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

November 18, 2021

- 1. Review Minutes from October 13, 2021 Board Meeting.
- 2. Current bills and financial reports.
- 3. Directors Paul Schultz (Division 1) and Steve Schultz (Division 2) re-elected No other Petitions filed.
- 4. 2021 2022 Cities Association of Washington (CIAW) renewal Review
- 5. 2022 Budget Review
- 6. T-Mobile Monthly Progress Review
- 7. Legacy Ridge West 16" Mainline/Reservoir 16" Mainline Complete
- 8. Water Use Efficiency Program Review
- 9. Review status of new developments:
 - a) Western States Water Fees Paid in Construction
 - b) Magnolia Place Water Fees Paid in Construction
 - c) Quarry Apartments Phase 2 Water Fees Paid in Construction
 - d) River Landing Plans Approved
 - e) Moskalenko Plat Water Fees Paid in Construction
 - f) Camden Homes Office Water Fees Paid in Construction. Water tap complete.
 - g) Doris Morrison Learning Center Water Complete District still to complete bypass in vault
 - h) Piger 2 Water Fees Paid in Construction
 - i) PODS Water Fees Paid in Construction
 - j) Triad Machinery Water Fees Paid in Construction
 - k) Weber Dental Water Fees Paid in Construction
 - 1) RPM Carwash Plans Approved
- 10. Manager's report and field activities.
 - a) Chlorination Northside is over for the year.
 - b) Fall Meter Reading/Fall Billing Complete
 - c) Service Installs
 - d) Washington Open Government Training online Renew all directors
- 11. New Business by Directors
- 12. Adjourn.