

Moab Irrigation District #20

Special Board Meeting Minutes

Date: December 3, 2025

Location: 25805 E Trent Ave., Newman Lake, WA 99025

Time: 3:00 PM

1. Call to Order

- Meeting called to order at 3:04 PM by Director Snow

Roll call: Board Directors present included Rosalee Allan, Dave Pfeiffer, and Robert Snow. Staff present included Manager inch, Distract Manager.

2. General Business

a. Vouchers 1324 & 1326

- **Motion:** Approve payment of Voucher #1324 for \$49,845.38 and Voucher #1326 for \$107,349.95 as corrected.
 - **Motion by:** Director Allan
 - **Seconded by:** Director Pfeiffer
 - **Decision:** Approved unanimously.

Note that vouchers #1323 and #1325 were voided and resubmitted as #1326.

3. Adjournment

- **Motion:** Meeting adjournment
 - **Motion by:** Director Pfeiffer
 - **Seconded by:** Director Allan
 - **Decision:** Approved unanimously.

Meeting adjourned 3.54 pm.

Robert Snow, Acting Secretary to the Board

Rosalee Allan

Minutes prepared by: Director Rosalee Allan Date: December 6, 2025
Fully Executed Copy of the Minutes is Available at the District Office