

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**

January 13, 2021

1. Review Minutes from December 14, 2020 Board Meeting.
2. Current bills and financial reports.
3. Board Re-Organization
 - a. Elect President
 - b. Elect Vice-President
4. Oaths of Office – Denis McLaughlin (Division 3) and Jeff Bass (Division 4)
5. Resolution 2021 – 1 Establish Monthly Meetings
6. Resolution 2021 – 2 Director Compensation and Travel Reimbursement
7. Resolution 2021 – 3 Board of Equalization and Rates
8. Resolution 2021 – 4 Segregation of Assessments
9. Resolution 2021 – 5 Inclusion of Lands; Douglas Properties LLC
10. Fire Hydrant Permit/Resolution 2021 - 6
11. Finalize 2021 Budget
12. Legacy Ridge West – 18” mainline/1 Million Gallon Tank
13. Review status of new developments:
 - a) Western States – Plans Approved
 - b) Barker Mini Storage – Construction Started
 - c) Appleway & Michigan Apartments – In Construction
 - d) Georges Mini Storage – In Construction
 - e) Moen Fields – In Review
 - f) Storage Solutions 19311 E. Appleway – In Review
 - g) Cameo Lofts – In Review
 - h) Fireball (Amazon) – New watermain installed
14. Review Salaried Employees Pay Schedule
15. Manager’s report and field activities.
 - a) Inventory Review
 - b) Shop and Vehicle Mtn
 - c) Service Installs and Mainline Valve MTN
16. New Business by Directors
17. Adjourn.