

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**

October 13, 2021

1. Review Minutes from September 8, 2021 Board Meeting.
2. Current bills and financial reports.
3. Directors 1 & 2 up for election – Nomination petitions in by November 1, 2021 5:00 P.M.
4. Hanson Properties – Overage
5. Washington State Long-Term Care Insurance
6. Preliminary Budget Review
7. T-Mobile – Monthly Progress Review
8. Legacy Ridge West – 16” Mainline/Reservoir – Updated Progress
9. Review status of new developments:
 - a) Western States – Water Fees Paid in Construction
 - b) Affinity Mirabeau – Water Complete
 - c) 504 N Barker – Water Complete
 - d) Magnolia Place – Water Fees Paid in Construction
 - e) Quarry Apartments – Water Fees Paid in Construction
 - f) River Landing – Plans Approved
 - g) Moskalenko Plat – Water Fees Paid in Construction
 - h) Camden Homes Office – Water Fees Paid in Construction
 - i) Doris Morrison Learning Center – Water Fees Paid in Construction
 - j) Piger 2 – Water Fees Paid in Construction
 - k) PODS – Water Fees Paid in Construction
 - l) Triad Machinery – In Construction and Fees still to be paid
 - m) Weber Dental – Plans Approved
 - n) RPM Carwash – Plans Approved
10. Manager’s report and field activities.
 - a) Dead End Mainline Flushing and Air valve/Irrigation winterization
 - b) Chlorination Northside – October 15 to November 15
 - c) Fall Meter Reading – Started this week
 - d) Well Site – 7a Maintenance
 - e) Service Installs
11. New Business by Directors
12. Adjourn.