodes) The other that most use is HDPE pipe.

Minutes from April 16, 2026

Secretary Randall Presented the minutes for approval.

Director Pfeiffer moved to approve the minutes as is, Director Snow seconded the motion, vote was unanimous, motion carried.

Resolution for Contact Operator

Aaron wrote a resolution for the board to sign. Snow asked whether this was an emergency, and Aaron didn't feel like it was miss worded. Department of health is requiring MOAB to get someone.

Director Snow moved and Director Pfeiffer second to accept resolution 26-0518 as presented, vote was unanimous, motion carried.

Operations Report

Website

Secretary Randall reported that he is going to be working on the website. The web address (when changes are complete) will be **www.moabdist.com**.

Spring Billing

Secretary Randall reported that people have been calling asking why they have not received a bill. They were pleased to hear there is no spring billing

Information to BOD for Review

Secretary Randall reported that he will set up electronic folders to put all meeting materials in for each board meeting. He will send a link for access; this gives the board members the opportunity to review documents and information more in-depth. The bonus will be printing less and not taking up so much of the board meeting to review documents.

Special Projects/Priorities for Seth McIntosh Contract Operator

Chairperson Jackman asked the board to come up with projects that Seth McIntosh CO, can do so that Scott Inch doesn't have to come back to a back log.

Director Snow said we need to look at annexation issues. Particularly – the request for a new connection at Sutton Bay.

GIS project – and our map (1,900 to update maps) As-builds (engineer drawings red-lines them. Backflow data entry.

Financial and Bank Reconciliation Reports

(copy of these reports will be attached to these minutes).

Financial Reports

Secretary Randall shared that he would have a folder for Financials and Bank Reconciliations in each meeting folder for the board to review.

He noted that the first document in the file lists the content of the folder and notes.

Secretary Randall presented Financial Reports.

Bank/County Reconciliations

Board review of reconciliations is a suggestion from the SAO audit. The reconciliation reports and accompanying statements will be a PDF file for the board to review at their convenience.

The page 17 of the Reconciliation PDF is the balance of the “bank accounts” which is summarized on the last page (18).

Meeting Minutes Continued for 2026.05.21

Other Reports

Secretary Randall presented a recap comparison for income 2025 vs 2026 Jan – Apr per Chairperson Jackman's request. Randall noted that the income from the county for tax collection is always a month behind because of how the county posts transactions.

In the file is a Memo to the BOD with attached scans of voided checks caused by printer problems during processing.

Contract Operator's Report

Seth McIntosh

McIntosh reported that there is a pump that needs to be fixed. He has a suggestion for a different type of pump. Levels are high and he will work on getting those levels more even.

Bill – two guys to help with coverage. Seth – clarify coverage and who is the emergency contact (Seth is listed), this discussion was not completed.

Chairperson and/or Directors' Reports

SOA Audit

Secretary Randall reported there will be an exit meeting at the grange on May 28th at 6:00 pm. This is a special meeting. The agents will present their audit report. The public is allowed to attend but the agents will not take questions from the public.

SOA Yealy Audit

Secretary Randall reported that Director Allan asked the SOA what it would cost to do an audit for 2026. The estimate is \$7,900.

Electronic Newsletter

Chairperson Jackman presented a report from Director Allan. There is a resident willing to include information from MOAB in the electronic newsletter she sends to Newman Lake residents.

New Business

Bill asked if he could look at products for location and mapping functions. He presented ...

RVS Utility Software – Houser Water uses it \$3,600

Chairperson Jackman presented information for RVS Utility Software. They have a handheld device and software that can document locations of meters and valves. It can then be used to help with meter reading; it is still a manual process, but it will help cut down on errors.

Springbrook – Randall will check with uploads.

Meeting Minutes Continued for 2026.05.21

Consideration on ADU Policy Change – Chairperson Jackman

Jackman shared an idea from Director Allan. Her suggestion was if the ADU is freestanding (not connected to the dwelling) there would be an additional charge, also if the ADU has a separate meter there would be an additional charge. If the ADU is connected to the dwelling and there is not a second meter, then there would not be an extra charge.

This policy is part of the By-Laws that Director Hughes is working on. There was not discussion or decision made.

Radio Purchase – Chairperson Jackman

DM Inch started this project. Before he left, he was waiting for RFPs to be returned. McIntosh and Pfeiffer – will need to look at these and bring a suggestion to the Board.

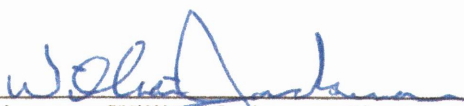
Other Business

McIntosh reported that he drove the newer truck and it has some issues with the doors for the various compartments.

There was no further business. *Director Pfeiffer moved to adjourn Director Snow second, vote was unanimous, motion carried*

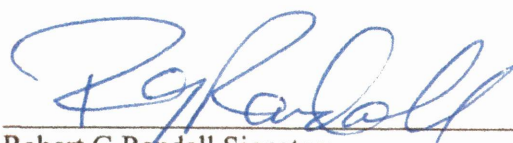
Meeting adjourned at 8:03 pm.

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


Chairperson William Jackman - Signature

6-23-2026
Date

Minutes prepared by: Secretary Robert G Randall – Presented **Jun 18** at regular board meeting.
Fully Executed Copy of the Minutes at the District Office


Robert G Randall Signature

06.23.2026
Date

