

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA
**Due to Governor Extension of Proclamations 20-25 & 20-28,
Board Meeting will be Via Conference Call 1-844-621-3956 Code 801125308**

April 14, 2021

1. Review Minutes from March 10, 2021 Board Meeting.
2. Current bills and financial reports.
3. Douglass Properties - Vera Water & Power and Consolidated Interlocal agreement
4. Legacy Ridge West – 16” mainline/Reservoir – Update
5. Barker and Euclid Road Improvements – Update
6. Campbell Tank – Coating update – Hancock (Warranty work) and S&S Coatings
7. Idaho Property Update – Lynn Humphreys
8. Review status of new developments:
 - a) Western States – In Construction
 - b) Barker Mini Storage – In Construction
 - c) Moen Fields – Water complete
 - d) Cameo Lofts – In Construction
 - e) Fireball (Amazon) – In Construction
 - f) Willow Subdivision – In Construction
9. Manager’s report and field activities.
 - a) Spring Meter Reading
 - b) Fire Hydrant Lock Placement
 - c) Headquarters Remodel – Review
https://www.amazon.com/dp/B00N36WJR0/ref=cm_sw_em_r_mt_dp_9R2RZK_KVCPGX5RHS4DT6?_encoding=UTF8&psc=1
 - d) Service Installs
10. New Business by Directors
11. Adjourn.