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

February 9, 2022

- 1. Review Minutes from January 12, 2022 Board Meeting.
- 2. Current bills and financial reports.
- 3. Water Use Efficiency Measures Resolution 2022 6
- 4. 2022 Cities Association of Washington (CIAW) Tank Coverage Review
- 5. Review status of new developments:
 - a) River Landing Plans Approved
 - b) RPM Carwash Plans Approved
 - c) Cottages on the Green Plans approved
 - d) Rivendell Springs Plans in Review
 - e) Starbucks Plans Review
 - f) Medical Office Building Mirabeau Parkway Plans approved
 - g) North and South Hodges Plats Plan Review
- 6. Manager's report and field activities.
 - a) Service Installs
 - b) Equipment Maintenance
 - c) Out of District Accounts Annexation w/ Bureau Update
 - d) Shop Field Trip
- 7. New Business by Directors
- 8. Adjourn.