MOAB IRRIGATION DISTRICT #20
MINUTES OF THE BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 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 August 11, 2025. The meeting was called to order at 5:00 pm by Chairman Ervin.

ROLL CALL

All Directors were present: Chairman Ervin, Directors Allan, Ayles, Pfeiffer and Snow. District Manager Inch and Attorney Dunham were also present.

EXECUTIVE SESSION

It was announced that the board would enter into executive session in accordance with RCW 42.30.110 (1)(g) to review performance of a public employee, and RCW 42.30.110 (1)(i) to discuss potential litigation with the attorney representing the district, for the duration of an hour.

At the conclusion of the executive session the meeting was paused to change venue to the Community Grange at 2505 E Heather Lane.

BUDGET PRESENTATION

After reassembling at the Grange, the meeting was resumed at 6:08 pm. All above persons were present, with the addition of Office Manager Radmer and approximately two dozen visitors. Chairman Ervin introduced the purpose of the meeting as an initial presentation of the proposed 2026 budget and gaining understanding of its background and basis. Budget deliberations are scheduled for the regular meeting on the 18th.

Manager Inch started the presentation with a brief description of general bases.

Director Pfeiffer asked about expected revenue for 2026. Director Snow explained that the revenue, from the assessment, is required by RCW 87.03.260 to be sufficient to cover expenses. Attorney Duham confirmed that the assessment needs to be based on the expenses.

Manager Inch proceeded to present the proposed budget expenses line-by-line, with frequent questions by various Directors to clarify the specific basis. The budget includes funding for a full time field tech position, as well as $150K for capital improvements, with most of that phased over multiple years to fund several projects.

Chairman Ervin asked that further questions be submitted to Manager Inch in preparation for working over the budget at the next meeting. The intention is to approve 2026 expenses by the end of that meeting. Chairman Ervin also asked that a projection of total 2025 expenses through the end of the year be made, and presented for information at the next meeting.

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 6:56 pm on the 11th of September, 2025.

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Chairman Deanna Ervin

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Acting Board Secretary Robert Snow