

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**

December 20, 2021

1. Review Minutes from November 18, 2021 Board Meeting.
2. Current bills and financial reports.
3. Notice of Equalization of Assessments
4. Resolutions 2021-8 and 2021-9 – Declaring Directors Elected – Steve Schultz and Paul Schultz
5. 2021 – 2022 Cities Association of Washington (CIAW) – Tank Coverage Review
6. 2022 Budget Review
7. T-Mobile – Monthly Progress Review
8. Legacy Ridge West – 16” Mainline/Reservoir
9. Water Use Efficiency Program – Review
10. Leak Abatement Project 2021 – American Leak/Bureau of Reclamation
11. Review status of new developments:
  - a) River Landing – Plans Approved
  - b) RPM Carwash – Plans Approved
  - c) Cottages on the Green – Plans in Review
  - d) Rivendell Springs – Plans in Review
  - e) Sams Ranch – Plans in Review
12. Manager’s report and field activities.
  - a) Service Installs
  - b) Washington Open Government Training online – Steve Schultz complete
  - c) Out of District Accounts - Annexation w/ Bureau - Update
13. New Business by Directors
14. Adjourn.