Moab Irrigation District #20 Board of Directors Meeting Agenda November 20, 2025 @ 6:00 PM 25805 East Trent Avenue

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 (add voucher #)
- Minutes oct 24th & 31st

OPERATIONS REPORT

- A/R Outstanding >180 days:
- Roll Assessment
- Elections update
 - The Election Board has completed their work to identify official voters and number of ballots that they will receive.
 - This will be a mail in vote. Community members should receive their ballots by XXX and need to return them to the District before XXXX
 - Position 4 and Position 5 were unopposed, and Certificates of Election delivered to Directors Pfeiffer and Allan (Seats 4 & 5).
 - o Seat 1 election will be between William Jackman and Dennis Geckler
 - Position 2 will be vacant as of December 31, 2025, and will need to be appointed by the Spokane County Commissioners. In the October 16th, 2025, board meeting, Director Snow took the action to inform the county on behalf of the board of the pending vacancy and request for appointment and recommend Mr. Douglas Hughes as the appointee. Robert can give an update on where we are with this request.

SAO Audit

- The Washington State (SAO) audit for years 2022, 2023 and 2024 has been underway for several months.
- Representatives from the State Auditing office will meet with representatives from the Board of Directors in December 2025 to review their findings. Dates of the meeting have not been scheduled yet.

DISTRICT MANAGER REPORT

- Financials
- Treasurer's Report
- Field Maintenance
- Policies
- Staff and Job Posting update

ENGINEERS REPORT

ATTORNEY'S REPORT

- Equalization Resolution
- Other updates

CHAIRMAN AND/OR DIRECTOR REPORT

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NEW BUSINESS

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EXECUTIVE SESSION

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COMMUNITY PUBLIC COMMENTARY

- Strategic Planning Sub-Committee Update Scott Carver
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Per District Bylaw 7.2: Comments are limited to 3-minutes per speaker

ADJOURNMENT