

CONSOLIDATED IRRIGATION DISTRICT No. 19  
BOARD MEETING AGENDA  
**Due to Governor Extension of Proclamations 20-28,  
Conference Call 1-844-621-3956 Code 801125308 is available**

August 11, 2021

1. Review Minutes from July 14, 2021 Board Meeting.
2. Current bills and financial reports.
3. Vera Water and Power and Consolidated Irrigation District #19 – Interlocal Agreement Review
4. Avista Service Agreement - Review
5. Barker Water Main Install with City of Spokane Valley – Billing
6. Campbell Tank – Billing for Painting Tank/Review
7. Legacy Ridge West – 16” Mainline/Reservoir – Updated Progress
8. District’s Parcel T-0000-00106725 - First Refusal Interested Parties
9. Review status of new developments:
  - a) Western States – In Construction
  - b) Barker Mini Storage – Complete
  - c) Barker Apartments – Complete
  - d) Mirabeau Pointe – Mainline completed up to Affinity.
  - e) 504 N Barker – U District Therapy and Training
  - f) IE Warehouse – Complete
  - g) Piger 1 – Complete
  - h) Magnolia Place – In Construction
  - i) Quarry Apartments – Phases 2 and 3
  - j) Montgomery Short Plat – 17416 E Montgomery (Riverbend)
  - k) Kaffa Ethiopian Café – Plans Approved
  - l) Coffee Stand – 19311 E. Appleway
  - m) Moskalenko Plat – S. Glenbrook
  - n) Doris Morrison Learning Center – 1330 S Henry Road in Review
10. Manager’s report and field activities.
  - a) Hydrant Painting
  - b) Surplus Items – Update
  - c) Lead Testing this month
  - d) Service Installs
11. New Business by Directors
12. Adjourn.