

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**

March 10, 2021

1. Review Minutes from February 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 – Memorandum of Agreement Review
5. Barker and Euclid Road Improvements – District watermain replacement Review
6. Barker Grade Separation – City replacing Watermain – Construction to start this year
7. Review status of new developments:
  - a) Western States – Plans Approved
  - b) Barker Mini Storage – Construction Started
  - c) Moen Fields – In Construction
  - d) Cameo Lofts – In Construction
  - e) Fireball (Amazon) – In Construction
  - f) Willow Subdivision – In Plan Review
8. Manager’s report and field activities.
  - a) Flushing
  - b) Fire Hydrant Lock Placement
  - c) Headquarters Remodel - Review
  - d) Shop and Vehicle Mtn
  - e) Service Installs and Mainline Valve MTN
9. New Business by Directors
10. Adjourn.