

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA
**Due to Governor Extension of Proclamations (OPMA) 20-28.14,
Conference Call 1-844-621-3956 Code 801125308 is available**

April 13, 2022

1. Review Minutes from March 9, 2022 Board Meeting.
2. Current bills and financial reports.
3. 2022 Cities Association of Washington (CIAW) – Tank Site Coverage
4. Legacy Ridge – Reservoir – Engineer Qualifications Reviewed
5. Small Works Roster RCW 39.04.155 – Review
6. Review status of new developments:
 - a) River Landing – Construction Started
 - b) RPM Carwash – Construction started. Fees paid
 - c) Starbucks – Construction started. Fees paid
 - d) Sterling Hills phases 5 – Plans approved
 - e) Sams Ranch – Construction started. Fees paid
 - f) Barker Logistics – Construction started. Fees paid
 - g) Cottages on the Green – Construction to start.
 - h) Rivendell Springs – Construction to start. Fees paid.
 - i) Barker Sprague RAB – Construction to start this season. The City to pay the District to extend Hydrant and set lid for air valve.
 - j) Spokane Valley Fire Department Headquarters – Plans in final review.
 - k) Mithril Manor – Plans in review.
 - l) Greenacres Residential Care – Plans in review.
 - m) Hodges North and South Plat – Plans approved.
7. Manager’s report and field activities.
 - a) Service Installs
 - b) Spring Meter Reading
 - c) Tank Maintenance
 - d) Generator – Diesel Gas Well Site 5
 - e) F450 Review – Gas and use existing crane body with new Chassis
8. New Business by Directors
9. Adjourn.