

# Moses Lake Irrigation and Rehabilitation District



## AGENDA

### BOARD OF DIRECTORS

Ron Covey  
Mick Hansen  
Ken Kernan

GENERAL MANAGER  
Curt J. Carpenter

SECRETARY TO THE  
BOARD OF DIRECTORS  
Sheri J. McFall

LEGAL COUNSEL  
Brian Iller

April 9, 2013

1. Call to Order, Roll Call, for the record "Announcement," Pledge of Allegiance
2. APPROVAL OF AGENDA
3. CONSENT AGENDA
  - a. The minutes of February 12, 2013 were approved under the consent Agenda in the March 2013 meeting; however, Director Covey requested changes and additions to those minutes. Please find the minutes included as a re-submission for approval.
  - b. Approval of Minutes-December 18, 2012, December 13, 2012, December 11, 2012, December 4, 2012, November 13, 2012, September 28, 2012, August 14, 2012 as previously emailed to Directors for review.
  - c. Approval of Bills/Checks and Vouchers: March Checks (#13364 - 13411) and Voucher (s) (#1000041 - 1000043), totaling \$78,954.60, audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board.
4. PRESENTATIONS
5. PUBLIC HEARINGS
6. BOARD REPORT
7. ACTION ITEMS
  - a. JR Newhouse Agreed Upon Procedure from 2012 Invoice for \$1,125.00 - putting the cost of the signed Agreement over the originally approved Agreement.
8. RESOLUTIONS
9. PUBLIC COMMENTS (NON-AGENDA ITEMS)

10. STAFF REPORTS

- a. Dredge Report - Chris Wilson, Lead Operations & Maintenance

11. WORKSHOP/DIRECTOR QUESTIONS and/or COMMENTS

12. EXECUTIVE SESSION

Discuss with legal counsel potential litigation in form o f litigation that has been threatened for whistleblower retaliation, RCW 42.30.110(1)(i)(ii).

Review methodology for annual evaluation of *General Manager* and *General Counsel* found in the *Governance Policy - C. 5., 6.* under "1. Purpose of The Board of Directors"

**NOTE:** Possible action on items discussed in Executive Session.

13. ADJORNMENT

**NOTE:** Lake elevation as of 6:00 p.m. today \_\_\_\_\_.